

BIS&CC Board of Directors
Minutes, Regular Meeting
May 13, 2026, 9:00am-10:30am

Called to order by Eleanor Weinel at 9:00am

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

ABSENT: Rita Riley

STAFF: Mimi Hicklin

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

Suquamish Land Acknowledgement

Mary Beth Mohrman

Consent Agenda

Eleanor Weinel

DRAFT Board minutes 04-2026

Committee Minutes 04-2026 [absent: Fundraising, Nominating, Resources]

BISCC Ex Dir Report 05-2026

Feb 2026 Financials for Board

Approved by voice vote.

Operational Fundraising

Linda Holt

- Request for all Board members to contribute to the Spring Campaign. Goal is participation; any amount is welcome.

Treasurer's Report & Learning Agenda

Mary Beth Mohrman

- Mary Beth walked us through her presentation, helping us to understand where BISCC keeps its various funds, and how for-profit bookkeeping terms (like 'Profit & Loss Statements') differ from non-profit bookkeeping terms (such as 'Statement of Activities').

Capital Campaign

Gerry Worley/David Veterane

- We are at 65% of our spring/summer goal – 25% of our Capital Campaign goal.
- The E*TRADE account for the new building is authorized and open. Big thanks to Roy who managed the authorization process!

- The Capital Campaign committee is in the process of expanding.
- Board should ponder and review its risk tolerance. At what point in the Capital Campaign do we feel comfortable breaking ground? Do we need the full amount to be pledged, or are we comfortable breaking ground without the full amount pledged?
- FYI, the Center's request for a waiver of the City's permit fees was denied.
- The plan is to break ground in **2027**.

BREAK (5 minutes)**COBI/City Council Report**

Clarence Moriwaki

- Still searching for city manager. Hiring firm is winnowing down the applicants. Once they get to 6 or so, the interviewing process will begin. Interviewing will be in person, in chambers, open to the public. There will be an open house where residents can meet all the applicants.
- Permit fees will not be revisited. BISCC is kind of a city project. BPA, BIMA, etc. all paid for their own permits.
- Summer Saturdays, a free circular bus service will be available. Starts end May.
- For FIFA, which we expect to draw crowds to the island, new restrooms will be placed where the old police station was, and a second restroom downtown.

New Business

Eleanor

- Regrettably, Barbara and John have resigned from the Board.
- We need more people on the nominating committee. Please consider volunteering – talk to Linda if you have any questions.
- Short term need: 2 new board members to cover 1.5 years (Barbara and John's remaining terms). Do you know anyone who may be interested?
- Long term: this is Eleanor's final year, and in 2 years we will need a new secretary.
- Do you know anyone who may be interested in serving a full 3-year term? Please talk to Linda.

Announcements

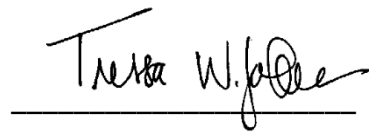
Eleanor

Thank you for recording your Board work as volunteer hours 😊

- May 25 – CLOSED (Memorial Day)
- June 10 – 9-10:30am, Board Meeting
- June 19 – CLOSED (Juneteenth)
- July 25 – Activity Expo for membership and recruitment.
- July – Improv Fundraiser
- Nov. 7 – Major donor brunch (operational fund donors)

Adjourned by Eleanor Weinel at 10:22am.

Respectfully submitted,



A handwritten signature in black ink, appearing to read "Tina W. P. O.", is written over a horizontal line.

June 10, 2026