

BIS/CC Board of Directors

Minutes of May 14, 2025, Regular Meeting

Called to order at 9:06 am by Gerry Worley

PRESENT: Eleanor Weinel, Barbara Ochota, Tressa Johnson, Mike McCloud, Sue Coble Bunn, Linda Holt, Kimi Kinoshita, John Stephens, Roy Wallace, Gerry Worley

ABSENT: David Huether, Sheila Curwen

STAFF: Reed, Mary

GUESTS: Clarence Moriwaki (City Council), Bill Luria (BPTF)

Suquamish Acknowledgment Tressa Johnson

Consent Agenda Gerry Worley

Board Minutes

Committee Minutes

Executive Report

Treasurer Report

Excel spreadsheet – in future, let's avoid using the term 'flesh' as a descriptor.

Executive report: Scholarship funds represent 18 individuals

Consent agenda, adopted.

COBI/ City Council Report Clarence Moriwaki

- Moving forward with project for workforce housing on Winslow Way. Underground parking, street level for business, upper level for studio/2-bedroom rentals (up to 100 units.) There will be income requirements to qualify for residence. (Note: affordable housing is not low-income housing.)

Building Project Task Force (BPTF) Bill Luria/Reed Price

Capital Campaign Committee:

- The Board viewed a 5-minute video produced by CBS Sunday Morning, [*GenSpace in Los Angeles re-imagines what a senior center can be*](#)
- The committee is working with Todd to figure out how to spread the word that BISCC has been very successful building a community with 2100 people, and we want to share the success with the rest of the community.
- Raised \$1.3 million so far.
- Eleanor and Sue will be hosting activities at their homes. 'Centerpiece dinners' and 'Wine and Cheese discussion groups.'

ACTION ITEM: If you would like to host an event, please talk to Reed.

- The committee is working on branding and messaging. Our best marketing piece is Splash! Todd suggests that we print them more frequently and give them out.

- Todd will attend the June BOD meeting to lay out the marketing plan.

Design effort

- We are in the final stages of waiting for the city's review of the site plan. We hope to have a response by June. After that we'll focus on the nitty gritty of cost.
- 50% through the schematic design.

Nomination Committee Eleanor

- Handed out a quick survey for Board members to fill out. Responses will support the nomination committee as they ponder which skills we need in future board members.

BREAK 5 minutes

Board Formal Vote Gerry Worley

- Motion #1: Approve Bylaws Revision 05 as presented.
Kimi Kinoshita moved.
9 in favor, 0 opposed, 0 abstentions. Motion carried.
[Note: Bylaws rev 5-8-19 has been removed from the digital 2025 Board Book. Bylaws rev 5-14-25 has not yet been uploaded.]
- Motion #2: Sunset the internal Board document, 'Board of Directors'
Mike McCloud moved.
9 in favor, 0 opposed, 0 abstentions. Motion carried.
[Note: this document has been removed from the digital 2025 Board Book.]

2025 Board Learning Agenda Gerry Worley/Reed Price

- This year, 2025, we will be preparing for the creation of a new strategic plan.
- We will have monthly discussions focused on BISCC's capacity. We'll be identifying organizational strengths and challenges and establishing goals.
- To guide these discussions, we will be using the tool, *SVP Organizational Capacity Assessment Tool* (Social Venture Partners).
- The format of this tool is an Excel spreadsheet: 2025 BOARD LEADERSHIP.xlsx
- Gerry had sent us the Excel spreadsheet open to chapter 10: Marketing, Communications, and External Relations.
- The far-left column lists 'Capacity Elements,' areas in which we are to assess BISCC's capacity, identifying strengths and challenges, and establishing goals.
- Moving right, the columns name those attributes that demonstrate increasing levels of capacity. Level one (clear need for increased capacity) to Level four (high level of capacity in place).
- Gerry's intention is for each board member to facilitate a discussion on an element.

- In June, we will be discussing the six (6) elements identified as necessary for strong Marketing, Communications, & External Relations.

Please note that the 2019-2024 strategic plan took 20 people, community partnership workshops, and a full year of work to put together. It's a big undertaking. As the Center is changing dramatically over the next few years, Reed suggests a 3-year plan.

New Business Gerry Worley

- At the June meeting we will vote on motions for BISCC new building project:
 - Policy on Naming Gifts
 - Naming Agreement Template
- **Drafts of these documents were sent to Board members on 5/12/2025, with the May 2025 Agenda.**
- The initial drafts came from the Alford group. Reed modified them for BISCC before sharing with the Board.
- Reed sent those drafts to Blair King. Reed hopes that as part of our agreement to deed the property back to COBI after it's completed, that the city will honor our naming policy.
- Neither Reed nor Rotary are aware of a specific agreement about the naming of Huney Hall.

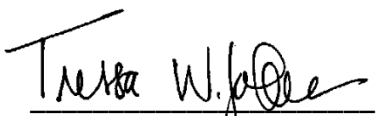
ACTION ITEMS: 1. Read both documents. 2. Send any comments/ideas to Reed.

Announcements

- **May 26:** Center closed for Memorial Day
- **June 8, 4-6 pm:** Fiesta Fun! Mexican food, cervezas & Latin music. Registration required.
- **June 11, 9-10:30 am:** Board meeting
- **June 19:** Center closed for Juneteenth
- **Sept. 28, 1-4 pm:** Resource Fair
- **Nov. 15, 2-4 pm:** Harvest Fair

Adjourned at 10:43am.

Respectfully submitted,



Tressa Johnson, Secretary

June 11, 2025
Date of Approval