

BIS/CC Board of Directors Agenda

Minutes of October 9, 2024, Regular Meeting

Called to order at 9:05 am by Gerry Worley

**PRESENT:** Gerry Worley, Kimi Kinoshita, Eleanor Weinel, Sue Coble Bunn, Barbara Ochota, Tressa Johnson, Sheila Curwen, Linda Holt, Jamie Mittet, Ann Lovejoy (zoom), Mike McCloud, David Huether

**ABSENT:** none

**STAFF:** Reed Price, Mary Gibbs

**GUESTS:** Bill Luria (BPTF), Clarence Moriwaki (COBI), Jim Hopper (BCF, via Zoom), Dominique Cantwell (BCF, via Zoom), John Stephens (Rotary), Colleen Keilbert (Event Committee, BPTF), Roy Wallace (Finance Committee.)

**SUQUAMISH LAND ACKNOWLEDGMENT** read by Sheila Curwen

**CONSENT AGENDA** Gerry Worley

- Agenda passed as presented.

**COBI/CITY COUNCIL REPORT** Clarence Moriwaki

- Parking employee pass program – BISSCC can request a certain number of passes for parking. Normally one registers a specific car, but volunteers vary so we may want volunteer passes. Talk to Blair King or police chief for passes. COBI's intent is to have flexibility for folks who must be here over 3 hours.

**BUILDING PROJECT TASK FORCE (BPTF) UPDATE** Bill Luria, Reed Price

- Bill and Reed provided a detailed review of the Status Report.
- BPTF will present to the city's Design Review Board on Oct. 21. Open to the public, no public comment.
- BPTF will present to the public at an evening meeting on Oct. 24. Open for public comment.
- After Charlie's schematic design is complete, we could put a pause on the project (likely the beginning of 2025) and wait to resume until we see some movement in the capital campaign. This will give us some time to get the campaign moving before further expenditure.

**BAINBRIDGE COMMUNITY FOUNDATION “2023 STATE OF THE SECTOR”**

Jim Hopper (ED), Dominique Cantwell (Community Impact) - zoom presentation.

Jim provided a preview of BCF's 2024-2025 State of the Sector report, not yet in press. He focused on 3 areas:

1. **Affordability.** The cost to live here far outpaces income. In 2023, a family of 4 that rents a home must earn \$102,321; that's an increase of 30% over 2022.
2. **Respect & Social Inclusion.** On BI, many folks in affordable housing are seniors and are predominantly women.
3. **Health Services.**

**BREAK (STRETCH) 5 MINUTES****BOARD 2024 LEARNING AGENDA** Gerry Worley

- **Social Events** – Colleen Keilbart. Colleen has been chairman for 7 years and is actively looking for someone to take the reins. Jamie is working with her to determine specific tasks for a chairman.
- **Facilities** – Eleanor Weinel. This committee does not have regularly scheduled meetings; they meet to address issues as they arise.  
The **Building Project Task Force** (BPTF) is a sub-set of the Facilities Committee. Both committees support BISCC's mission by envisioning a physical location for the Center that is welcome, accommodating, secure, and safe. They will continue to do so as the Center's activities transition from the current building to temporary quarters to the new building

**TREASURER REPORT** – David Huether

- The Finance committee has recommended additional updates and reporting for the BOD as we approach the capital campaign.
- David provided us with an initial update and information on the Center's operations and new building reports. His PowerPoint will be available for review in the November Meeting Packet.
- P&L [Profit & Loss] report does not show transfers.
- We set up a separate account for the building project so all the checks going in and going out show up in that one location. Thank you, Gerry.

**BOARD FORMAL VOTE** Gerry Worley

None.

**BOARD NEW BUSINESS**

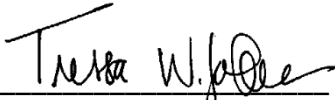
None.

**ANNOUNCEMENTS** Gerry Worley

- Oct. 10: deadline to provide COBI public input on the Draft Environmental Impact Statement (DEIS) for the proposed COBI 2024 Comprehensive Plan and Winslow Subarea Plan.
- Oct. 13: Resource Fair Oktoberfest, 2-5pm
- Oct. 22: Capital Campaign Training @BARN 9:30-11. Breakfast provided. In person only.
- Oct. 26: Queer Bingo 6-8:30pm. Proceeds fund Arts & Humanities scholarships for Kitsap students.
- Oct. 27: Halloween Party 2-3:30pm. Costume parade bring plate of sweets/junk food for all
- Best of Bainbridge winners:  
BISCC SOMETHING TO TALK ABOUT (LOCAL PODCAST)  
BISCC WATERFRONT THRIFT (ANTIQUES/COLLECTIBLES/VINTAGE)

The meeting was adjourned at 11:02 a.m.  
Next regular meeting: November 13, 9 a.m.

Respectfully submitted,

  
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Tressa Johnson, Secretary

12/11/2024

Approved as amended