

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, February 18, 2014
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of January 21, 2014**
- 4. Treasurer's Report**
- 5. Facility Manager's Report**
 - a. Fundraising Event Proposal**
 - b. Long term leave vs room rental options**
 - c. Fall program evaluations**
- 6. Committee Reports**
 - a. Financial Sustainability**
 - b. Community Engagement**
 - c. Facility Care & Improvements**
 - d. Programs & Events**
- 7. Strategic Plan**
- 8. New Business**
 - a. Director Appointment**
 - b. Director Resignation**
 - c. Art Market Update**
 - d. Remembrance Day letter**
 - e. BCCA Board Member emails**
- 9. Next Meeting**
- 10. Adjournment**