

Board Development Committee Meeting Minutes June 12, 2017 1:00 PM – 2:00 PM 3rd Floor, BCA Center

Attendees

BCA Board Members: Billi Gosh, Lori Rowe Beth Montuori Rowles BCA Staff Members: Alexandria Allen, Deb Caulo, Doreen Kraft

NOTES

1:00 - 1:20 PM

- Fiscal Year 2017 Status Update Operations
 - Discussed the success of BCA's participation in this year's Vermont Day of Giving and reaching our goal.
 - o Discussed progress in collecting outstanding pledges before the end of the fiscal year.

1:20 - 1:45 PM

- Fiscal Year 2018 Development Activities On The Horizon
 - o Discussed progress of grant submissions due in the upcoming months.
 - Discussed events planning for the Fall Fundraiser, 405 Opening Celebration in
 September, and the Board & Friends Dinner is tentatively scheduled for December 6

1:45 - 2:00 PM

- Fundraising Landscape
 - Doreen led a discussion on other organizations that are currently in or about to enter campaigns.

Next Steps

Next Meeting: Monday, 7/10, 1:00 – 2:30 PM