

Minutes of BCM Board Meeting

March 9, 2017 @ 6:00pm

BCM Peace serves Allison Hill in becoming a safer, healthier community, empowered by God's Peace

Members Present: Rick Woodard, Steve Seitz, Pastor Ron Ludwick, Don Mitchell, Wanda Santiago, and director Rev. Ron Tilley.

Also present as guest was Colin Scott

Don opened the meeting and gave devotions

Agenda was approved as presented

February Minutes were approved

Vote to add Colin Scott to the Board: Everyone in favor and Colin is now a board member

Treasurer's Report: Rick reported that as the end of January balance in checking showed \$6101.68. However to date we have about \$10,000 in checking account. Next minutes will reflect the breakdown of the events by amounts.

Executive Director's Report:

- Discussion about Centerplate at Farm Show: it was decided that it is too much work and staff for the amount of money that we take in, so we will not be participating for now in this event.
- Will stay with the schedule events and dates of the bowl-a-thon and Zumba for this year and then debrief and see if there are too many fundraisers events
- BCM first 3 day college tour, scheduled for April 19-21. Planning is underway. The next week we are joining with the church and sending 4 students to the COB's week long Christian Citizenship Seminar in NYC and DC
- Kids Keeping Kids Warm and Trunk and Treat are

Agape Banquet: April 25@6:30: Speaker will be Dr. Drew Hart, Entertainment will be Quintessence from ETown College. We selected the menu, (The American Buffet) to be served. Jane Krause will do registration. Working on silent auction items now. If any board members have anything to donate or know of anyone who would be willing to donate gift cards, baskets, etc, please contact Wanda. Helen Fuge will also be helping with the Silent Auction. Tickets will be \$50 per person

Property Committee Update: 2 apartments will be available to rent. Rent signs will be posted. Ron is working on a grant to aid in getting the electrical work done. We will use volunteers to get the apartments ready as soon as the tenants are totally out.

Highmark walk: May 20@9:am at HACC: Steve has had several meetings, site is up for donations. Need teams to be formed. Goal for this year is \$18,000

Devotions will be by Colin Scott for next meeting

Minutes respectfully submitted by Wanda Santiago, board secretary