**MINUTES OF BCA BOARD MEETING DECEMBER 6th 2011**

**Location: Sarah & Damon’s @ 1632 Georgetown**

**PRESENT:**

Jen Suiters Julia Ryman

Ceil Greber Sarah Kuharik

Ron Kotun Damon Mahon

Gary Pete Cathy Taylor

Judi Roth Steve Jurman

**AGENDA:**

Treasury (7:00 – 7:15) – Ron Kotun

• Current Cash, Capital Fund Account Balance, and Liabilities

• Pool True Up Meeting – December 5th

Building Update (7:15 – 7:30) – Jen Suiters

• Cleaning Services – Service Master

• Outdoor Light replaced - $285

• HVAC –November? ~$250

• Spring Painting & Curtain Replacement

o Outside Work (roof patch, woodwork)- $550

o Inside Work – $450

o Curtain Rods - $500

o Paint – Donated by Habitat

o Lighting - $500

Events Planning – (7:30 – 9:30)

• Gingerbread Houses – 45 kids attended, $87 profit!!!

• Purse & Jewelry Auction – December 10th

• Light Up Night – Assembly of kits Saturday, December 17th

2012 Events Calendar

• Bingo & Flip a Lid 3 (February, September, October?)

• Bloomin’ Corners / Garden Club – Friday, March 16, 2012

• Newcomers –April 7, 2012

• Strawberry Festival – Sunday, May 20, 2012

• Garage Sale – June 24, 2012

• 4th of July Bike Parade – Wednesday, July 4, 2012

• Fall Fest – Saturday, October 13, 2012

2011 – 2012 Meetings

• January 26th 2012 – Thursday

• February 23rd 2012 – Thursday

• March 29th 2012 – Thursday

• April 26th 2012 - Thursday

**MEETING:**

Judi Roth updated the costs relating to the refurbishment of the hall.

The kits for Light Up Night were assembled and distributed among those present for delivery.