

BAC Board Meeting: 1-19-24

Meeting Minutes

Meeting began at 4:34 pm (meeting held via Zoom)

In attendance: Sherri Potter, Treasurer; Gretchen Huettig, Vice President, Pogo Saito, Member; Lizzy Camacho, Member

Absent: Angie Marianthi, President

- Agenda Preview
- Approval of Last Minutes: [Board Meeting Minutes 10-27-23.docx](#)
 - Motion to approve 10/27/23 meeting minutes by Lizzy, seconded by Sherri. The motion passed unanimously.
- Old Business
 - Financial Recap
 - Financials review
 - Budget Review
 - BAC has grown! Comparing numbers with last year.
 - CGHH program had significant growth!
 - Budget Approval:
 - Revenues are looking good for the year
 - Everything except for events and sauna are almost what we made in 2023.
 - Events income - BAC makes 40% of event income.
 - Only netting 5k for the year which means we don't have a lot of cushion. A nonprofit should break even, and we have savings, but it could cause us to dig into savings.
 - Gross margin is looking good for the year.
 - Expenses are high, which is why the margin is so narrow in the net income.
 - With the current number of punks, and fixed costs, one way to bring in more income is to add more punks.
 - There have been some challenges in bringing in a new punk - there seems to be some competitiveness for these positions.
 - We have applied for 3 grants, and have been denied two grants. Still waiting on one grant.
 - The budget is a good representation of what is likely to happen without something like a grant award or a new punk.
 - With IG - last year we got just over 12k. That is our goal.

- New Business
 - Approve budget
 - Motion to approve the budget by Sherri. Seconded by Pogo. Unanimously passed.
 - Vote on Returning and New members:
 - Angie Marianthi voted in as Board President
 - Sherri Potter voted in as Board Treasurer
 - Shanell Rodriguez voted in as Board VP and Employee Liaison
 - Taryn Yates, voted in as Board Member
 - Christy and Wayne are no longer on the Board.
- Review [Work Plan for 2024](#)
 - Everyone approves of work plan
 - Game Plan for Spring Event and Idaho Gives
 - Plan to repeat spring event and will get committees and work going before the next meeting
 - Pogo has contacts with food trucks!
- Set Next Meeting Date
 - April 12 at 4:30pm

Meeting adjourned at 5:11 pm

Secretary and meeting minute taker: Lizzy Camacho

Minutes approved on DATE