

APPROVED



Alma del Mar

Minutes

Development Committee

Date and Time

Thursday March 14, 2019 at 9:00 AM

Location

515 Belleville Ave., New Bedford, MA 02746

Committee Members Present

C. Arnold, C. Ozcan, S. See

Committee Members Absent

J. Polk

Guests Present

B. Kurie, W. Gardner

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Arnold called a meeting of the Development Committee of Alma del Mar to order on Thursday Mar 14, 2019 at 9:00 AM.

C. Approve minutes

C. Ozcan made a motion to approve minutes from the Development Committee on 02-15-19 Development Committee on 02-15-19.

S. See seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Development

A. Fundraising Update

B. Kurie gave an update on annual fundraising, which is at about 90% of the year-end goal.

The Capital Campaign is also off to a strong start

III. Impact Campaign

A. Fundraising Goals

We discussed the \$10M goal for a 3-year campaign, with \$8M being raised in the first two years.

B. Kick-Off Event

We're planning a large celebration at the Kempton school for mid-May, dependent on the approval of all pieces of the new neighborhood model.

- Brief press conference to announce the project and introduce Taylor as the founding principal

- Transition to a large neighborhood block party complete with bouncy house, DJ, food, face painting, etc

- Invite the entire neighborhood, local and state political leaders

IV. Closing Items

A. Adjourn Meeting

S. See made a motion to adjourn the meeting.

C. Ozcan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,

B. Kurie