

BCA Executive Committee Minutes
Wednesday, September 13, 2023
Held via Zoom

Executive Committee Members: Lori Rowe, Billi Gosh, Lisa Lillibridge(absent), 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 agenda was created for the September 19th Annual Meeting as such:
 - a) Vote for Honorary Members
 - b) Slate of officers: Lori Rowe-President, Laura McDonough-Vice President, Billi Gosh-Treasurer, Patrick Shank-Secretary, Lisa Lillibridge-Member-At-Large
 - c) Agenda for September meeting was discussed:
 - d) Introduction of Faith James, Billi will give Development update for end of FY23 and faith will do an overview of the BCA Benefit Bash.
 - e) Sara Katz will give the Financial Report for FY23 and first 2 months of FY24
 - f) Senior staff will give 5 minute updates from exhibitions, public art, exhibitions and education.
 - g) Committee Restructuring Proposal-Recommendation to move Development Committee Moving to BCAF. Communications, Exhibitions and Public Art will remain as working committees. Gallery learning, Education, Events and Grants will form a new Programming Committee, the description of which will be finalized after discussion with the full board.
 - h) Directors Report-Doreen Kraft
4. Billi Gosh moved to accept the proposed slate of officers, Lori Rowe seconded it. All were in favor.
7. Billi Gosh moved to adjourn the meeting at 1:50, Lori Rowe seconded it, and all in were in favor.