

Attendees

BCA Board Members: Beth Montuori Rowles, Billi Gosh, Lori Rowe

BCA Staff Members: Doreen Kraft, Lucia Campriello

Agenda

- **1:00 PM:** Board Giving – Status Update
 - An update was provided re: FYTD giving by board members; outstanding pledges and collection status

- **1:10 PM:** Year-End Transaction Report – Review/Discussion
 - Committee members reviewed DRAFT transaction report and provided the following feedback:
 - Clarify any gifts made during the CY that would apply to current FY
 - Include an indicator re: FY board gift fulfillment)
 - Include sub totals for each section (transactions, pledges, balances)
 - Include in kind contributions
 - Adjustments will be made and reports will be disseminated at the 1/17 board meeting; feedback is welcome from all board members

- **1:25 PM:** Art Auction – Saturday, 2/4 from 5:30 – 9:00 PM @ 381 South Union Street
 - Committee members reviewed invitation list and ID'ed individuals they will reach out to to encourage to attend, as well as provided additional guests
 - The digital invitation list will be distributed to committee members for outreach
 - A meeting with the hostess to discuss the event will occur on 1/11

- **1:40 PM:** FY 2017 Operational Budget/Fund Development Plan; Committee Dashboard Ideas
 - Committee members reviewed outline of fundraising activities to engage all board members and suggested revisions, which will be incorporated and the document will be disseminated at the next board meeting on 1/17

Other: Development Committee Chairperson will report out on the above accomplishments at the 1/17 board meeting, including discussing the transaction report and passing around the fundraising activity sign up sheet for members to populate during the meeting and return to Lucia

Next Meeting

- Monday, 2/6 @ 1:00 PM