

Board Development Committee Meeting Minutes July 10, 2017 1:00 PM – 2:30 PM 3<sup>rd</sup> Floor, BCA Center

## **Attendees**

BCA Board Members: Billi Gosh, Lori Rowe

BCA Staff Members: Alexandria Allen, Deb Caulo, Sara Katz, Doreen Kraft

#### Agenda

### 1-1:30 p.m.

- Fiscal Year 2017 Wrap Up
  - o Discussed BCA's success in making budget for this fiscal year.
  - Discussed BCA's success in reaching 100% board giving.

# 1:30 - 2 p.m.

- Fiscal Year 2018 Update on Development Activities
  - o Sara and Doreen led a discussion on the progress of grant submissions.
  - o Discussed upcoming development events planned for later this month and in the fall.

## 2 - 2:15 p.m.

- Foundations Research
  - o Development team to begin researching foundations to submit funding requests.

## 2:15 - 2:30 p.m.

- BCA Revenue
  - Development team will begin inviting donors and friends to help in the brainstorm of ideas for new avenues of income for BCA.