

BCA Board of Directors Annual Meeting Minutes  
November 15, 2022  
3:00-5:00 pm  
City Hall, Sharon Bushor Conference Room

Advisory Board of Directors Voting Members: Lori Rowe, Lisa Lillibridge, Billi Gosh, Laura McDonough, Bryan Parmelee, Patrick Shank, Jeffrey Harkness(absent), Milton Rosa-Ortiz(absent), Mildred Beltre(absent), Robin Pierce(absent), Deb Wilkinson

Honorary non-voting board members present: Rachel Kahn-Fogel

Staff present: Doreen Kraft, Sara Katz, Joyce Cellars, John Flanagan, Melissa Steady, Colin Storrs, Meara McGinniss

Meeting called to order at 3:06

1. Billi Gosh made a motion to accept the agenda and the minutes of the September meeting with the date corrected, seconded by Patrick Shank.
2. Public Forum-No public was present.
3. Committee Reports:
  - a. Public Art-Colin Storrs presented the FY23 Public Art Plan which will be approved at the December Public Art Committee meeting. Patrick Shank reviewed the process for full board review and approval of upcoming individual projects. Lisa Lillibridge asked if the projects that were already selected for City Place will move forward now that construction has re-started. Sara Katz discussed the revised City Place plan and timeline.
  - b. Equity and Belonging-Committee did not meet in November due to lack of quorum and reconvene in December.
  - c. Exhibitions-Heather Ferrell presented data from Exhibitions and Public Programs from July to October of FY23 including attendance and a comparison to previous years. She gave an update on Gallery Education tours and groups and a review of the new camp programs. Heather shared revenue numbers from the Art Sales and Leasing program. Heather also gave a preview of upcoming programs and exhibitions.
  - d. Nominating-Lori Rowe updated the board on the activity of the nominating committee including that 4 prospective nominees have been scheduled for interviews.
  - e. Development-Billi Gosh reported on Development activities including the Fall Appeal timeline and performance, a successful annual fundraiser, and board giving.
  - f. 405-Billi Gosh gave an update on fundraising activities from the Capital Campaign Committee.

4. Financial Report-Billi Gosh summarized the financial report, including fundraising numbers and class registration revenue being up. Art sales are likely not meeting goal this year due to decreased buying activity from UVM MC.
5. Director's Report-Doreen Kraft discussed the role of our curator in creating community and praised Heather Ferrell's hard work and generosity with artists.
6. 405 Construction Report-Doreen Kraft updated the board on the timeline and progress of construction at 405 Pine Street.
7. Meara McGinniss gave a brief reminder about the date, time and location of the Board and Friends Celebration: Wednesday, December 7<sup>th</sup> at 5:30pm at Bevo, 70 Roosevelt Highway, Colchester, VT 05446.
8. Billi Gosh moved to adjourn at 4:55, seconded by Lisa Lillibridge. 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.