

BIS&CC Board of Directors
Minutes, Regular meeting
June 10, 2026, 9:00am-10:30am

Called to order by Eleanor Weinel at 9:00am

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

ABSENT:

STAFF: Reed Price, Mary Gibbs

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

Suquamish Land Acknowledgement Roy Wallace

Consent Agenda Eleanor Weinel

Committee Minutes 05-2026

BISCC Ex Dir Report 6-2026

BPTF 04-2026

DRAFT Board minutes 05-2026

Financial Statements 03-2026

Financial Statements 04-2026

Approved by voice vote

Operational Fundraising Rita Riley

- The Fundraising Committee is working to schedule a fundraiser with The Edge Improv. They are hoping to host the event in either August or October.
- Major Donor event (operational funds) is on the calendar: Nov. 7
- When one donates via the BISCC website, one is given the option of paying a processing fee. In contrast, when donating via One Call for All, there is no fee.

Treasurer's Report - Learning Activity Mary Beth Mohrman

- Finances are stable and positive. Our operating assets and building assets have increased. Cash flows are positive.
- The FDIC insures funds up to \$250K per depositor, per insured bank, for each account ownership category. The Finance committee discussed what to do when an account is above that amount. They decided to move BISCC's largest fund into what's called ICS (Interbank Cash Services.)

- ICS is a way around the FDIC limitations; it spreads funds among various banks, keeping the balance of each account below \$250K. Our return will be a tad lower to pay for the service. We watched a video illustrating the concept.

Building Project Task Force (BPTF)

Bill Luria/Reed Price

- On May 19, the Task Force presented their last check in with City Council. Council ok'd both the building design and the contract with Carley Construction.
- Friendly reminder, when we take occupancy, the building deed will transfer to COBI. From that point, COBI will be responsible for water, maintenance (inside & outside), and utilities, and we get free rent.
- **Action Item:** Tressa will send a link to the MOU, so Board members can become familiar with the agreement.

Capital Campaign

Gerry Worley

- When we are shovel-ready, if we do not have the full amount in-hand, what are the options for covering the cost? Options include getting a bridge loan or getting investors (non-secured loan.)
- Who does what when a non-profit has a big project like ours?
 - Capital Campaign – raises money
 - BPTF – architect, plans.
 - Board – fiduciary responsibility
- 22.5m fundraising goal includes construction, additional staff needed to manage a bigger building, contingency funds, etc. It does not include the cost of transition.
- Gerry has a shovel-ready list (insurance for the new building, space rental during construction, transition into construction, during construction, transition into the new building, etc.) She'll review the list with Reed, then share it with the board.
- **Action item:** Gerry invites us to contact her with questions about the Capital Campaign.

BREAK (5 minutes)

COBI/City Council Report

Clarence Moriwaki

- City manager search continues.

New Business Eleanor Weinel

- Board candidates.
As Chair, Linda Holt announced that the nominating committee has found prospective candidates to fill the two empty seats on the Board. She spoke briefly about each candidate.
 - As per the Bylaws, each candidate will hold office for the unexpired term of their predecessor.
 - As per the Bylaws, vacancies are filled through Board vote.Jan Peacoe nominated to fill the unexpired term of Barbara Ochota (2nd term ends 2028)
Iris Queen nominated to fill the unexpired term of John Stephens (1st term ends 2028)
Unanimously approved!
- Policies.
 - Beginning in July, the Board will begin reviewing one policy in alternate months. Maintaining this process will keep the Board familiar with BISCC policies and will draw attention to any needed revisions.
 - AI policy. As AI enters widespread use it would be wise to create a responsible AI policy to support staff, Board members, and activity groups. Eleanor, Tressa, and Sheila volunteered to sit on committee to write a draft. Linda knows someone knowledgeable who will provide the committee with valuable feedback as they move forward.
- Political Action. As a 501(c)3 nonprofit, we are unable to endorse specific candidates, but we are legally able to take a position on initiatives, bills, and/or policies. Mike asked if we (BISCC) might consider joining the LWV and advise people *not* to sign IP26-500. Two main concerns: 1. The initiative does not impact BISCC's stated mission, and 2. BISCC is inclusive; taking a political stance as an organization may be divisive, and we want all to feel welcome.
 - Discussed other ways to inform our community about the initiative.
- Van beauty. Outside observers are said to have heard a chorus of 'OOOOHHH' and "AAAAHHHH" emanating from the dining room. 😊

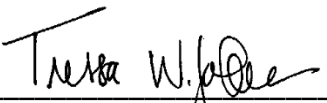
Announcements Eleanor

- Strategic Planning Committee formed
- Please send July Consent Agenda items to Tressa by 5pm on Friday, July 3.
- Improv fundraiser in August or October
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- June 17 (Wed.) 10am. Doug Picha will be here to talk about fundraising and capital campaigns. The Board is invited, please join!
- June 19 (Fri.) BISCC is CLOSED (Juneteenth)
- July 3 (Fri.) BISCC is CLOSED (Independence Day)
- July 8 (Wed.) 9-10:30am, Board meeting
- July 25 (Sat.) 1:00-3:00– Activity Expo for membership and recruitment.
- Oct. 3 (Sat.) Resource Fair
- Nov. 7 (Sat.) Major donor brunch (operational fund donors)

Adjourned by Eleanor Weinel at 10:50am.

Respectfully submitted,



Tressa Johnson, Secretary

July 8, 2026
Date of Approval