



EXECUTIVE BOARD MEETING MINUTES

Teleconference Date: 1/31/19

Attendance:

President – Peggy Mercereau
Vice President – Valerie Costic
Treasurer – Gretchen O’Kane
Co-Treasurer – Jessica Munley
Corresponding Secretary – Jennie DeVitto
Director of Marketing/Web – Andrew Rose
Newsletter Editor – Mary Beth Ostrowski
Recording Secretary – Lu White

Agenda Items Discussed:

Recap of Ladies Luncheon

- A wonderful time had by all attendees
- Wonderful venue/food
- Great baskets/grand prizes
- Profit to date \$7,970.71
- Wrap-up/Thank You dinner to include Judy, Patti, Joyce
- For next year: begin selling tickets sooner & less expensive/lessor quality ad journal/program.

VPA & Tim McLoone

- Possible dates 2/24, 3/9, 3/23, or 3/30.
- Confirmation still needed from VPA on whether it will provide students to participate.
- Details still need to be worked out w/The Supper Club regarding ticket pricing and, if applicable, guaranteed minimum attendees.

Upcoming Events

- The Source Fashion Show
- Community Outreach
- Nicki Francis workshop (Peggy advised she is trying to get a flyer for this event.)
- Cornhole – Lu to reach out to Amy Byrnes to push on Instagram and Facebook.



BBF Website Update

-Andrew advised he is almost finished with his part of the update and should be ready to handoff to John O’Kane within the next day or so.

Monthly In-Person Meetings

-We will begin having monthly in-person meetings at RBR to comply with BBF By-Laws. Peggy advised she will reach out to the school about securing a room and we will shoot for the 1st Wednesday of every month. Executive Board to meet at 7pm and public meeting at 7:30pm. First meeting date: March 6th, 2019.

Miscellaneous

Valerie made a motion to amend the BBF By-Laws by creating and voting in an Advisory Board to provide guidance, oversight and advice to the Executive Board, as well as to any Volunteer Board, as both board are defined in the current By-Laws. The motion was adjourned to give the Executive Board Members time to think about the motion and cast their votes at a later date.