

BCA Executive Committee Minutes
February 26, 2018
BCA Center Second Floor LBG Room, 3:00pm

Committee members in attendance: John Gonter, Billi Gosh, Beth Montuori Rowles, Lori Rowe
Staff in attendance: Doreen Kraft and Sara Katz

1. Approval of Agenda
 - a. A motion to approve the Agenda was approved.
2. Public Forum
 - a. none
3. Financial Update
 - a. Filling the gap this year in as many ways as we can without a development director. Gap is similar to last year at this time. Will appeal to BCA Foundation for additional funding. Also looking at spring Art auction and various opportunities associated. John is checking into online options for gift of an Ansel Adams, such as Charity Buzz.
 - b. Art Auction still looking for location.
4. Committee Discussion
 - a. The Development Director position is still open.
 - b. Doreen provided updates on Festival of Fools and Discover Jazz 2018 programming and partner relations.
 - c. Update on 405 coming to both boards from Fran Stoddard, Foundation Board Chair, and Doreen on financial proforma and pre development work.
 - d. Pat Robins has made a gift to the BCAF for feasibility.
 - e. John updated on meeting on Independent arts organization. Syndi moderated. About 30 people were there. Good conversation in the end about the need for a group focused on needs of individual artists, like the Milton Artist Guild. The group needs a champion who can spend a lot of time advancing the cause. Offers from people in the group willing to help.
5. Succession Plan Discussion
 - a. HR will do the research on similar cities to review management staff positions.
 - b. Updates to the Bylaws are ready for board review and a vote in March.
 - c. We are hoping to fill 3 seats on the advisory board with a focus on diverse candidates.

BCA's mission is to nurture a dynamic environment through the arts that makes quality experiences accessible to a broad audience. 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.