

BCA Development Committee Meeting Minutes
September 9th, 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 23 meeting minutes, which was seconded by Deb Caulo. All were in favor.
2. Public forum-No public was present.
3. Update was given on current membership of the Development Committee, including resignation of Jon Weisbecker due to his relocation to Montreal.
4. Twilight Social Recap. The committee discussed the successes of the event-100 people attended the event, 25 of which were complimentary tickets. The committee discussed holding the event annually. Laura McDonough suggested reviewing the list of attendees for potential board recruitment.
5. Event Discussion-More Than a Party
 - a) The committee reviewed a list of RSVPs to the party and discussed a personal outreach strategy.
 - b) The committee reviewed the current auction items and discussed the live auction program.
 - c) Several committee members volunteered to provide day-of help in advance of the event.
6. The next development committee meeting will be held on Wednesday, September 14th at 1pm followed by a meeting on Wednesday, September 21 at 3pm.
7. A motion was made to adjourn at 2:12 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.