

Beaverton Arts Commission Board of Directors Meeting

Tuesday, September 15, 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 Diana Sullivan.

Board Business Items:

- | | | |
|-----------|--|----------|
| 6:30 p.m. | Call to Order | Kevin |
| 6:30 p.m. | Self-introductions around the table | |
| 6:35 p.m. | Guests | |
| 6:40 p.m. | Approve August Minutes | Joel |
| | Treasurer's Report | Diana |
| 6:50 p.m. | Update facility discussion | Jayne |
| 6:55 p.m. | Discussion re: Fund-raising | Clarinda |
| 7:55 p.m. | Brief Updates | Jayne |

Bold = Ambassadors needed – wear T-shirts

Online call to artist -major commission/City Park deadline 9/30

Received \$1,000 unsolicited donation following BLT (showcase)

Internship ends September 18 (Elaine) will work as Extra Help

September 19th – Booth at Old Town Festival (Ano)

Monday, September 21, 11:30 FIRST MURAL UNVEILING

ABC grant application – Ten Tiny due Oct. 1

Proclamation – Arts & Humanities Month Oct. 5, 6:30 p.m.

Portland Open Studios – Oct. 10, 11, 17 & 18

Spirit Mtn letter of intent - Ten Tiny due Oct. 15

Showcase call (soon to be released) deadline Oct. 30

T-shirts – pick up after the meeting!

8:05 p.m. New Business Kevin
Refreshments for Next Month – October 20
Board retreat, Nov. 17, **5:30-8:30 p.m. (O.K.?)**
Location? Agenda suggestion – increasing
sales/sponsors/donors at Showcase. Cost approx. \$25 each.
Board Recruitment October – emphasis diversity

8:30 p.m. **Adjourn** Kevin