

BCA Executive Committee Minutes
Wednesday, August 30, 2023 11:00am
Held via Zoom

Executive Committee Members in Attendance: Lori Rowe, Billi Gosh, Lisa Lillibridge, Laura McDonough

BCA Staff present: Doreen Kraft, Sara Katz, Meara McGinniss

1. Lori Rowe asked for a motion to approve the agenda and minutes of the last meeting. A motion was made by Billi Gosh and seconded by Laura McDonough. All were in favor.
2. No community members were present for Public Forum.
3. The committee discussed board committee structure. Development committee can be moved to BCAF. Laura McDonough made a motion to consolidate the BCA Development Committee with BCAF and. This was seconded by Billi Gosh. All were in favor. A motion was made by Lisa Lillibridge to remove the BCA Development Committee as a standing committee of the BCA Advisory Board. Billi Gosh seconded this motion and all were in favor. This change will not happen until the next meeting of the BCAF Board. Exhibition Committee and Public Art Committee will continue as working committees. A suggestion was made by Doreen Kraft to create a Programming Committee that would include Gallery Learning, Public Programs, Grants, Events and Education. Communications committee will evolve in conversation with other senior staff. Committee descriptions will be sent to the full board before the annual meeting in September, they will be finalized at the next Executive Committee meeting.
4. The next meeting will be September 13th at 1pm.
5. The FY24 slate of officers was discussed. Laura, Lisa, Billi and Lori will continue their roles. Lori will reach out to find a candidate for Secretary. The slate of officers will voted on at the annual meeting. Lori will move to an Honorary Voting member.
6. Board materials will be sent out a full week before the meetings. Financial reporting will change to quarterly. New board member search will formally begin in October but will be discussed at the September meeting. Doreen reminded the committee that the Mayor's office needs to be included in prospective board interviews. Doreen will talk to John Flanagan about getting the word out about board openings.
7. Billi Gosh moved to adjourn the meeting at 12:02, Laura McDonough seconded it, and all in were in favor.