

ECOA Board Meeting Minutes
December 15, 2023
8:30 am

Present: Marvene O'Rourke (MO), Sue Carroll (SC), Nancy Ignacio (NI), John Dropick (JD), Lisa Sherman (LS), Janice Belisle (JB), Administrator Lyndsay Famariss (LF)

The meeting was called to order by Board Vice Chair Marvene O'Rourke at 8:35 am.

Approval of the minutes:

After SC made a motion to approve the minutes, JD seconded the motion. LS abstained. The motion passed.

Budget:

LF will present to the Capital Committee concerning the funds necessary to repair the ramp, drainage, and entry walkways, along with the request for funds for a feasibility study. Of the three MCOA grants applied for, we received \$21,000 for the transportation grant. LF will have to look elsewhere for funding to increase the cook's hours.

Administrators Report:

Building update: The roofing contractors have begun and LF is very pleased with them and their work. There have been no volunteers from Island beekeepers to rescue the bees in the portico. Unfortunately, the chimney on the part of the roof that faces the Sculpin Gallery is falling apart. Also the ramps are treacherous and the Anchors does not have enough property to bring them up to code. LF will discuss options, perhaps a variance, with the building inspector.

Five Year Committee Report: MO reported that the committee is hopeful about getting funding for the feasibility study

The Senior Services Report and the Outreach Report were submitted to the Board with the budget and minutes of the last meeting.

Friends of ECOA Report:

The Friends assisted with the Open House and the gift baskets.

There was no other news.

New Business: There was no new business.

MO adjourned the meeting at 9:31 am.

The next regular Board meeting is scheduled for Friday, January 19, 2024 at 8:30 am.

