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

Called to order at 9:02am by Eleanor Weinel

PRESENT: Eleanor Weinel, Tressa Johnson, Mike McCloud, Rita Riley, Sue Coble Bunn, Sheila Curwen, Mary Beth Mohrman, Del Miller, Roy Wallace, Linda Holt
ABSENT: none
STAFF: Reed Price, Mary Gibbs, Lena Wilson
GUESTS: Gerry Worley (Capital Campaign), Clarence Moriwaki (COBI)

Suquamish Land Acknowledgement Linda Holt

Consent Agenda Eleanor Weinel

- Committee Minutes 08-2026
  - absent: Fundraising, Marketing & Membership, Resources
  - Please note: The Nominating committee did not meet in August.
- BISCC Ex Dir Report 8 2026 - Copy
- BPTF 09-04-2026
- DRAFT Board minutes 08-2026
- Financials 07-2026

Approved by voice vote.

Operational Fundraising Rita Riley

- The Edge! Fundraiser sold out. Kudos to the committee for a job well done!
- Now, the committee is focused on the November 7 major donor event (fundraising event for operations).

Treasurer's Report Mary Beth Mohrman

- Finances continue to be stable and positive. We are doing better than at this time last year, and better than we predicted via the budget.
- IRS form 990 (2025 tax return). This form must be read and reviewed by the board. Any questions or concerns?
  - This return is for 2025; thus, the board members reflect the 2025 board. The 'Treasurer' was updated to reflect our current Treasurer, Mary Beth, who will sign the return.

- Mission, as intended in this form, must match 501(c)3 paperwork. BISCC's new mission is different.
- Clarification was requested and made with regard to certain figures.

Learning agenda Eleanor Weinel

BISCC Programming – Lena Wilson, Program Manager.

Lena described two categories that make up the bulk of her work: Scheduling and Marketing.

- Scheduling.
  - Programming ideas come in every day. Lena vets the programs and, using her HR background, has a dialog with the proposed program leader. Exercise leaders are required to be licensed and carry insurance.
  - Lena collaborates with community partners to provide programming at BISCC; for example, the Memory Café is run by HRB. As BISCC grows, the number and strength of collaborations grow, too.
  - The number of weekly, regular programs are stable. When a program idea is accepted, Lena starts it off as a pop-up or one-off. If it gains popularity, it may become a regularly scheduled program.
  - We can't do everything that we want to do. The new, larger building will help with capacity.
- Marketing.
  - Program information is shared via paper, email, website, social media, posters, and in-house TV screens.
- Lena is now considering programming with an eye toward the upcoming transition.
- As membership grows, so does the demand for programming. With this growth, an additional staff member to support Lena's work would be helpful. The Trips & Travel Program is one that involves many details, including the confirmation of charging station availability for the van.

Many kudos and words of appreciation for Lena's amazing teamwork and support!

COBI/City Council Report Clarence Moriwaki

- The city has sworn in John Mauro as City Manager.
- Council is on track to complete the Comprehensive Plan before the new year.

Capital Campaign Gerry Worley

- No pledges last month, but there has been an increase in unsolicited donations. The campaign is still in the quiet phase, but awareness is growing.
- Total of 82 donors, $6.5M. ($3.7M cash, $2.8M pledges.)
- Funds at First Federal are earning 4% interest, at eTrade they earn 3-4%.

New Business Eleanor Weinel

- Nominating Committee update – Linda Holt
  Regrettably, both Jan Peacoe and Iris Queen have resigned. We are looking for 2 people to fill those empty positions, and we need 2 additional people to fill empty seats on the 2027-28 Board. Someone with HR experience would be helpful as we look at our policies. If you know someone who might be a good fit, please talk to Linda Holt.

~~BREAK (5 minutes)~~

Building Project Task Force (BPTF) Reed Price

- The design phase is completed. In the next 2-3 weeks, the BPTF will apply for a building permit, which is good for 6 months and can be renewed twice. Related fees are substantial; the BPTF will ask COBI for a grant to cover the cost. Note: as per the MOU, at completion, ownership of the building will be transferred to COBI.
- BPTF applied for a WA State Commerce Department grant for $2.5M.
- The BPTF will become the transition team. They have a list of items needed during the transition; if you want to help with that process, please contact Bill Luria.

Announcements Eleanor Weinel

- Sept. 12 (Sat.) 4-6pm – Annual Barbecue
- Oct. 3 (Sat.) 10am-1pm – Resource Fair
- Oct 14 (Wed.) 9-10:30 – Board Meeting
- Nov. 7 (Sat.) Major donor brunch (operational fundraising)
- Nov. 11 (Wed.) Veteran's Day; Board Meeting 9-10:30am.

Meeting adjourned at 10:12am by Eleanor Weinel.

Respectfully submitted,

Tressa W. Johnson

Tressa Johnson, Secretary

October 14, 2026
Date of Approval