

## BSC Board of Directors Open Meeting

Meeting called to order at 12:36pm on October 13, 2025

Present: Sieneke, Jackie, Ken, Sue, and Glenn

Minutes of the last meeting were approved.

### President's Report:

Kitchen hot table donations are still in progress. Expected to be installed soon. The Lion's club received a donation of durable medical equipment from us that we discovered were stored in a local church. The Lion's club has a medical equipment borrowing facility that now has more equipment from us.

We are reviewing our insurance policy to be sure we are not carrying too much coverage.

Treasurer's report: WaFd we have checking 85,509.34. Money market 14,088.51. 274,740.77 at Edward Jones. Check to see if the money market and checking are in the right order.

No further spending or donations expected this year.

Elections for the board of directors will be December 13, Monday at 12:30. The nominating committee is soliciting nominees for the board. All members will get a mailing about the annual meeting and the election. We plan to enable members to vote in person at the senior center for three business days prior to the annual meeting.

We are meeting with the Whatcom Community Foundation to begin to draft the documents required to establish investment funds dedicated to the senior center and complementary programs.

All members are encouraged to provide their email to [bbbseniors@yahoo.com](mailto:bbbseniors@yahoo.com).

Parks and Recreation Report: They will forward your email address to the nonprofit on request. Staffholt residents will be visiting us for lunch on Wednesday. Please make these folks who aren't able to get out much feel welcome. New weights and mats are ordered for the exercise programs at the senior center. Events coming up that need volunteers include the community dinners. We are looking for sponsors to help with volunteering. The next community dinner is a week from this Thursday. There will be a Halloween Disco Party for people to party at the community center. Volunteers for community events (not just senior programs) do not need to have background checks. Volunteers directly supporting senior members must have background checks. A member asked if partial or temporary memberships can be set up for visiting family members. Heather encouraged people to bring visitors and they will work things out.

On October 30 there will be flu and covid shots provided at the senior center by CVS. They will do insurance. In November there will be a presentation about flu and covid to help us deal with it and answer questions. Heather asks for input on other topics that need information on for monthly presentations. One idea was on fraud and scam avoidance. Working with Banner Bank on this.

Meeting adjourned at 12:56pm.