

BCCA CHARITABLE TRUST MINUTES

June 27, 2019

The meeting was called to order at 7:08 PM CDT by President Linda Taylor.

Present: Glenn Alexander, Don Means, Linda Taylor, Michele Ritter, Rosemary Schroeder and Carol Serrine.

Absent: Ruth Colavecchio

Report of the Secretary (Serrine) The minutes of the December 18, 2018 meeting were approved as distributed.

Report of the Treasurer (Means)

- a. The balance in the bank account is \$142,500.82.
- b. The Trust provided \$22,000 in donations for health during our last fiscal year.
- c. We are looking to keep our incoming donation revenue and outgoing donation expenses balanced.

Fundraising

We discussed various ideas for fundraising and will investigate several ideas for the future.

The meeting was adjourned at 7:43 pm CDT.