BIS/CC Board of Directors

Minutes of July 9, 2025, Regular Meeting

Called to order at 9:03 by Gerry Worley

PRESENT: Gerry Worley, Eleanor Weinel, David Huether, Tressa Johnson, Sheila Curwen, Mike McCloud, Sue Coble Bunn, Linda Holt, Kimi Kinoshita, John Stephens, Roy Wallace
ABSENT: Barbara Ochota
STAFF: Reed, Mary, Lena (Zoom)
GUESTS: Clarence Moriwaki (City Council), Bill Luria (BPTF: Building Project Task Force)

Suquamish Acknowledgment Kimi

Consent Agenda Eleanor
Board Minutes
Committee Minutes
Executive Report
BPTF Report
Corrected: Executive report was written for our July meeting, using June stats.
Adopted as corrected.

Learning Agenda: Program Design & Evaluation Gerry
Five categories were discussed and ranked by the level we have in place currently:
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 categories (aka Capacity Elements) discussed are listed below, with facilitator and how they were ranked by the Board:

2.01 Performance Measurement Eleanor Level 1-3
- Measurement of participation is inconsistent across programs.
- What do we want to measure, and how? (Attendance? Cost? Other?) We don't want to be rigid in application because the programs are so varied.
- What's missing: documentation.

2.02 Performance Analysis & Program Adjustments Tressa Level 2-3
- External program comparisons are 'soft' - we measure ourselves by looking at other senior centers and their activities.
- Internal program data measurement is inconsistent (see above, 'Performance Measurement'), but what we have is used to improve programs.

2.03 Program Relevance & Integration David Level 4

- All programs and services are well defined and fully aligned with mission and goals; program offerings are clearly linked to one another and to overall strategy; synergies across programs are captured.

2.04 Program Growth & Replication Sheila Level 4

- Frequent assessment of the possibility of scaling up existing programs and when judged appropriate, action always taken; efficiently and effectively able to grow existing programs to meet the needs of potential service recipients in local area or other geographies.

2.05 New Program Development Gerry Level 4

- Continual assessment of gaps in ability of existing programs to meet recipient needs and adjustment always made; ability and tendency to efficiently and effectively create new, truly innovative programs to the needs of potential service recipients in local area or other geographies; continuous pipeline of new ideas.

BREAK 5 minutes

Building Project Task Force (BPTF) Bill/Reed

Wenzlau Architects put the floorplan into a computer design tool, creating a computer representation of what the outside might look like.

Reed & Bill shared the most recent exterior design from several angles via Bjune, and several angles via Brien.

The BPTF accepted that design and authorized the architect to proceed to the next steps.

Fund raising: $2.1 million so far.

COBI/ City Council Report Clarence Moriwaki

Flamingos can't be placed in public right-of-way. The issue is one of First Amendment Rights: freedom of speech, freedom of expression. If COBI allows flamingos, they will also allow MAGA signs. COBI must be consistent with their policies.

Suggestion: Create a Pink Flamingo Sanctuary, where the community can go to admire and appreciate the flamingos as a creative expression of opinion.

Wyatt Way/Eagle Harbor project

New Business Gerry

None.

Announcements

- Aug. 9, 4-6pm, Annual BBQ! $5 donation.
  Reservations are required.
- Friendly reminder: Potluck lunches! Monday: July 21, August 18. 12:30-1:30, dining room. Bring a dish to share or your own brown bag lunch. BISCC provides coffee, tea, & water.
- Waterfront Thrift Summer Hours: Saturdays 10am-2pm (closed Sat. July 12)
  Regular hours: Mon-Thurs. 10am-1pm, Fri. 10am-4pm
- Thrift store donation* request: good-quality household goods.
  *Donations accepted during regular hours only
- One Call for All (OCFA): Every $20+ donation via OCFA will increase BISCC's share of the Community Fund. Bonus: OCFA covers all credit card fees, so the entire gift goes to support BISCC.

Our next meeting is adjourned.
Just kidding! Our next meeting is **Wednesday, August 13, 9-10:30am**.

Adjourned at 10:52am.

Respectfully submitted,

Tressa W. Johnson

Tressa Johnson, Secretary

_____08/13/2025_____
Date of Approval