

Burlington City Arts Development Committee Meeting Minutes

2nd Floor, BCA Center

Monday, June 3, 2019

2-3:30 pm

In attendance: Billi Gosh, Lori Rowe, Laura McDonough, Beth Montouri Rowles, Meara McGinniss, Deb Caulo, Sara Katz, Doreen Kraft

- 1. Approval of Agenda and Minutes of April 29th Meeting**
- 2. Public Forum(No Public Present)**
- 3. FY20 Development Plan will be looked at in depth at the next Development Committee Meeting.**
- 4. Art Auction Update, including RSVPs as of 6/3/19. Meara to send out digital invite to both boards to encourage board participation.**
- 5. Capital Campaign-Training scheduled for 6/5 at 10:30 a.m.**
- 6. Major Gift and Board Contribution strategy for end of FY19: Meara will reach out to both boards about unpaid pledges, etc.**
- 7. Peer -to-peer scholarship fundraiser will happen on June 20th. Development committee will act as “champions”, still need to recruit more community members. Staff will participate.**
- 8. Development Committee Member Recruitment-Billi reached out to board members that were discussed as possible recruits, none of them are able to commit at this time but wrote lovely notes back. Newest board members may be interested. Billi will invite the three new board members to join the Dev. Co.**
- 9. Other Business-New Board Member letters need to go out from the Mayor’s office before the next board meeting if we are going to do committee recruitment.**
- 10. Next Meeting Schedule-Discussion was had about trying to pair Executive Committee and Development Committee meetings on the same day, as there is a lot of overlap between committees and it makes it easier. A poll will go out to determine the next meeting.**
- 11. Meeting Adjourned. 3:05**