

BAC Board Meeting - April 4, 2020

Meeting began at 5:17 p.m., via Zoom

In attendance: Angie Marianthi - President, Kayla, Jo Burgoon, Sherri Potter - Treasurer, Gretchen Huettig, Stacey Kelsey - VP, Mara Bateman, Dalyn Greer, Diane Lazano, Sara Gourley - Secretary, Shanell Rodriguez

Approval of Jan.18 Sherri made a motion to approve the Jan. 18 minutes, motion seconded by Jo, motion unanimously passed.

Old business

- Budget - January and February were good as far as income. May need to adjust financial expectations based on the temporary closure.

New Business

- Temporary clinic closure
 - Watching what the state/Gov are doing
 - BAC has emergency funds to help through this time
 - The loan/grant: working with Zion's Bank to get this. Sherri advised to get this done the sooner the better. Gretchen will work with Sherri to see if BAC needs to work with another SBA approved lender/bank.
 - Doing additional fundraising
 - Online store to bring in additional revenue
- Possible fundraising needs
 - Idaho Gives is April 23 - May 7
 - Goal is to get enough money to cover 1-month's worth of expenses, about \$25k; looking for exposure; there are matching funds and prizes if BAC meets eligibility
 - Spread the word via social media
 - Everyone is getting signed up as a fundraiser with the goal of \$500. We'll get an email from GibGab to complete our profile, share our story. Then able to share profile link with social media. Email and letter templates will be available. It will lead everyone to BAC's donation page.
 - Help is needed with fundraising, social media postings, thank yous, participate in eligibility matches
 - Online store: building it right now. To sell BAC shirts, pay it forward to buy a treatment for a healthcare worker, idea to sell consults or coaching
- Reopening

- Watching the school system, the state association is putting out recommendations, POCA has recommendations.
- Potential/hopeful goals
- The clinic is currently clothes through the April 21
- Parking lot pop-up idea

Next meeting: Thursday, July 30 at 5:30 p.m. at BAC or zoom

Tentative fall meeting: Saturday, Nov. 7 at 5:30 p.m. at BAC

Meeting adjourned at 6:06 p.m.

Secretary and meeting minutes taker: Sara Gourley