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|  | **ASSOCIATION MEETING** **MINUTES****March 6, 2023** |

**Call to Order**

Mary Anne Been called the meeting to order at 12:25 pm -- Emmanuel Church

**Pledge of Allegiance** (Mary Anne Been)

**Reading of BCC Mission Statement**

Mary Anne read BCC’s Mission Statement.

**Special Guest: Alex Acevedo, Recreation Coordinator, Joslyn Center**

Mr. Acevedo discussed the many programs and services available to seniors at Joslyn Center. Seniors 55+ can purchase an Activity Card at either Joslyn or Tuttle Centers to participate in the many activities available. The cost of the card is $20 for Burbank residents and $25 for non-residents. Mr. Acevedo also announced that legal services are again available to seniors, including simple wills and landlord/tenant issues.

**Welcome to all members and visitors**

Mary Anne thanked all the attendees. Lunches are now available to attendees at $13.00 per person. She issued a reminder to all that it was important everyone submit their annual membership. Encourage friends to join BCC and participate in the organization’s various activities. Support 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

**Treasurers Report --** Muskan Lalwani [2/1/23-02/28/23]

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| --- | --- | --- | --- |
| **Wells Fargo: Beginning Balance**  |  |  |  $ 77,037.13 |
| **Income:**  |  |  |  |
| Donation | $ |  4,002.39 |  |
| Membership | $ | 28.91 |  |
| WIX.com | $ |  153.26 |  |
| Assn Mtg Lunch (Addt’l Jan) | $ | 86.00 |  |
| Assn Mtg Lunch (Addt’l Feb) | $ | 90.00 |  |
| Pancake Breakfast | $ | 72.82 |  |
| **Total Income** | **$** |  **4,433.38** |  |
|  |  |  | $ 81,470.51  |
| **Expenses**:  |  |  |  |
| WIX.com | $ | 32.92  |  |
| Church Rent | $ |  175.00 |  |
| Church Rent Adjustment | $ | 100.00 |  |
| Assn Mtg Lunch (Addt’l Jan) | $ | 190.86 |  |
| Assn Mtg Lunch (Addt’l Feb) | $ | 162.88 |  |
| Holiday Basket Purchase | $ | 2,024.15 |  |
| Burbank Printing | $ | 77.18 |  |
| Adjustment | $ | $6.56 |  |
|  |  |  |  |
| **Total Expenses** | **$** | **2,869.55** |  |
| Ending Balance |  |  | $ 78,600.96 |
|  |  |  |  |
| Savings Account |  |  | $ 10,077.04 |
|  |  |  |  |
| **Gain: Beginning Balance** |  |  |  $ 9,194.24 |
|  |  |  |  |
| **Income** |  |  |   |
|  |  |  |  |
| **Total Income** – |  |  |  |
|  |  |  |  $ 9,194.24 |
| **Expenses** |  |  |  |
|  |  |  |  |
| **Ending Balance** |  |  | $ 9,194.24 |
|  |  |  |  |
| Saving Account |  |  | $ 5.00 |
|  |  |  |  |
| TOTAL CHECKING ACCOUNTS |  |  | $ 87,795.20 |
| SAVINGS ACCOUNTS |  |  | $ 10,082.04 |
|  |  |  |  |
| **TOTAL ASSETS** |  |  | **$ 97,877.24** |

**Government Reports**

Mart Hovagimian, representative from Congressman Adam Schiff’s office. She reported on the legislator’s recent help for his constituents, including $2 million in funding for Burbank and funding for the Hollywood-Burbank Airport.

**BCC Announcements**

* **BCC Board nominations are coming up!
Jeanne Vlazny, Michelle Ries and Sandy Thompson** have volunteered to be on the nominating committee.
* Nominees will be announced and Nominations accepted at April’s meeting and the Association will vote
* At May’s meeting, the Mayor will arrive to swear in the new board members
* **BCC Pancake Breakfast fundraiser – March 18th**
* Mark your calendars.
* Tickets are for sale at $15 each. Please buy your tickets and ask your friends to buy tickets.
* All proceeds go to our Campership program’s Day Boutique – May 7
* **BCC Mother Day Boutique – May 7**
* Mark your calendars. The event will probably be at UME parking lot.
* **Camperships**This year we have a new voucher process for Camperships. Each qualified family 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 BCC -provided vouchers.
* Registration is open on the BCC website until it closes on February 13th.
* We need more kids to apply. If you know 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**

Any members who would like their announcements included in the BCC newsletter, please reach out at BCC.info1933@gmail.com.

* Suzy of the Boys & Girls Club announced upcoming events: registration is open; B & G Club is currently hiring; their Gala is set for May 6th. Check their website for more info.
* Cindy of the Burbank Public Library brought their March newsletters promoting their events. She pointed out the programs and services provided by the Library.
* Councilmember Tamala Takahashi talked about some of the new things coming from the Burbank City Council, including the new 311 app and a virtual meeting on single-use plastic ban.
* Janet Diel announced that the Tournament of Roses Association needs volunteers on Saturday, from 10-4, to help clean flower vials. The theme for the January 1, 2024 Rose Parade is “Celebrating a World of Music.” Janet also reminded people that to participate in the Burbank Advisory Committee, they can be reached at BACOD16@gmail.com.
* BCC Association meeting was adjourned until the March 6, 2024 meeting. We look forward to seeing you all again.
* Please spread the word about BCC and bring friends to the meetings. We’d love to have you all more involved.