

BIS/CC Board of Directors

Minutes: Regular Meeting, January 14, 2026

Final Meeting of the Feb 2025-Jan 2026 Term

Called to order at 9:02am

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

ABSENT: Kimi Kinoshita

STAFF: Mimi Hicklin, Mary Gibbs

GUESTS: Bill Luria (BPTF), Clarence Moriwaki (COBI), Rita Riley, Mary Beth Mohrman, Del Miller

Suquamish Acknowledgment

Gerry

Welcome, board nominees Mary Beth, Rita, Del!

Consent Agenda

Eleanor

DRAFT Board Minutes 12-2025

Committee Minutes 12-2025 (**absent: Nominating and Finance**)

Executive Report 1-1-2026

Treasurer's Report 11-30-2025

Preliminary Year End and December Treasurer's Report 12-31-2025

Tressa wanted to clarify for the Marketing/Membership Committee that SHIBA (Medicare) will continue at both BISCC and the Bainbridge Library. Also, about splitting the committee, please consider the committee description as per the Governing Document, Standing Committees rev 03-12-2025.pdf

Barbara and Mike both noticed on the Executive Report that the membership numbers for Dec. 2025 look very small...in Reed's absence, we all agreed it's probably a typo.

Adopted unanimously.

Operational Fundraising

Linda

- The Fundraising Committee raised \$155k (through last Friday) in direct donations – compared to \$96k last year.
- Through One Call for All, BISCC raised \$121k this year – compared to \$91k last year.
- 2025 Total: \$276,000 that's \$89,000 more than in 2024

Woohoo!

Thank you to the Fundraising Committee for your dedication and hard work.

Treasurer's Report David

- Preliminary reports – we're still working on getting all the revenue properly recognized. Expenses are properly recorded.
- Reed and the team have done a great job getting BISCC resources properly recorded. It's a magnificent testimony to staff and the community; really impressive! We want to call out the Thrift Store-their revenue is all from donated gifts, products, clothing, and all kinds of things. The Thrift Store accepts these donations and turns them into cash.
- The Finance Committee is adjusting both E*Trade accounts to reflect the new board and is creating a 3rd account for donations going toward the new building.
- When a person donates stocks, we convert them to cash as soon as possible after they are received, and that becomes the recognized value of the donation.

I hereby move the following resolution that the Bainbridge Island Senior & Community Center's Board of Directors, at its regular meeting of this date, authorizes the following:

- a. Updated applications shall be prepared by the Finance Committee for the existing E*Trade Accounts and a new application for the planned New Building Fund account to be established;
- b. The E*Trade account # 227 421286 known as the "Investment Fund Account" shall be updated with David Huether removed from the account and Roy Wallace and Mary Beth Mohrman added as the Primary Authorized Person and Co-Authorized person, respectively;
- c. The E*Trade account # 889 274226 known as the "Endowment Fund Account" shall be updated with David Huether removed from the account and Roy Wallace and Mary Beth Mohrman added as the Primary Authorized Person and Co-Authorized person, respectively;
- d. A new E*Trade account be established to be known as the "New Building Fund Account" with Geraldine A. Worley and Mary Beth Mohrman as the Primary Authorized Person and Co-Authorized person, respectively;
- e. That Reed Price, Executive Director of the Bainbridge Island Senior Community Center, Inc. is hereby authorized to be the Control Person for all E*Trade Accounts;
- f. That Eleanor Weinel, President of the Bainbridge Island Senior Community Center, Inc. is hereby authorized to be the Trusted Contact Person for all E*Trade Accounts.

Moved: David

Second: Barbara (and Sheila)

Discussion:

- Eleanor offered a spot of reassurance: a., we can trust the finance committee and b., next year's learning agenda will focus on learning about our accounts so that each of us fully understands them.

- Related note, Eleanor shared that during the member meeting next month, and during our executive session, we will be voting in officers for the new year. Eleanor, president. Linda, vice-president. Secretary, Tressa. Mary Beth, treasurer. Friendly FYI: The treasurer's role is to help define what the finance committee does for the board.

Voted on the motion.

Motion passed unanimously.

Building Project Task Force (BPTF)

Bill/Mimi

- Latest cost estimate: \$22.5m. That assumes a 2027 groundbreaking date.
- We are applying for a grant which we did not receive during the last cycle; they found we did not serve enough of a stressed population for the grant. So Mimi is looking at gathering data to better support our qualifications.

Capital Campaign

Gerry

- The 'honorary members' party has been scaled back and board members are not required to attend. It'll be a smaller event with the architect, Carley (pre-construction contractor), Reed, Bill Luria (BPTF chair), Gerry & David (capital campaign co-chairs), Eleanor (board president) and 10-15 community members.
- Reed and Mimi are working on 2 state grants: 1. capital capacity grant (\$50k) and 2. local community project grant (\$1-2m.)
- Pledges are up from \$2.9m to \$3.4m.
- Four cars donated so far! Our nonprofit partner accepts cars, boats, trucks, motorcycles, RVs, and helicopters.
- Spring fundraising goal is \$9m – 5.5m more and we'll get there!
- Our overall goal is \$22.5m. We have 15.3% of our goal.

BREAK (5 minutes)

COBI/City Council Report

Clarence Moriwaki

- Clarence was unanimously elected mayor for 2026. Deputy mayor is Kirsten Hytopoulos.
- Clarence appreciates that the BISCC Board shares the responsibility for reading the land acknowledgement, and as mayor he will be instituting something similar. After each council member has had a chance to open the meeting by reading the acknowledgment, he'll invite local students to do so.
- Given his new role as mayor, we asked if Clarence would continue to be the council liaison to the BISCC board. He hopes so! He'll be meeting with the city manager soon to discuss liaison assignments. We'll keep him in our communications until we are told otherwise.

Learning Agenda Eleanor/David

- 2026 Agenda: Finances! We will be looking in depth at the information financial reports share with us. Our hope is that Monkeypod's inclusion of graphic detail, in addition to verbal, will help us grasp the concepts and become more saavy board members.
- David will email us several good resources on the fiscal responsibilities of a non-profit board.

New Business Eleanor/Mimi

- Anti- Harassment Policy
- ADA Policy

Tressa made two suggestions to amend the proposed ADA policy.

Move to apply the staff Policy Prohibiting Discrimination, Harassment, and Retaliation and the staff Policy on Compliance with the Americans with Disabilities Act, with the friendly adjustments suggested by Tressa, to the organization as a whole.

Moved: Sue

Second: David

Passed unanimously.

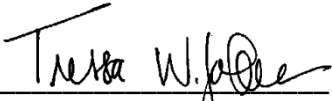
- February Membership Meeting, Feb. 18 at 10:30am.

Announcements Eleanor

- We have ownership of the van! We continue to work on the contract with Zeb to run the van, but it is ours.
- The Scrap Metal Project is A-Maz-Ing! In 2024, 1100 lbs. of scrap metal were collected, earning us just over \$100. In 2025 – sit down for this – 3000 lbs of scrap metal, earning BISCC over \$700. *Thank you to everyone who has made this possible!*
- 2nd and 4th Saturday, 11am-12pm, every month, help sort scrap metal! Be part of the magic. Shiny magnetic magic.
- Strategic Planning in Non-Profits. 3-part series, streamed at the Center so we can watch/learn together:
January 15, 22, 29 (Thursdays)
4:00PM – 5:30PM
- Feb. 14, 2-4pm, Sat. Valentine Day party
- Feb. 22 Chilly Hilly (last Sunday in Feb.) We need an energetic person to help supervise all 50 volunteers. Mary needs someone to run Huney Hall and the kitchen.
- March 15, 2-4pm, Sun. Oldies and Goodies Party
- March 29, Sun. 1-3:30 p.m. Aging in Place Forum.

Thank you to outgoing board members Kimi, Gerry, and David! You will all be missed.
Remember: our meetings are open and anyone is welcome 😊

Respectfully submitted,



Tressa Johnson, Secretary

02/18/2026
Date of Approval