

BIS/CC Board of Directors

Minutes of June 11, 2025, Regular Meeting

Called to order at 9:00 am by Gerry Worley

**PRESENT:** Gerry Worley, Eleanor Weinel, David Huether, Barbara Ochota, Sheila Curwen, Mike McCloud, Sue Coble Bunn, Linda Holt, Kimi Kinoshita, John Stephens, Roy Wallace

**ABSENT** Tressa Johnson (minutes recorded by Mary Gibbs)

**STAFF:** Reed, Mary, Todd, Mimi

**GUESTS:** Clarence Moriwaki (City Council), Bill Luria, Mary Beth Mohrman

**Suquamish Acknowledgment** Roy

**Consent Agenda** Eleanor

Board Minutes

Committee Minutes

Executive Report

BPTF Report

Adopted.

**COBI/ City Council Report** Clarence Moriwaki

Moved to end of the meeting as time allows.

**Building Project Task Force (BPTF)** Bill/Reed

Notice of Application posted in Brien Drive on 6/9/2025. The final design phase has been authorized taking into consideration input from conversations with various interested groups such as BYS, teens. VIP, etc. Most everyone on the Board and the Campaign Committee have been interviewed. To date we have approx. 1.6 million in pledges, gifts and revenue.

**Board Formal Vote**

Motion 1-Policy on Naming Gifts	Eleanor	Passed
Motion 2-BISCC Naming Agreement	Roy	Passed
Motion3-BISCC Investment Funds	David	Passed

**Spring Fundraising Kickoff** Linda

The goal this year was \$30,000. To date we're at approx. \$29,000. This does not include funds received form Kitsap Great Give (KGG) of \$12,871.96.

**2025 Fundraising Plan** Mimi

Projected income sources for 2025 including Grants, Memberships, Event Income, Thrift Store, Direct Donations, and Sponsorships is estimated at \$971,600. Discussion suggests splitting out Event Committee party income from other Event income.

Noted grant, Reed was informed last week that we have been funded for the \$115k Transportation grant to purchase an electric ADA Ford Transit (or similar). Discussion is ongoing with the state and supported by Greg Druckert of the ZEV co-op to determine if we can make this vehicle part of the ZEV co-op/Electric Carshare Cooperative on Bainbridge Island. Then it will be available not only to us, but for use by other members on the island.

**BISCC 990 Review** David

With Tim Ensley of KP Advantage on board this year, the whole 990 process went much smoother and took less time. Previously identified corrections have been made and sent to Tim. Once complete, David will sign and submit the corrected version.

**BREAK** 5 minutes

**Learning Agenda** Marketing, Communications, and External Relations

Six categories were discussed and ranked by the level we currently have then in place:

- Level one – clear need for increased capacity
- Level two – Basic level of capacity in place
- Level three – Moderate level of capacity in place
- Level four – High level of capacity in place

The following Capacity Elements listed below with facilitator and how they were ranked by the Board:

10.01	Communications Outreach Effectiveness	Kimi	Level 3
10.02	Development & Nurturing Of Partnerships & Alliances	Linda	Level 3
10.03	Public Relations & marketing	Barbara	Level 2
10.04	Presence and Involvement in Loyal Community	Mike	Level 2 +
10.05	Development & Nurturing Of Partnerships & Alliances	Sue	Level 2 +
10.06	Influence on Policy Making	Roy	Level <2

**Marketing Presentation** Todd

Marketing overview slide show demonstrating the effectiveness of Stories; it’s why we do what we do. Todd would like to print additional Splash newsletters and other marketing materials to be distributed beyond the membership. We are adding 4 more pages to the Splash newsletters. Todd has volunteers lined up to be distributors of the Splash to local businesses and non-profits.

**COBI/ City Council Report** Clarence Moriwaki

Clarence commented on the marketing plan with the suggestion that a QR code be included on everything we distribute and to share our Facebook page with other cities in the area.

Clarences reported that our Water and Sewer rates will be increasing. The new rate for water will go up on average \$11/month and Sewer will go up on average \$14/month. These rate increases are necessary because cost have gone up, but our rates have not

increased for over 10 years. With new infrastructure and repair costs the funds are needed to immediately. There will be a program to adjust these rates based on income. Another topic at City Council is a proposed ban on gas powered leaf blowers. They discussed a 2-year roll out but put the topic on pause for now.

**New Business**          Gerry

None

**Announcements**

- The Senior Center will be closed on 6/19 for Juneteenth
- Waterfront Thrift is now open on Saturdays from 10am to 2pm for the Summer

Adjourned at 11:00 a.m.

Respectfully submitted,



Mary Gibbs (in Secretary's absence)  
Tressa Johnson, Secretary

July 09, 2025

Date of Approval