

BIS/CC Board of Directors

Minutes of December 11, 2024, Regular Meeting

Called to order at 9:03 am by Eleanor Weinel

**PRESENT:** Kimi Kinoshita, Eleanor Weinel, Barbara Ochota, Tressa Johnson, Mike McCloud (zoom), David Huether, Sue Coble Bunn, Sheila Curwen

**ABSENT:** Gerry Worley, Jamie Mittet, Ann Lovejoy, Linda Holt

**STAFF:** Reed Price

**GUESTS:** Bill Luria (BPTF), Clarence Moriwaki (COBI), John Stephens (Board Nominee), Roy Wallace (Finance Committee and Board Nominee)

**SUQUAMISH LAND ACKNOWLEDGMENT** read by Sue Coble Bunn

**CONSENT AGENDA** Eleanor Weinel

Directors were able to access Oct and Nov. Draft minutes, but the remaining items on the consent agenda were inaccessible.

All items (except those drafts) were pulled from the consent agenda.

Agenda passed.

**COBI/CITY COUNCIL REPORT** Clarence Moriwaki

- Clarence provided a general review of COBI's most recent meeting, including Adopt-a-spot, DEIS plan/comments, sign ordinance, and the City's 2024 accomplishments.
- In January, council members may discuss COBI's Draft Environmental Impact Statement (DEIS) on *Something to Talk About*.

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

- Capital Campaign Committee members have received their initial training on developing their elevator speeches.
- Alford was impressed with their meetings with individual board members – our enthusiasm was notable.
- COBI's Design Review Board (DRB) schedules three meetings for each building proposal review. They were impressed with the work done on BISCC's building proposal and deemed two meetings sufficient. Clarence shared that it is extremely rare for the DRB to do so.
- Part of our obligation to the city was a traffic survey, to determine what kind of a traffic shift would result from a larger Center. The survey took place over two days. A consultant is compiling the results.
- The last technical hurdle to acquiring the 100k from the state is fidelity insurance. Currently, BISCC is covered for 10K in the event of employee theft; the state requires coverage of 100K.
- Reed and Mimi are doing preliminary leg work in anticipation of hiring a major gifts officer.

- The Capital Campaign Committee, with Alford, is finalizing feedback to the case of support that we worked on at the Board Retreat. Next year we'll schedule house parties to share info about the Senior/Community Center. Alford will create and provide FAQs to be made available at house parties.
- To be clear: we are not building housing. There is no current plan to build housing. However, the planning of our location included consideration of future housing adjacent to the new Center. Again, there is no current plan to build affordable housing. The proposed location for the new center leaves usable space should the city or another entity decide to pursue affordable housing on this parcel in the future.

### **BREAK (STRETCH) 5 MINUTES**

#### **BISCC 2025 BUDGET (Pre-Reading)** Reed Price, David Huether

Reed and David provided a quick review. (pnl = profit and loss) you'll see huge increase in fundraising expense, there is also increase in fundraising. Should balance out. This budget does not include building and construction part of the cc is not in this budget. Marketing and fundraising are in this budget.

Unrealized gains = for example, today in the investment account we gained 7k. Since the election we've gone up in unrealized gains about 40k. For the year we've gone up more than that. It's a place holder. When we sell something, we 'recognize' the gain or loss (gain becomes income.)

More than half of our money is spent on staff, which is appropriate. Our budget will be well in excess of 1mil (1.4 or 1.5) what that means for us with relation to the staff is how we go out into the community and talk about BISCC.

Our job as a board is going to be significant – will gain in significance as we go forward.

#### **BOARD FORMAL VOTE**

Motion to approve the 2025 budget as prepared by the Executive Director and Treasurer and approved by the Finance Committee.

Moved by David Huether. Seconded by Kimi Kinoshita.  
9 in favor. 0 opposed. Motion carried.

#### **BOARD NEW BUSINESS**

None.

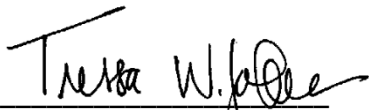
**ANNOUNCEMENTS** Eleanor

- Barbara shared that the scrap metal recycling program has recycled over ½ ton of metal this year. She now has volunteers helping her sort and predicts that next year 1.5 tons will be recycled. This program brings in funds for the Center.
- Fall/Winter fundraising campaign ‘Embraced by Community’
- Watch for BISCC 1. end-of-year appeal letter, 2. membership renewal
- Remember us in the One Call for All Campaign
- Dec. 29, 2:30-4:30, New Year’s Wing Ding. Party Attire. Champagne, snacks, Evergreen Singers, Holiday Sing Along
- Holiday hours (9-12): Dec 24 & 31
- Closed Dec 25 & Jan 1.

The meeting was adjourned at 10:30 a.m.

Next regular meeting: January 15, 9 a.m. - note this is the 3<sup>rd</sup> Wednesday

Respectfully submitted,



Tressa Johnson, Secretary

\_\_\_\_\_Jan. 15, 2025\_\_\_\_\_

Date of Approval