

BSC Board of Directors Open Meeting 121525

Meeting called to order at 12:32pm.

Present: Sieneke, Sue, Glenn.

Minutes from the November meeting were approved.

Treasurer – Edward Jones Investments \$280,974, Wa Fed Checking \$83,801, WaFd Money Market \$14,100.

No old business was addressed.

Nominating Committee and Election Results – Presented by Graham Hunter:

171 ballots were cast. The 11 candidates receiving the highest number of votes were elected to the board of directors including:

Glenn Briskin

Debra Brown

Maureen Call

Sue Cushman

Sara Cutler

Gabriel Komjathy

Conrad Leer

Donna Rayburn

Kelle Rankin-Sunter

Heino Sunter

Sieneke Stevenson

The motion to move \$300,000 to a fund benefiting the Senior Center at the Whatcom Community Foundation failed: 115 to 47.

Heather Lindsay presented a plaque from the city honoring the nonprofit's donations and contributions to the Senior Center. Closure times for the holidays are posted on the doors.

Meeting adjourned at 12:42pm. The new board convened immediately to select officers and plan future meetings.