

Beaverton Arts Commission Board of Directors Meeting

Tuesday, August 18, 2009

6:30-8:30 p.m.

Beaverton City Hall

Second 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.*

Refreshments compliments of Board Member Don Scorby.

Board Business Items:

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| 6:30 p.m. | Call to Order | Kevin |
| 6:30 p.m. | Self-introductions around the table | |
| 6:35 p.m. | Guests | |
| 6:45 p.m. | Approve July Minutes
Treasurer's Report tabled until Sept. | Joel
Joyce/Diana |
| 6:50 p.m. | Discussion re: facility | Jayne/Don/Melissa |
| 7:20 p.m. | Discussion re: Fund-raising | Clarinda |
| 8:20 p.m. | Brief Updates | Jayne |
- Lori agreed to Chair Web Task Force – mtg Wed at 4 p.m.
Handouts.
RACC grant application – Ten Tiny due Wed.
Online call to artist -major commission/City Park - end of wk
Jayne out 8/24, 8/26, 8/27
Beaverton Last Tuesday – 5-8 p.m.
Student Flicks at the Flicks – 8 p.m. 8/21 and 8/28
Internship ends September 18 (Elaine)
Administrative Assistant on loan approx. 30 hrs week –
Begins end of September. (Debi)
T-shirts are here!

THANKS AGAIN TO ALL OUR BAC BOARD AMBASSADORS WHO HAVE WORKED AT OUR SUMMER EVENTS!!

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| 8:30 p.m.. | Refreshments for Next Month – September 15 | |
| 8:30 p.m. | Adjourn | Kevin |