

BCA Executive Committee Minutes
Monday, June 10, 1pm
Held via Zoom

Executive Committee Members: Lori Rowe(absent), Billi Gosh, Lisa Lillibridge, Laura McDonough, Patrick Shank

BCA Staff present: Doreen Kraft, Sara Katz, Meara McGinniss

1. Billi Gosh will be chairing this meeting in Lori Rowe's absence.
2. Lisa Lillibridge moved to accept the agenda and minutes of the March meeting, Patrick Shank seconded the motion and all were in favor.
3. Billi Gosh volunteered to run the Advisory Board meeting on the 18th as both Lori Rowe and Laura McDonough will not be able to attend.
4. There was a discussion about the agenda. Doreen Kraft answered questions from the committee about fee increases and the FY25 budget. The committee created the agenda for Advisory Board meeting:
 - Fundraising Report
 - Budget Update
 - Committee Update-Public Art
 - Raised Revenue Brainstorm
 - Summer Forecasting and Opportunities for Board Engagement
 - Director's Report
5. Doreen Kraft encouraged board members to attend a meet and greet for corporate sponsors for Festival of Fools.
6. Patrick Shank made a motion to adjourn, which was seconded by Laura McDonough. All were in favor. Meeting adjourned at 1:42.