Members of Committee Present: Billi Gosh (Chair), Laura McDonough, Lori Rowe, Deb Caulo, Susan Skalka, Robin Pierce, Livia DeMarchis
Staff: Joyce Cellars, Meara McGinniss, Elena Rosen

1. Laura McDonough called the meeting to order at 12:05 Laura moved to accept the agenda, Sarah seconded. All were in favor.

2. Public forum-No public present

3. Joyce Cellars reported on Fundraising totals for FY23 year-to-date. At 96% to the goal and one week to go there are a variety of factor-including waiting on some expected major gifts to arrive. Joyce also announced that some unexpected corporate funding arrived from Tito’s-it is a grant for the Community Fund.

4. The committee discussed the Annual Fundraiser, including catering quotes, program and theme, and possible hosts and sponsors.

**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.