BCA Development Committee Meeting Minutes May 3, 2022 3-4 PM Via Zoom

Members of Committee: Billi Gosh (Chair), Laura McDonough, Lori Rowe, Deb Caulo, Susan Skalka, Jon Weisbecker (absent)

Volunteers: Eileen Blackwood, Lynn Goyette

Staff: Joyce Cellars, Doreen Kraft, Meara McGinniss

- 1. Lori Rowe made a motion to approve the agenda and the April meeting minutes, seconded by Deb Caulo. All were in favor.
- 2. Public forum-No public was present.
- 3. Fall Fundraiser Event Discussion-Deb Caulo and Meara McGinniss shared the results of their site visit with Hula event manager Chloe King and shared the estimate. Lynn Goyette and Eileen Blackwood, volunteer auctioneers shared their thoughts about future auctions, including suggesting that guests are provided with multiple ways to contribute (i.e. silent auction, raffle, live auction, etc)and that a live auction with fewer items at a higher value might be more successful. The committee discussed the pros and cons of holding the event at Hula, including cost, staffing, parking, and event flow. The proposed date for an event if held at Hula is September 29. Billi Gosh asked for an update on the "friendraiser" tentatively planned for September 2nd, and the committee decided to go ahead with it regardless of plans for the larger fundraiser. The committee agreed to consider all the factors and reconvene before the end of May to decide how to move forward with the fundraising event.
- 4. Joyce Cellars will send out a doodle poll to find a time for a meeting the week of the 16th.
- 5. A motion was made to adjourn at 4:06 by Lori Rowe, seconded by Deb Caulo-all were in favor.

BCA's mission is to nurture a dynamic environment through the arts that makes quality experiences accessible regardless of economic, social or physical constraints.

We do this by:

- Supporting and promoting Vermont artists and advancing the creation of new work
- Offering a wide spectrum of arts education and engagement opportunities
- Presenting exhibitions and events that place Burlington in a global context, promote critical dialogue and encourage local participation
- Serving as the City of Burlington's cultural planner by making the arts integral to the area's economic and civic development, urban design, and livability.