



## **Association Meeting Agenda for February 6, 2023**

12:00 p.m. - 1:30 p.m.

438 E Harvard Rd, Burbank, CA 91501 or via Zoom

- Call meeting to order
- Pledge of Allegiance
- Reading of BCC Mission Statement
  - To collaborate with Burbank non profits, service clubs, schools, city offices, and local businesses, in order to enrich the lives of financially disadvantaged members in our community, with a focus on children and families.
- Special Guests: Kathryn Kennedy, MAEVE Burbank
- Welcome to all members and visitors
  - Thank you for attending
  - Reminder about Membership
  - Bring a friend
  - Support us by
    - Becoming a member
    - Volunteering
    - Monetary donations
    - Attending events
    - In kind donations
    - Taking a leadership position as a board member or committee chair or member
      - Remember we will be having nominations for next year's board positions including President soon. If you're interested please talk to one of the current Board Members.
- Treasurer's Report - Muskan Lalwani, Treasurer



- Government Reports
  - Senator Anthony Portantino's office, Arda Tschakian
  - County Supervisor Barger's office, Jason Maruca
  - Assembly Member Friedman's office, Alondra Lopez
  
- BCC Announcements -
  - **BCC Board nominations are coming up!**
    - **We need a nominating committee... 5 association members are needed to fill the 3 nominating committee with 2 alternates. Please consider being on the nominating committee.**
      - Currently Jeanne Vlazny and Michelle Ries have volunteered to be on the nominating committee

Nominating Committee job consists of interviewing and helping potential nominees to understand the job in which they are possibly being nominated for.

Board Job descriptions are on the BCC Website About Us page. Available positions are:

- President or Co-Presidents
- Vice President
- Treasurer
- Corresponding Secretary
- Recording Secretary
- Parliamentarian
- Historian
- Auditor
- We are looking for nominations for all positions - Please put your name in the hat or let us know if there is someone you think would be great for BCC.
  
- **BCC Pancake Breakfast fundraiser - March 18th.**
  - Mark your calendars.
  - Tickets are for sale \$15 each! Please buy your tickets and ask your friends to buy tickets.
  - All proceeds to toward our Campership program



- **Camperships**
  - This year we have a new process for Camperships. We are working on a voucher with the families and camps. Each family who qualifies will receive a voucher for each child who will be attending camp along with a list of partner camps. Families will have the opportunity to register with any camp on the list with the vouchere provided to them.
    - Registration is open on the BCC website and closes February 13th.
    - Families have started applying - we need more kids. So if you know of any children K-12 who are in need and can benefit from a week at Summer camp, please ask them to apply through the BCC website.
- Association member announcements. Each member will have three minutes to speak.
  - If you have announcements you would like included in our newsletter for the next month, please reach out at [BCC.info1933@gmail.com](mailto:BCC.info1933@gmail.com) or Call our Corresponding Secretary, Geraldine Walters 818-219-5797.
- Adjournment of BCC Association meetings. We look forward to seeing you all again in February.
- Please spread the word about BCC and bring friends to the meetings. We'd love to have you all more involved.