

**BCA Development Committee Meeting Minutes**  
**Decemer 13th, 1pm**

Members of Committe: Billi Gosh (Chair), Laura McDonough(absent), LoriRowe, Deb Caulo, Susan Skalka

Staff: Joyce Cellars, Meara McGinniss

1. Billi Gosh called the meeting to order at 1:05pm. Lori Rowe moved to accept the agenda and minutes of the November 9<sup>th</sup> meeting, Susan Skalka seconded the motion and all were in favor.
2. Public forum-No public present
3. Fundraising totals. We are 80% to our FY23 goal. Annual appeal is performing well and board giving is going well. Board members will be solicited as soon as committee members receive giving histories.
4. The FY23 Fall Appeal is going well, bringing in \$8,822.00 to date-compared with \$4,610.00 from the FY22 Appeal in the same date range.
5. The FY23 Virtual Auction planning is under way and is scheduled for March 17<sup>th</sup> through the 25<sup>th</sup>. The committee discussed specific auction items and strategies.
6. Other business: The nominating committee is in the process of onboarding some new board members, one of whom is very interested in being active in development activities. Billi Gosh requested a report on how many \$250 level donors have upgraded to the \$500 level. The committee discussed a sign-up sheet for development activities that was distributed to the board in 2017. Joyce will send around a new version draft via email for discussion by the committee.
7. The next meeting was scheduled for January 9<sup>th</sup>, 2023 at 1:30.
8. A motion was made to adjourn at 2:02 by Lori Rowe, seconded by Susan Skalka-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.