

Burlington City Arts Board of Directors  
Executive Committee Minutes  
Thursday, June 4, 2020  
Held via Zoom

Members of Executive Committee: Beth Montuori Rowles-President, Lori Rowe-Vice President, John Gonter-Secretary, Laura McDonough-Treasurer, Billi Gosh-Member-at-Large  
Staff Present: Sara Katz, Doreen Kraft, Meara McGinniss, Joyce Cellars

1. Called to order 3:13
2. Agenda Approved, Moved by Lori seconded by Billi
3. Public Forum(No public was present)
4. Update from Doreen-Staggering the opening of camp and the gallery. Camp will be difficult, sustained contact etc. Artist market is opening next weekend, it will be down on Pine Street, a lot of logistics. Budget was cut between %10-%20. Highlight has a soft plan, won't know for a while. Camps will lose money this year. Discussion about childcare centers.
5. Board Membership and Committee Discussio- Potential members of the Exec Committee were discussed. The need for new officers is clear. It will be added to the agenda of the BCA Board meeting.
6. Adjourned 3:58

**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.