BCA Development Committee Meeting Minutes September 14th, 1pm

Members of Committe: Billi Gosh (Chair), Laura McDonough, Lori

Rowe, Deb Caulo, Susan Skalka

Staff: Joyce Cellars, Meara McGinniss

- 1. Lori Rowe called the meeting to order at 1:06 and made a motion to approve the agenda and the September 9 meeting minutes, which was seconded by Susan Skalka. All were in favor.
- 2. Public forum-No public was present
- 3. FY23 fundraising goals and workplan Joyce gave an overview of the FY23 development workplan and fundraising goals.
- 4. The committee reviewed the RSVPs for More Than a Party and follow up assignments were made. Silent Auction and check out logistics were discussed.
- 5. Next meeting planned for September 21 at 3pm
- 6. A motion was made to adjourn at 2:02 by Susan Skalka, seconded by Lori Rowe-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.