

Brightmoor Artisans Collective

General Meeting

10/9/2017 7:00pm-8:30pm
facilitator D.J. Clark



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

7:15-7:30 Maintenance Committee - Dan

- Next work day will be **10/14 (every second Saturday from 10am-3pm)**! We will be painting the picnic tables, building benches, and making sure the building & parking lot are beautiful!
- **If you are interested in signing up for the maintenance committee or Work-trade Program, please see Dj!**
- Unfinished tasks: painting the picnic tables, building benches, sweeping the parking lot.

7:30-7:45 Outreach Committee - Nicky

- Update about WSU groups starting 10/16.
- Outreach Committee meets every **Thursday 1:30-3pm**.
- 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 & D.J.

- Updates from recent meeting.
 - Meeting was 10/3.
 - Summer market has come to a close.
 - Off-season markets: **December 15th 4-7pm**, February, and May (dates tbd).
 - Friendsgiving Potluck! **December 3rd**.
- Next meeting date: **November 6th, 5-6pm**.
- Check out our Fall calendars!
- Motown Meals Cooking & Nutrition Series.
- 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 Organizational Updates

- Building updates.

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- Waiting for bid from newest General Contractor.
 - Insurance is not willing to cover cost of drains, nor tapered insulation. Drain cost out of pocket. Seeking pro bono plumber for drain installation.
 - Organizational updates.
 - Waiting for NBB board vote regarding purchasing and lease documents.
 - Waiting for IRS determination on 501c3 status, expecting to hear back by mid-November.
 - In process of transferring quickbooks data to new account. Old account expense: \$50/mo. New account expense: \$50/yr. Postponing finance update until next week and/or next monthly meeting.
 - See Britt with any additional questions.

8:15-8:30 Closing Discussion

- Next Meeting: 11/13/2017