

BIS/CC Board of Directors Agenda

Minutes of January 15, 2025, Regular Meeting

Called to order at 9:03 a.m. by Gerry Worley

PRESENT: Eleanor Weinel, Barbara Ochota, Tressa Johnson, Mike McCloud, David Huether, Sue Coble Bunn, Sheila Curwen, Gerry Worley, Linda Holt, Kimi Kinoshita

ABSENT: Jamie Mittet, Ann Lovejoy

STAFF: Reed Price, Mary Gibbs

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

SUQUAMISH LAND ACKNOWLEDGMENT read by Barbara Ochota

CONSENT AGENDA Gerry

The file created for the Dec. Treasurer's report was empty.

Consent agenda passed.

COBI/CITY COUNCIL REPORT Clarence Moriwaki

Clarence expects to be the Board's liaison with COBI in 2025.

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

Capital Campaign: The BPTF is in the last stages of putting together documentation to begin the formal site review process. The formal site review process will take 6 months.

The IRS has paid us with interest for the money held back from Bob Leik's endowment. The interest will go toward the capital campaign.

Friendly reminder of our projected timeline:

2025-26: continue with design and gathering funds

2027: break ground.

The BPTF is working on a draft FAQ on the project for use during the capital campaign.

BOARD FORMAL VOTE

Motion to authorize and approve a contribution to the BISCC Operating Funds Account, of \$23,699, which is 5% of the average holdings of the Endowment Fund during the last quarter of 2024, as authorized by the Endowment Management and Spending Policy as revised on August 10, 2022.

Moved by David Huether. Seconded by Sue Coble Bunn.

10 in favor. 0 opposed.

Motion approved.

COMMITTEE REVIEW (LEARNING AGENDA 2024) Gerry

Reviewed documents shared as pre-reading.

- EXECUTIVE COMMITTEE, Gerry Worley
- FINANCE COMMITTEE, David Huether

2025 BOARD BOOK Tressa Johnson

New Board members will receive the 2025 Board Book as a 3-ring binder. Tressa created an online Board Book which can be accessed by all Directors. Tressa will email the link and a list of updated texts.

Directors have three options:

1. Access the board book digitally when needed.
2. If you want any items in hard copy, print at home or at the library
3. If you want any items in hard copy, ask Tressa to print them for you.

2025 BOARD LEARNING AGENDA Gerry

- Will run March–December.
- Gerry will provide pre-reading before each Board meeting.
- The goal in 2025 is to discuss what the future looks like for BISCC. We will be guided by a list of topics taken from a tool intended to evaluate a non-profit org.
- BISCC’s strategic plan covered 2019-2024 and is no longer in effect. This exercise is intended to set the stage for creating a strategic plan in 2026.

BOARD NEW BUSINESS

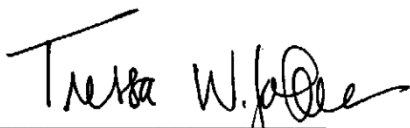
None.

ANNOUNCEMENTS Gerry

- **Annual Meeting** scheduled Feb. 12, 10:30-12:30, Huney Hall
Current Directors: pick up name tag at front office.
There will be 14 chairs set up in Huney for the current board and our two nominees.
Board meeting will take place in the dining room.
After the Board meeting, we will quietly join membership in Huney.
Member participation will occur after the meeting and be designed around the theme of resilience.
- **Friendly reminder** to renew your membership and consider donations to the Center.
- **Chilly Hilly Chili Feed!** Feb. 23, 10am-2pm. Please consider volunteering/attending
- **Meals on Wheels** will be serving lunch on Thursdays and Fridays only.
- **Friendly reminder** to read Splash for Center activities/announcements
- **Save the Date:** Saturday March 1, 4-6pm, It's a Hail and Farewell Board/Staff party at Gerry's house! Heavy appetizers and beverages will be served. Please RSVP.
- **Closed** Jan. 20 (MLK, Jr.) & Feb. 17 (Presidents Day)

The meeting was adjourned at 9:52 a.m.
Next regular meeting: February 12, 9 a.m.

Respectfully submitted,



Tressa Johnson, Secretary

Feb. 12, 2025
Date of Approval