**2/14/24 RD Meeting Minutes**

**RD Committee Description (Marji)**

Review Revised Description

* *NOTES*:
  + Previous version of the committee description was very hands-on, Marji updated to reflect the changes to the committee/ organization since hiring a RD professional. RD Committee approved the revision.

**Foundational Sponsor Recognition (Marji)**

Recap of High Country Bank event on 2/9

* *NOTES*:
  + High Country Bank event at the Salida Club went very well, was very kid-centric, HCB representatives seemed to enjoy themselves.
  + Scott received feedback from his coworkers that they really appreciated the event, specifically kid interaction (kids made cards, gave high-fives, hugs), event setup, lunch.

**Business Sponsorship Campaign (Marji and Tessa)**

2024 Sponsorship materials

* *NOTES*:
  + Plan to focus again on starting sponsorship push in early summer
  + Marji and Tessa working on updating chart on sponsorship form and Tessa is doing a re-design trying to incorporate some kid photos.

**2024 Club Hero (Marji)**

Board approved honoring one Club Hero–Julie Mordecai–in 2024

* *NOTES*:
  + Karen suggested that this could be a new precedent for Club Heroes–possibly just have one Club Hero moving forward?
  + We can revisit this in the coming years.

**DEI (Tessa)**

Board approved posting DEI statement that appears on BGCA website on our Clubs’ website.

* *NOTES***:**
  + DEI webpage is now up on our BGCCC site with exact language from BGCA. <https://www.bgcchaffee.org/dei>

**Review Naming Policy (Marji)**

* *NOTES***:**
  + Keep the “Addendum: Naming Policy” in the Gift Acceptance Policy
  + Tessa suggests removing the “Appendix A. Naming Opportunities” because naming rights opportunities change between campaigns

**BV Capital Campaign Update (Scott)**

* *NOTES:* 
  + Karen’s new idea is to use the Next Door site to publicize BGCCC more 🡪 Tessa will look into how best to use this, possibly setting up an account, etc.
  + Next focus is on Ark Angel investors; Brian/Dustin/Scott preparing for a meeting with that group in April 🡪 could be important momentum-turning point for campaign.

**Grant Update (Brian)**

* *NOTES***:**
  + $30k from county commissioners through TANF funds for Club operating funds. We were 6 months behind on receiving this funding, which we typically get. Brian worked with Monica Haskell to get it back.
  + METAB is pending.
  + Brian with the Alliance is working on the OST (Out of School Time) bill. We’re trying to get money written in for Boys & Girls Clubs.
  + We are discussing working with Coletrain Music Academy to manage the Bonnie Culpepper Scholarship Fund, which could help a few of our kids participate in their premier music lesson/camp programming .
    - Hoping to get started this summer or fall
    - More info to come, not public info yet.

**Other Business**

* Karen is working on Gala auction items (two houses available for vacations).

**Upcoming Date: Youth of the Year is 4/4/24 at Silver Cliff Ranch**

* Tessa working on invite for YOY.