

**BAC Meeting Minutes  
August 8, 2012**

Who attended: Shelley Fagin, Jayne Scott, Don Scorby, Michelle Geller, Lori Delius, Kathy Gaona, Melissa Riley, Tom Doggett, Kalyani Pattani, Jan von Bergen, Warren Smalley, Cathy Stanton, Amanda Shearon, Carmin Ruiz, Woody Woodward, Nicole Gray, and Elaine Orcutt

Time started: 6:35pm

Round Robin: Tom

Bylaws: Already been approved

Grant App (updates): Elaine

Grant app is ready. To go live in January.

U of O Update: Tom

Spring 2013- Positive response looks promising. Awaiting feasibility results before meeting with faculty.

International Celebration: Great event

Corporate Sponsorship Committee:

Scraping \$50 sponsorship ad option.

Instead create tabletop sign listing "friends"

Social media:

Email sent (who, what, where, etc.)

Executive Board Follow-up:

Board Recruitment- Think of ideas

Showcase- Records back to 1973, collecting info. Tribute to Joyce Ashmanskas. Thank you to Resers for loyalty.

Parade:

Michelle, Shelley F., Kathy, Warren, Jan, Carmin?

Minutes:

Tom approved, Kathy + Carmin, all in favor

Treasurer's Report:

Approved by Lori, Don second, all in favor

September 12<sup>th</sup>- Shelley F's House- Potluck

Meeting Adjourned: 7:25pm