



## Attendees

*BCA Board Members:* Billi Gosh, Michael Metz, Lori Rowe

*BCA Staff Members:* Alex Allen, Lucia Campriello, Deb Caulo, Doreen Kraft

## Agenda

### 11:00 – 11:15 AM

- Fiscal Year 2017 Close Out Activities
  - Discussed outreach activities to acknowledge recent donors/members, as well as solicit gifts from Major Donors who have not yet given a gift in FY 2017 as follow up to Spring Appeal mailing issued 4/17/2017.
  - Discussed strategy for securing 100% participation among board members

### 11:15 – 11:25 AM – Tabled below pieces to next meeting

- Jun – Sep Development Activities
  - FY 2017 Collections
  - Issue FY 2018 Pledge Commitment Invitations
  - Fall Fundraiser Planning
  - 405 Opening Celebration Planning

### 11:25 – 11:30 AM

- Propose moving Jun – Sep meetings as follows:
  - 6/5 @ 1 PM – proposed 6/12
  - 7/3 @ 1 PM – proposed 7/10
  - 8/5 @ 1 PM – proposed 8/14
  - 9/4 @ 1 PM – proposed 9/11