

## **BISCC Board Meeting Minutes**

September 13 2023

Next Board meeting October 11, 2023, 9:00 a.m.

**Call to Order:** President Gerry Worley called the meeting to order at 9:00 a.m.

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

Absent: None

Others Present: Reed Price, Mary Gibbs, Brenda Fantroy-Johnson (Zoom) Mimi Hicklin, Bill Luria

**SUQUAMISH ACKNOWLEDGEMENT** – Sue read the Suquamish Land Acknowledgement.

Sheila announced Resource Fair. She passed around a sign-up sheet for the Welcome Table to be manned.

Ann – announced Braiding Sweetgrass is the BI Read book. Copies available at reception

**CONSENT AGENDA** – Gerry

The following documents were part of the consent agenda:

BOARD MINUTES

COMMITTEE MINUTES, (Excluded fund raising, nomination, facility, resource.)

EXECUTIVE DIR REPORT & notes on learning agenda & Strategic discussion

TREASURER REPORT

No items were pulled from the consent agenda, Gerry moved to accept and it was approved.

**COBI/CITY COUNCIL REPORT** - Brenda Fantroy-Johnson

Senior Center Month Proclamation was read at the meeting last night. Council is very aware of the needs of the Senior Center.

Brenda reported on the City Council meeting. Detailed information can be found in the Council Agenda Packet that can be found COBI web site.

**BUILDING PROJECT TASK FORCE** – Bill Luria

Updated the board about the Building Project Task Force. Members of the Task Force were introduced: Bill (Chair), David, Mimi, Eleanor, Gerry, Colleen, Del Miller and Reed.

Outlined the tasks and activities that have to take place. Three of the most critical priorities right now:

- **Receiving the MOU from COBI.** Without it we cannot execute a long-term ground lease (minimum 35 years). And without the long-term ground lease there is no project. We are about 6 weeks behind what was promised and would like to give the city one or two more weeks to provide it.

- **Funding –**
  - We have a signed contract with Ostara to provide a comprehensive feasibility study. Mimi is working directly with Amy Besuder from Ostara, to gather materials Ostara has asked for as they will conduct limited internal assessment and audit of development activities, systems, and processes to determine unmet needs to manage the campaign including a recommended staffing and volunteer structure.
  - Winslow Architects are moving to the next phase. They are working on 3 or 4 different locations on the current 5+ acre site. Proposals will come to the board
- **Board** - All board members are asked to provide a list of people in the community that may be influencers or major donors or both. It would be best if board members advised their contacts in advance. All names should be sent to Mimi, [mimi@biseniorcenter.org](mailto:mimi@biseniorcenter.org), by September 25. If a board member would like Reed to talk to their contact in advance of Ostara, names can be sent to him also.

Gerry will be adding a 15-minute session during the board meetings when anything of concern be brought up.

- **Community Engagement** – Addressed at a later date but may include. Ostara will help us determine our best course.
  - Stake Holders group meeting
  - Focus group gatherings
  - Community outreach

[5-minute break]

#### **Learning Agenda – Board Ambassadors.**

A discussion was held about what organizations do we want to partner with and how might the board help build those relationships. How and where do we get people involved.

- Colleen will get the dates of After Hours and send it around in case there are board members who want to attend.
- Gerry, Ann and Mary will work on the suggested list to add what BISC connection is to those organizations.

#### **ANNOUNCEMENTS – Gerry**

The Edge fundraiser, \$60 per person, Sept 23 530-8:00 p.m.

Resource Fair. Sept. 30, 11-3

**ADJOURNMENT:** Meeting was adjourned at 10:25 a.m.

Respectfully Submitted,

  
Colleen Keilbart  
Secretary