

BISCC Board Meeting Minutes

January 10, 2024

Next Board meeting February 14, 2024 Following Annual meeting

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

BOARD MEMBERS PRESENT: Gerry Worley, Colleen Keilbart, Eleanor Weinel, Sue Bunn, Ann Lovejoy, Barbara Ochota, Mike McCloud, Kimi Kinoshita, Sheila Curwen, David Huether,

Absent: Jamie Mittet, Tressa Johnson

Others Present: Reed Price, Mary Gibbs, Mimi Hicklin (Zoom), Linda Holt (Future BOD Candidate), Bill Luria (Past BISCC President/BPTF Chair), Tom Kilbane (BPTF Member) Ostara Group Representatives (Zoom) Reusché, David Marzahl (Zoom)

SUQUAMISH ACKNOWLEDGEMENT – Ann read the Suquamish Land Acknowledgement

CONSENT AGENDA – Gerry

The following documents were part of the consent agenda:

BOARD MINUTES

COMMITTEE MINUTES, first time added BPTF

EXECUTIVE DIR REPORT & NOTES ON LEARNING AGENDA & STRATEGIC DISCUSSION

TREASURER REPORT – November 2023 Financials

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; no objections.

FEASIBILITY STUDY- Ostara group wrapped up their feasibility study with a slide show (previously sent to the board) and presented details about their findings.

BUILDING PROJECT TASK FORCE (BPTF) Bill-

Status Report as of 01/05/2024 sent to the BOD

FORMULATION OF CAPITAL CAMPAIGN COMMITTEE

Motion- David moved the Board authorizes the formation of a Capital Campaign Committee for the purpose of organizing, managing and raising the necessary funds to develop and build a new facility for BISCC. The Committee shall be co-chaired by Tom Kilbane and David Veterane. Colleen seconded and it was unanimously approved by members present.

AUTHORIZATION OF \$50K FOR BPTF (ARCHITECTURE DESIGNS, ETC.)

Motion – David moves that the Board authorize an additional \$50,000 to continue funding the initial development work. Sheila seconded and it was unanimously approved by members present

COBI/MOU UPDATE

- Jan 16, 2024, 6 pm. COBI Council Study Session which Bill, Reed and Charlie will present an overview of the building project.
- Jan 23, 2024, Hoping for an approved MOU for council approval.
- Eleanor is preparing a pro and con analysis for the three sites that Charlie has preliminary drawings. She will advise the BOD as soon as it is completed, before the annual meeting.

BOARD NEW BUSINESS –

Reed and Sue signed up for services with a company called Better Age, intended to capture health and wellness data over time.

ANNOUNCEMENTS – Gerry

- Mimi has been selected as the Associate Director Effective December 19, 2023
- January 10, 5:30 PM, end of the year Board dinner 5:30
- February 14 Annual Meeting.
- BOD retreat March or April TBD
- Barbara asked how can we acknowledge the loss of members. Discussion followed. We will continue posting by the office as previously determined.

ADJOURNMENT: Meeting was adjourned at 11:07 a.m.

Respectfully Submitted,



Colleen Keilbart
Secretary