

BCA Board of Directors Annual Meeting Minutes  
November 14, 2023  
3:00PM  
City Hall, Sharon Bushor Conference Room, 149 Church St.

Advisory Board of Directors Voting Members: Lori Rowe, Lisa Lillibridge, Billi Gosh, Laura McDonough, Bryan Parmelee, Patrick Shank(absent), Mildred Beltre(absent), Robin Pierce, Deb Wilkinson, Parker Silver, Sarah Rogers, Livia DeMarchis

Honorary non-voting board members present: Dana vanderHeyden, Rachel Kahn-Fogel, Barbara Perry

Staff present: Doreen Kraft, John Flanagan, Melissa Steady, Sara Katz, Meara McGinniss, Elena Rosen, Faith James, Heather Ferrell

1. Meeting called to order at 3:05. Laura McDonough moved to approve the agenda and minutes as written, seconded by Livia DeMarchis. All were in favor.
2. Public Forum-No public was present.
3. Lori Rowe discussed the updated board descriptions. Billi Gosh moved to accept the descriptions as stated, which was seconded by Robin Pierce. All were in favor.
4. FY24 Financial Report-Sara Katz reviewed the first quarter financial report.
5. Faith James and Billi Gosh gave a fundraising report including first quarter gifts and pledges, BCA Benefit Bash recap, and an update on the annual appeal. Billi Gosh also thanked the board in advance for their gift and explained that members of the Development Committee would be in touch with each board member about individual giving. Billi also reminded board members about the Board and Friends Celebration on December 11.
6. Sara Katz reviewed the history of the selection process for the City Place public art selection.

7. Directors Report-Doreen Kraft gave an overview of the progress at 405 Pine Street. She also gave a presentation on the Eclipse Celebration.
8. Laura McDonough moved to invite Beth Montuori Rowles on as Board Emeritus. This was seconded by Lisa Lillibridge. All were in favor.
9. Billi Gosh moved to adjourn, seconded by Livia DeMarchis. All were in favor. Meeting was adjourned at 4:57.

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.