

BIS&CC Board of Directors
Minutes Regular Meeting
April 8, 2026, 9:00am-10:30am

Called to order by Eleanor Weinel at 9:02am

PRESENT: Eleanor Weinel, Roy Wallace, Tressa Johnson, Mike McCloud, Rita Riley, Sue Coble Bunn, Sheila Curwen, Mary Beth Mohrman, Linda Holt, Del Miller

ABSENT: Barbara Ochota, John Stephens

STAFF: Reed Price, Mimi Hicklin

GUESTS: Bill Luria (BPTF), Clarence Moriwaki (COBI), Gerry Worley (Capital Campaign), David Veterane (Capital Campaign)

Suquamish Land Acknowledgement Eleanor Weinel

Consent Agenda Eleanor Weinel

DRAFT Board minutes 03-2026

Committee Minutes 03-2026 **absent: Finance**

Executive Report 04-2026

Approved by voice vote.

Operational Fundraising Mimi Hicklin

Mimi shared a breakdown of the 2026 fundraising plan.

- #4 Event Income – refers to donations made at events coordinated by the Event Committee
- #5 Capital Campaign – these funds come from the capital campaign and are used to pay expenses incurred at this point in the project (Alford, etc.)
- #8 Direct Donations refers to donations made through the Fundraising Committee, except sponsorships.
- Sponsorships = business sponsors.
- #17 COBI Rent Value: we don't pay rent, which has value.
- #18 COBI Contracted Services Agreement: grant from COBI for Human & Cultural Services.

Treasurer's Report Mary Beth Mohrman

- Mary Beth has reformatted our financial reports! Thank you!
Do you hear that? ...I can see clearly now...
- Reed has been working with Monkeypod. They are on track to meet the transition deadline (May 1).

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

- We are in the final stage of design. The next goal: submit for the formal building project by the end of August.
- External materials. We want to make sure that the materials are as sustainable and cost efficient as possible, while ensuring that the building is beautiful. In that context, we discussed the two options: metal or wood. We do not yet have an estimated cost for either material.
- Commercial Kitchen. Reed shared the current floorplan and explained the space's flexibility to accommodate different types of uses. The kitchen will be all-electric. The commercial dishwasher is similar to the one at St. Barnabus.

Capital Campaign Gerry Worley, David Veterane

- 4 meetings per month:
 - Staff, Alford.
 - Staff, Alford, cochairs
 - Staff, Alford, full committee
 - Informal discussions
- Our goal for 2027 is to raise \$22.5M. We are now at 25% (\$5.8M).
- Once we raise 40%, we will be eligible to apply for foundation and state grants in collaboration with our grant contractor (Cloud Break.)
- Once we raise 90%, the campaign will go public.
- Four pillars:
 - Community
 - Lifelong Learning
 - Intergenerational Engagement
 - Individual & Community Resilience

BREAK (5 minutes)

COBI/City Council Report Clarence Moriwaki

- BPTF is on the agenda to give a presentation to COBI at the end of May.
- The green space by the rowing center is public space. BISCC can use it for pétanque, as long as the game is open for anyone to play.

Learning agenda Eleanor Weinel

- Mike McCloud has volunteered to chair the Strategic Plan committee. The committee is being built; should have a team together by next month.
- The committee will write the plan; the board's job is to give the committee some direction.
- Proposed mission: To enhance the quality of life for our community as we age. Roy Wallace moved to adopt the proposed mission. Mary Beth Mohrman seconded. After some discussion, Mary Beth moved to adopt the proposed mission with a friendly amendment:

To enhance the quality of life for our entire community as we age.

Roy seconded. Adopted by voice vote.

- Proposed vision: **Bainbridge Island is a vibrant, inclusive community in which all members thrive and organizations collaborate to empower intergenerational connections and life-long learning.**
Sheila Curwen moved to adopt the revised Vision statement. Sue Coble Bunn seconded. Adopted by voice vote.
- Short discussion on the 2019-2024 Strategic Plan. Eleanor identified a new goal: to keep the Center identity alive during the building construction; ensure that activities remain vibrant and active; that our community remains connected.

New Business Eleanor Weinel

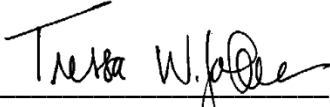
- None.

Announcements Eleanor Weinel

- April 25 – Time and Tide, Pizza dinner, 5-7pm. RSVP is required. \$7
- April 30-May 13 Reed away. (Mimi will be here)
- May 13 – Board Meeting, 9-10:30am.
- July 25 – Activity Expo
- July – Improv Fundraiser
- Nov. 7 – Major donor brunch (operational fund donors)

Adjourned by Eleanor Weinel at 10:58am

Respectfully submitted,



Tressa Johnson, Secretary

May 13, 2026
Date of Approval