

BCCC Meeting Minutes
Full Coalition
October 17, 2007
Walnut Park Fire Station

Attending:

Rick Wallace
Diane Tarter
Ann Staley
Stefani McRae-Dickey
Walter Frankel
Kathryn Burton
Court Smith

Excused:

Susan Johnson
Sara Swanberg
Meghan Caughey
Joe Malango
May Dasch
Catherine Holdorf
Ilona Haines

Absent:

Karyle Butcher

- A. 4:09 p.m. Meeting called to order
- B. Minutes from September meeting moved and approved
- C. Treasurer report— full budget report at next meeting (\$409 for bookmarks will be recorded in next meeting's budget report)
- D. --Discussion of plan revision to continue at a later date
--Discussion of Fall Festival to continue at next meeting
--Discussion of officers, terms and nomination led to the formation of an Ad Hoc policy committee—to meet on November 13th at Sunnyside Up Café at 4 p.m.
--Ann Staley reported that grants committee received 15 letters of intent
11 were accepted, 3 denied as a result of not being 501(c)3 status, and one idea was not fully developed for consideration
- E. January grants award presentations to be discussed at December 6th meeting
- F. Meeting adjourned at 5:30 p.m.

Minutes submitted by: Kathryn Burton co-secretary/treasurer