

BISC/C Board Meeting Minutes
April 12, 2023
Next Board meeting May 10, 2023 9:00 a.m.

Call to Order: President Gerry Worley called the meeting to order at 9:05 a.m.

BOARD MEMBERS PRESENT: Gerry Worley, David Huether (Zoom), Colleen Keilbart, Eleanor Weinel, Kimi Kinoshita (Zoom), Tressa Johnson. Sheila Curwen, Sue Bunn, Mike McCloud, Barbara Ochota, Jamie Mittet

Absent: Ann Lovejoy

Others Present: Reed Price, Mary Gibbs, Brenda Fantroy-Johnson (Zoom), Jackie Fabbri IVC (Zoom)

While board was gathering Gerry passed out materials for board books which included updated BOD roster, updated terms, Fundraising Plan

Reed introduced Jackie Fabbri, joining us as an observer from IVC

SUQUAMISH ACKNOWLEDGEMENT – Barbara read the Suquamish Land Acknowledgement.

CONSENT AGENDA:

Motion: Sheila moved to accept the March 2023 board meeting minutes. Jamie seconded and it was unanimously approved.

COBI/CITY COUNCIL REPORT – Brenda Fantroy-Johnson

Brenda gave a report from Council meeting.

BOARD FORMAL ACTION ITEMS-

Motion: Colleen moved that the BOD agree to include a Consent Agenda as part of the general agenda for monthly BOD's meetings. Jamie seconded, and it was unanimously approved.

BISCC STATUS REPORT - Reed

- Membership 1,800 (1,672 paid)
- Sign-ins 2928
- Facebook 674
- Instagram 560
- YouTube 430
- YouTube approx. 1,510
- Top videos: Paul Merriman- Investing for Seniors; Stamped book review/discussion; Brain Health; Transgender Day of Visibility; Kitsap Regional Library New Look
- Just concluded Spring Campaign and made a little over \$5,000 in just the one Giving Tuesday day. Final numbers will be available and reported by next month's meeting.
- BISC assisted Sue Constan, Woodward Middle School Counselor, to hold a musical concert with students and the Evergreen Singers on Wednesday. concert at EH Church. 26th 6:30 p.m. Another multigenerational activity planned is Bingo on April 18 and April 25 at the school. Many BISC members are taking part.
- Trip to tulip festival is tomorrow.
- Leena will be attending a series of program designs put on by the Bainbridge Community Foundation

- Barbara Cole, Bob Leik and Bo Last have all passed during the last month. All three very active volunteers at BISCC.
- Volunteer Party honoring our volunteers will be April 28, 4-6 p.m. Good time to remind volunteers to put in hours.
- Chamber of Commerce 2023 Bainbridge Business Awards Show and After Party is set for Saturday April 29 at Pleasant Beach Village. One place at BISCC table remains available.
- The core Livability group continues meeting and discussing how to facilitate discussions and activities in the community.

BOD Learning Agenda Activities –

Monthly calendar for learning agenda attached.

Reed facilitated April discussion on Expanding programs and services absent a new facility.

He distributed an outline of the programs and services now offered, which included numbers of participants of “duplicated” and “unduplicated” participants. Things the board should be thinking about:

- What kinds of programs and services should we add or expand (examples: notary, financial planning, legal support, preventative health, tech support)
- What kind of facilities should we engage to meet these needs? What about inter-location transportation—could we make better use of our bus?

COMMITTEE REPORTS

This will be the last month of verbal reports. Committee minutes should be sent to the secretary who will then post on a shared file. It will be up to the board members to read all reports prior to the monthly board meetings. If a committee has something to report they can tell the president prior to the meeting, or add comments under “new business” on the agenda. Reed will send BOD access to the shared file.

FINANCE- David

David provided the financial reports via email to all BOD. Moving forward they will be part of the consent agenda and members should read reports on the shared file prior to monthly meetings.

Motion: David moved that the Board authorize the finance committee to have the flexibility to move the Investment fund and Endowment Fund from E*Trade to Edward Jones as may be required during the coming months. Eleanor seconded and it was unanimously approved.

FUNDRAISING – Jamie

- Two new members, Jan Peaco and Becky Allen.
- Meetings will be every two months on third Tuesday

EVENTS COMMITTEE – Colleen

- INTERNATIONAL FOOD FAIR, Sunday, April 23, 2:00 – 4:00 p.m.
- TRIVIAL PURSUIT. – May 24, Wednesday night, 7-9 pm

NOMINATING – Eleanor – No report

GOVERNANCE - Gerry - No report

MARKETING/MEMBERSHIP – Barbara

- Continuing to do meet and greet the first Friday of the month with a time changed to 2:30 instead of 3:00.
- Completed calling all lapsed members.
- Working on multigenerational activities
- Farmers Market April 29, May 27, June 24, July 29
- 4th of July Prime Time Steppers for the parade -Kimi and Linda Holt in charge of dance team. “Dancing in the Street” by Martha & The Vandellas is the chosen song. Lisa from Zumba will prepare a routine.
- Would like 40 people. Colleen will arrange rehearsals. Need a truck
- Nancy and Barbara are coordinating the 4th of July Booth

RESOURCES – Sheila

Resource Fair – “Octoberfest” – September 30-11-3:00. Beer will be sold.

ADVOCACY- no report

FACILITIES/REFRESH – Eleanor -No report

IDEA- Idea, Diversity, Equity, Accessibility – Ann- no report

NEW BUSINESS -

Gerry thanked BOD for donor calls.

Gerry Expressed gratitude to First Federal for bag of goodies donated

ADJOURNMENT – Gerry

Meeting was adjourned at 10:40 a.m.

Respectfully Submitted,



Colleen Keilbart, Secretary

BISCC BOARD TIMELINE OF LEARNING AGENDA ACTIVITIES
28 MARCH 2023

- I. Expanding programs and services absent a new facility (APRIL)
 - a. What kinds of programs and services should we add or expand (examples: notary, financial planning, legal support, preventative health, tech support)
 - b. What kind of facilities should we engage to meet these needs? What about inter-location transportation—could we make better use of our bus?
- II. Streamlining board operations as our organization grows (MAY)
 - a. A focus on strategic decision-making means less time for “reports,” are we ready to read board packets in advance of the meeting? Would we be open to longer meetings in exchange for less frequent meetings?
 - b. Does the board committee structure meet our governance needs? What about a plan to start from zero each year to configure committees on an as-needed basis?
- III. Are we a senior center, a community center or both. (JUN)
 - a. What do we mean when we use these terms?
 - b. What programs and services align with being senior center? With being a community center?
- IV. Program evaluation (JULY)
 - a. Review our program framework (Culture, Recreation, Trips & Travel, Wellness, Resource Network Svc)
 - b. How does this framework reflect our priorities
 - c. How well do our programs and services meet our mission and goals
- V. What things do we need to learn about other senior centers as we embark on a plan to expand ours? (Field trips, phone calls, web searches) (AUG)
 - a. Programs and services
 - b. Funding mechanisms (thrift store, rentals, government grants, etc.)
 - c. Architectural / facilities (what works, what doesn't, what would you change)
 - d. Scope and mission
- VI. Board ambassador (SEPT)
 - a. What organizations do we want to partner with, and how might the board help build those relationships