

BSC Board of Directors Meeting – Open Meeting November 10, 2025

Board Members Present: Sieneke, Sue, Glenn, Kelle – Nominating Committee. Absent: Ken Stiver

Meeting called to order at 12:34pm

Jackie Miller resigned effective October 31. The board moved to accept accepted and approved the resignation.

The board found that past resignations of Sheryl Cline and Beth Tableman which were tendered early this year were not officially recognized in the minutes. The board moved to accept and approved the resignations.

Minutes from the October 13 meeting were reviewed and approved.

Treasurers report. Wafd get numbers from Sue. The board explained about moving the board's investments from a managed portfolio of about 50% stocks to a money market. This was done to preserve and stabilize the amount in anticipation of moving money to new sources of investment next year per a motion that will be made later in the meeting.

A donation of medical equipment that was stored by the nonprofit in a local church was made to the Bellingham Lions Club. The equipment was inventoried and donated to the Bellingham Lion's club's medical equipment repository which loans equipment to anyone in need.

A donation of \$100 will be made to the Blaine Food Bank in the name of Dennis Olason – a long time board member and friend to many at the senior center.

We sent postcards to the 677 BSC nonprofit members about the elections in December. These are all members who were active as of June 30, 2025. Members present confirmed having received the postcards.

The nonprofit was asked to host the Christmas dinner to be organized by BBBPRD2 at the Senior Center. This would require funding and doing all the work to put it on. The board agreed that this was not manageable by the board at this time but could be a future opportunity to be considered by the new board in 2026.

We worked with the insurance company used by the nonprofit and decided to continue current coverage for this year. The coverage is probably more than what is needed as the nonprofit no longer operates the senior center, but will be continued to protect against any risks that may not be evident from past operations. It will be reviewed next year by the new board to be sure it is in line with the activities the new board decided to take on. We paid for the next six months.

The donation of the new food serving tables are still in progress. The hot table has arrived and is awaiting installation, and the cold table is still on order. A member and Heather pointed out that the new hot table needs some modifications on electrical and that the trays are smaller than the old one. This will be checked out.

Nomination Committee – Kelle reviewed the postcard, and a reminder that will be handed out about the candidate forum on November 19. Nominees will be able to talk about their candidacy. There is a nominating handout being prepared. There are 15 candidates. Volunteers are lined up to collect ballots on December 10-12 from 10-4. And December 15 until 10am. 11 candidates will be selected. Send an email to [bbbseniors @ yahoo.com](mailto:bbbseniors@yahoo.com) to get further information in email, or pick up at the senior center.

The board has agreed to the wording of a motion to have the membership vote on the donations of BSC money to the WCF. This was presented to those present including handouts of the motion and supporting information. This was discussed and many questions were addressed. Members present had many good questions and expressed both support and concerns about the motion. The handouts distributed will be emailed to the 140 members who have subscribed to the bbbseniors@yahoo.com email address.

Glenn Briskin moved to put the motion on the donation to WCF to the membership for voting in December. The motion was seconded and approved. The motion and supporting information will be included in the email on the election to be sent to the members on the email list and will be discussed at the November 19 election forum including having a representative of the Whatcom Community Foundation present.

Meeting adjourned at 1:30pm.