

BCA Development Committee Meeting Minutes
July 11, 2022 10-11 am via Zoom

Members of Committee: 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 June 7 meeting minutes, which was seconded by Laura McDonough. All were in favor.
2. Public forum-No public was present.
3. Fundraising totals-Joyce will share the FY23 fundraising goals and FY22 actual totals by e-mail later this week.
4. More Than a Party Discussion – The committee discussed potential auction items for the “flash auction” (\$500-\$5,000 range). Joyce will send around the list by email, with a goal of narrowing down the auction items to 5-6 and setting assignments within the next week. Meara will update the committee on available art/sculpture pieces in the BCA collection and will discuss with Jessica Manley. Committee discussed the importance of a financial estimate for auction items value/potential raised; Joyce and Meara will produce a rough budget for review at our next meeting.
5. A motion was made to adjourn at 10:53 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.