

BCA Development Committee Meeting Minutes
August 21, 2023

Members of Committee Present: Billi Gosh (Chair), Laura McDonough, Lori Rowe(absent), Deb Caulo, Susan Skalka, Robin Pierce(absent), Livia DeMarchis(absent), Sarah Rogers, Nancy Schoenfeld

Staff: Meara McGinniss, Elena Rosen, Doreen Kraft, Sara Katz, Faith James

1. The meeting was called to order at 11:02. Billi Gosh suggested a correction to the minutes of the August 7th meeting that the minutes of the July 31st meeting were not approved. Nancy Schoenfeld moved to accept the agenda and the minutes of the August 7th meeting, Deb Caulo seconded. Nancy moved to accept the minutes of the July 31st minutes, seconded by Laura McDonough. All were in favor.
2. Public forum-No public present
3. Introductions were made between new Development Director Faith James and the committee.
4. FY23 Financial Review-Sara Katz reviewed the final financial numbers for FY23.
5. Annual Fundraiser:
 - Meara McGinniss reviewed the RSVPs as of yet with committee.
 - Meara suggested that a time and date be set for the committee to construct paper flowers as decorations under the guidance of AFTH staffer Rebecca Schwarz. The committee discussed having it at Hula. Deb and Meara will follow up with Chloe at Hula about setting a date.
 - Doreen
 - The committee reviewed the list of potential auction items and solicitation assignments. Billi reminded the committee of a brainstorm last year and added those to the list. The committee will continue to brainstorm silent auction items and let Meara know if they have ideas. The goal for the silent auction is 30 items and 5-6 for the live auction.
6. The next meeting was set for September 11 at 11am.
7. At 12:01 Sarah Rogers moved to adjourn, which was 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.