

Beaverton Arts Commission Board of Directors Meeting

Tuesday, July 20, 2010

6:30-8:30 p.m.

Beaverton City Hall, Third Floor Conference Room

Agenda

BEAVERTON ARTS COMMISSION MISSION

*The Beaverton Arts Commission brings the community more closely together through the appreciation and promotion of **The Arts**. Under our leadership the arts provide a common ground upon which our diverse cultures can come together in celebration of their unique gifts and appreciation of their common aspirations.*

Thank you to Kathy and Carmin for dinner tonight!

Board Business Items:

6:30 p.m. **Dish up!**

6:35 p.m. **Call to Order** Kevin

6:36 p.m. **Self-introductions around the table**

6:40 p.m. **Guests**

Michael Heart, Senior Citizen Advisory Committee
Susan Gallacher-Turner and Linda Aleskas, Web Task Force

6:50 p.m. **Update from Executive Board**

Motion to hire Sandra Suran to facilitate phase I of the Commission's strategic plan (2011-13).

Schedule a 6 hour strategic planning session in August or September. Suggestions: 8/14; 8/22; 9/19; 9/25.

7:00 p.m. **Approve May Minutes** Kelly

Approve Treasurer's Report Kathy

7:05 p.m. **Review Progress on Website** Carol Cartier and Tracey Ullom,
Catatilla Design

Next steps?

Blog from a board member?

Board volunteer willing to facilitate Social Media on behalf of the Commission? Facebook page? Twitter updates?

Unveil website and logo – September 1

Suggestion from Catatilla – Walk in Parade with t-shirts with new BAC logo and perhaps a banner with our website? Interest? Other ideas? Your City newsletter article. Order name tag pins with new logo.

- 7:55 p.m. Summer Events
BLT, July 27, 5-8 p.m.
BLT, August 31, 5-8 p.m.
Picnic – August 10, 5:30-7:30, Carolwood
- 8:00 p.m. Any Q&A or follow up from B&C Open House? Kevin
- 8:05 p.m. Any Board members able to visit A’Kasha, Bohemian Treasurer or Amato’s Gallery this month? Please try to stop by sometime this summer and let them know you are on the board.
- 8:10 p.m. Dinner for August 17 Board meeting – ?
Thanks, again, to Kathy and Carmin for tonight’s dinner!!
- 8:15 p.m. Adjourn Kevin

**Next meeting: Tuesday, August 17, 6:30-7:30 p.m.
Third floor conference room, Beaverton City Hall**