

BRISTOL CORE BOARD MEETING

**Thursday, December 21, 2023, 09:00 AM
ZOOM Meeting**

MINUTES

In attendance: Ian Albinson , Alicia Standridge , Valerie Capels , maura donnelly , Gary Barrows

I. Call to order: 9:00 AM

II. Current Business

A. Executive Director's Report (Alicia)

- Alicia went over the report she submitted
- Reminder about trash cans after Lumen and other events held in the park
- Added Downtown Renewal Report on to the First quarter outlook

B. Treasurer's Report (Ian)

- see docs
- Ian went through November and December P&L
- 2024 year end report
- Special Projects P&L reports of flower baskets, Pocock, and Bristol Bucks

C. Vote to add E.D. to bank account

- Ian made a motion to add Alicia Standridge to the NB bank account. Maura second. All board members voted in favor.

III. New Business

None

IV. Board Roundtable

- Fundraising Letter

V. Adjourn.

Next Meeting – 01/04/24