

BCA Development Committee Meeting Minutes
June 12, 2023

Members of Committee: Billi Gosh (Chair), Laura McDonough, Lori Rowe, Deb Caulo, Susan Skalka, Robin Pierce(absent), Livia DiMarchis

Staff: Joyce Cellars, Meara McGinniss, Elena Rosen

1. Billi Gosh called the meeting to order at 12:05. Lori moved to accept the agenda, Laura seconded. All were in favor. Billi welcomed Livia DiMarchis to the committee and introductions followed.
2. Public forum-No public present
3. The committee discussed the Twilight Social guest list and agreed to send any additional names to Meara by the end of the day. The Save the Date will go out Tuesday 6/13.
4. The committee discussed the meeting schedule and agreed on every other Monday at 11am starting on June 26th. Meara will send out calendar invites by the end of the week.
5. Annual Fundraiser discussion:
 - a) The committee discussed catering options and price per person. Meara will obtain detailed menu proposals before the next meeting.
 - b) The committee reviewed the list of hosts and sponsors from last year.
 - c) The committee discussed the possibility of live auction and/or silent auction. Several suggestions for possible auctions items were made. Alternate auctioneers were discussed. Auction format and price range were also discussed.
6. The committee will meet at 11am on June 26.
7. A motion was made to adjourn at 11:55 by Lori Rowe, seconded by Sarah Rogers-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.