

BBBSA Open Board of Directors Meeting 03/09/2026

Meeting called to order at 12:35pm

Present: Sieneke, Conrad, Donna, Gabe, Sue, Debbie and Glenn. Kelle, Heino, Debbie and Maureen were absent. Sarah was on the phone. All absences are excused. Glenn B. acting secretary.

Minutes of the last meeting on Feb. 17th were approved.

Treasurer's report:

Money was transferred from WaFed to Edward Jones to improve rate of return and reduce the checking account to a more appropriate level.

We paid invoices to Fullner Restaurant to purchase serving tables for the senior center which totaled about \$1.

We are testing Moneyminder, an online accounting system to track our finances, members, and our documents. This is going well and appears to be a good tool for bookkeeping for BBBSA moving forward.

We interviewed Karen Trudel to consider her as an accounting advisor.

We interviewed representatives from Schwab and Edward Jones about future investment management.

Account balances: Edward Jones \$330,812, WaFd Money Market \$14,235, WaFd Checking \$13,606.

Donna R (vice president) gave the presidents report. The membership committee is working on building up the membership list. We are setting up a fundraising committee to come up with a plan to earn money.

We have a new post office box. We are working on a new email address and cell phone number. We are continuing to work on amending the bylaws.

Heather's report:

BBBPRD2 activities. A live band is coming up the end of the month. For St Patrick's day a leprechaun will be hidden at the senior center to be found for prizes. A community dinner put on by St Anne's church will be put on by their volunteers. It will be like a picnic with chicken and potato salad etc. Wings over Water will be this coming weekend.

Discussion: Attendance by members was very low (*at the March meeting*) and ideas were shared about how to get the word out and motivate attendance. Input was, that "not much" is being offered of interest to the members. Sarah asked about whether we

had new volunteers sign up. Two people were added to the fundraising committee. Two more signed up but haven't followed through in getting involved. (Note: Glenn later discovered that the announcement of the meeting was not sent out by Yahoo Mail. It sent back a notice that the email failed due to suspicious activity. Yahoo Mail has been temperamental as it seems to suspect that our account is being hacked. Glenn constantly has to change the password to access the account.)

Next open board meeting will be April 13 at 12:30pm at the Community Center. We now have a suggestion box in the office. Ideas can be dropped there for input to the board.

The meeting was adjourned at 12:47pm.