

BISCC Board Meeting Minutes
November 8, 2023
Next Board meeting December 13, 2023, 9:00 a.m.

Call to Order: President Gerry Worley called the meeting to order at 9:03a.m.

BOARD MEMBERS PRESENT: Gerry Worley, Colleen Keilbart, Eleanor Weinel, Tressa Johnson, Sue Bunn, Ann Lovejoy, Barbara Ochota, Mike McCloud, Kimi Kinoshita, Sheila Curwen
Absent: David Huether, Jamie Mittet
Others Present: Reed Price, Mary Gibbs, Linda Hol

SUQUAMISH ACKNOWLEDGEMENT – Sheila read the Suquamish Land Acknowledgement

Eleanor introduced Linda Holt, a nominee for the board who was there to observe.

CONSENT AGENDA – Gerry

The following documents were part of the consent agenda:

BOARD MINUTES

COMMITTEE MINUTES, no report for IDEA; October Treasurer's report will be sent prior to Dec. meeting.

EXECUTIVE DIR REPORT & NOTES ON LEARNING AGENDA & STRATEGIC DISCUSSION

TREASURER REPORT

PRESIDENT'S DOCUMENTS-BUILDING PROJECT TASK FORCE (Sent to the BOD for pre reading)

No items were pulled from the consent agenda, Gerry moved to accept and no objections.

Reed added to Facilities Report – COBI has started work to replace the front and back doors, better access to bathrooms, and replace gas lights in Huney.

Gerry added in 2024 the BOD will look at committees in depth.

BUILDING PROJECT TASK FORCE (BPTF) – Reed

- A pre-read update of the BPTF was sent to BOD prior to this meeting. Reed reiterated some details.
- Reed will send the draft of the Case Statement to the BOD. If there are any comments send directly to Reed.
- The expected BOD meeting with Ostara in December has been moved to January. We need council approval before we can go ahead.

COBI/CITY COUNCIL REPORT – No report

FORMAL RESOLUTION OCTOBER 16, 2023 (RECORDING) –

Gerry read the following to the board:

E*TRADE ENDOWMENT ACCOUNT NAME CHANGE

RESOLUTION: - David Huether

Be it resolved this date October 16, 2023, by unanimous written consent of all members of the Board of Directors as evidenced herein, that the Board hereby authorizes updating the E*TRADE Endowment Account Agreement, Account Non-Profit 889 274226 per the E*Trade Agreement. Remove David Huether as Control Person, add Reed Price as the Control Person, retain David Huether as the Primary Authorized Person, remove Bill Luria as the Co-Authorized Person, and add Roy Wallace as the Co-Authorized Person.

A written consent was received by all Board Directors. Colleen Keilbart, Secretary

2024 BUDGET – REED

The 2024 budget will be sent to the BOD prior to the December board meeting.

LEARNING AGENDA – FIELD TRIPS

Reports and discussions held.

- Eleanor, Kimi and Ann - Edmonds
- Barbara, Sue and Sheila – Kingston

The teams were asked to submit their findings in writing for a record of the visits.

BOARD NEW BUSINESS - none

ANNOUNCEMENTS – Gerry

Nov 10, all day: staff retreat - BOD volunteers to cover at the center.

Dec 30 holiday party, 2:30-4:30PM - 40th birthday, past, present, and future views.

January 10, 2024, BOD members and partners/spouses' dinner at BISCC.

ADJOURNMENT: Meeting was adjourned at 10:45 a.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Colleen Keilbart". The signature is written in a cursive, flowing style.

Colleen Keilbart
Secretary