

**BCA Development Committee Meeting Minutes**  
**April 18, 2022 4-5 PM**

Members of Committee: Billi Gosh (Chair), Laura McDonough(absent), Lori Rowe, Deb Caulo, Susan Skalka, Jon Weisbecker(absent)

Staff: Joyce Cellars, Meara McGinniss

1. Lori Rowe made a motion to approve the agenda and the March meeting minutes, seconded by Deb Caulo. All were in favor.
2. Public forum-No public was present.
3. The committee introduced themselves to Susan Skalka, new committee member.
4. Joyce Cellars gave a fundraising update. We received a NEA grant, so the Federal Grants category is higher than expected, as is Corporate Donation due to the return of events and sponsorships. Board Giving is well above the budgeted amount due to a wonderful peer fundraising effort by the Development Committee and a few board members making additional gifts on top of their annual commitment.
5. Meara McGinniss gave a recap of the Virtual Art Auction. Overall, it was a success and raised \$27,000, \$6000 of which went directly back to artists.
6. The committee had a discussion of the fall fundraising events. Deb suggested Hula as a venue. The merits of a live auction were discussed. Deb and Meara will do a site visit and meet with Chloe King.
7. The next meeting was scheduled for Tuesday, May 3<sup>rd</sup> at 3pm.
8. A motion was made to adjourn at 5:06 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.