



Attendees

BCA Board Members: Billi Gosh (chair), A.J. LaRosa, Michael Metz
BCA Staff Members: Lucia Campriello, Doreen Kraft

Agenda

- **1:00 PM:** Review edited handouts
 - Edited versions of documents reviewed at the previous meeting (Philanthropic Participation and document differentiating BCA Advisory Board & BCA Foundation Board) were reviewed.
- **1:15 PM:** Board Giving – Status Update
 - Posted, Pledged and Prospecting gifts from Current and Emeritus Advisory Board Members and Foundation Board Members were reviewed against FY 2017 revenue target.
- **1:25 PM:** Board & Friends Dinner – Status Update
 - Guestlist and Auction Items were reviewed in advance of the 12/7 event.
- **1:30 PM:** #GivingTuesday & Membership Campaign – Update & Next Steps
 - Discussion and consensus was determined for Dev Com members to reach out to #Giving Tuesday donors and new and renewing members since the Membership Campaign launched with a message of thanks and invitation to the 1/12 @ 6 PM Of Land & Local Closing Night Party (Member event).
- **1:45 PM:** Art Auction – Discussion & Next Steps
 - Saturday, 2/4 from 5:30 – 9:00 PM @ Police Chief Brandon Del Pozo & Sarah Carnevale's home on South Union Street; **guest list additions welcome!** Invitations will drop Jan-2nd.

Next Meeting

- Monday, 1/9 @ 1:00 PM