

Brightmoor Artisans Collective

General Meeting

8/14/2017 7:00pm-8:30pm
facilitator Brittany Bradd



7:00-7:15 New faces - Introductions!

7:15-7:30 Maintenance Committee - D.J.

- Seeking volunteers to assist with our Green stormwater Infrastructure grant. **September 15th!**
- Next work days will be **9/9 (every second Saturday)**! We will be building garden beds around the deck, planting into the beds, staining the deck/tables/benches, and making sure the building and parking lot are beautiful and ready for summer!
- **If you are interested in signing up for the maintenance committee or Work-trade Program, please see Dj!**
- Unfinished tasks: staining the deck, finishing and filling garden beds, cleaning the parking lot.

7:30-7:45 Outreach Committee - Nicky

- Seeking volunteers to assist with the Michigan Jewish Food Fest **8/29 11am-4pm!**
 - Also need volunteers to help cooking on **8/28 2-4pm.**
- Outreach Committee meets every **Thursday 1:30-3pm.**
 - Billie reaching out to DLA for contact.
 - Canvassing 8/29 for market.
 - Volunteers for 8/31 murphy
 - Volunteers for 9/13 ORA
 - Compiling list of places to hang posters/leave flyers.
 - Detroit Farm and Garden, Eastern Market, Farmers' Hand, Churches, Community/rec centers, food/grocery markets, Restaurant/Feed/Hardware Supply Stores.
 - Billie connected with apartments on north side of Fenkell. There are 25 apartments and the landlord will pass out flyers.
- We are seeking folks to visit schools, community centers, etc. to flyer for our programming. We are also looking for someone to lead weekly canvassing in the neighborhood. **If you are interested in signing up for the outreach committee, please see Nicky!**
- Please contact us if you'd like to coordinate a canvassing day!

7:45-8:00 Programming Committee - Brittney

- Seeking help to staff our **Summer Day Camp!** If you'd like to volunteer to work with kids, please let us know!
- Creation Space suggestions: Beer Night, Adult Craft Classes.

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- We are seeking folks to begin planning and facilitating quarterly events at BAC for both fundraising and awareness raising! **If you are interested in signing up for the programming committee, please see Brittney!**
 - Please contact us if you'd like to coordinate an event at market or in one of our spaces!

8:00-8:15 Closing Discussion

- Next Meeting: 9/11/2017

8:15-8:45 Closed Board Meeting

- Building updates.
 - We are moving forward with negotiations with the insurance about the roof. We are possibly going to have to move forward with a lawsuit.
 - We are in search of a new insurance company and have begun getting quotes from other agencies.
- Organizational updates & position changes.
 - Meet Dan! The newest member of our team from CTKSC. full cost \$16,000, our cost \$4,250. However, Terry says probably will get through grants.
 - We have applied for 501c3 status. We should know no later than 8/31/2018.
 - Waiting for Nick to send over the final lease and purchase agreement. Once signed, BAC can get a business license and be officially liable for the building and activities.
 - Review updated position descriptions & organizational map.
 - Need to hire Cafe Manager ASAP. Seeking volunteers from the board to aid in the finding, interviewing, and hiring process.
 - Once all sections are fully open, we should be able to apply for additional operational funds. Review 2017/2018 budgets.
 - Summer Camp over 9/1. Served 15-30 Youth Daily. Served ~1,000 meals.
 - Farmers' Market over 10/6. ~20 vendors total.
 - Kitchen. Motown serving last sunday monthly. 6 week cooking classes. DFA rental. KGD rental. 15 renters. Rental averaging 15-20 hours/week.
 - Cafe. Planning for soft opening 10/6.