

BCA Development Committee Meeting Minutes
August 23, 1pm

Members of Committee in Attendance: Billi Gosh (Chair), Laura McDonough, Lori Rowe, Deb Caulo, Susan Skalka

Staff: Joyce Cellars, Meara McGinniss

1. Lori Rowe made a motion to approve the agenda and the August 9 meeting minutes, which was seconded by Deb Caulo. All were in favor.
2. Public forum-No public was present.
3. Committee members gave updates on pending auction items.
4. Event Updates-Twilight Social. Meara gave an update on the Twilight Social on September 2nd.
5. Event Discussion-More Than a Party. The committee discussed event logistics and program, including timing, format for the auctions, concerns about check out, and ideas for music and entertainment(including an elevator operator),
6. The next development committee meeting will be held on Friday, September 9th at 1pm.
7. A motion was made to adjourn at 2:04 by Lori Rowe, seconded by Laura McDonough-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.