

MINUTES
Beaverton Arts Commission Board of Directors Meeting
Tuesday, February 17, 2009
6:30-8:30 p.m.

Meeting called to order by board president, Kevin Hoover at 6:33 p.m.

Present: Jayne Scott, Kevin Hoover, Warren Smalley, Andrew Loomis, Joel Schultz, Bruce Dalrymple (city council representative), Joyce Kurtz, Melissa St. Onge, Joan Chapin, & Shelley Johnson

Members Excused: Eva Nunez, Don Scorby, Michael Heart, Stephen Thompson, Laura Rawlins, Melia Donovan

UnExcused: Jed Shay

Board Minutes & Treasurer's report

January Minutes

Shelley moved to vote to accept minutes. Andrew seconded.

January 2009 Treasurer's report

Andrew moved to accept treasures report. Diana seconded. Everyone voted for it.

Guest:

Clarinda White, Fundraising Development Consultant

Clarinda shared with us info titled: "Ready to Fundraise." Here are some highlights of what she spoke about:

The best way to fundraise is: person to person asking with someone who has the ability to give, believes in your organization, know someone in the organization. A good way to get names at the Gala is a raffle contest.

Going on to Fundraising activities:

Most of our fundraising in low risk and friend building is a medium risk. We need to move our fundraising to medium risk and friend building to high risk.

ABC's of Suspects & Prospects:

A= Ability to give

B= Belief in organization

C= Committed to giving

C=Connection/Contact with individuals – we can't ask individuals who don't know us – however we can do friend raising with individuals who don't know us.

When we build a relationship with a person/company we need to make a mechanism to contact people to keep that relationship then we work towards moving people from suspects to prospects.

Board Business Items

- Exec Bd Recommendation for approval – Andrew approved to approve budget; Diana seconded.

- Summary of Findings & Recommendations from Performing Arts Summary Interviews
 - Executive Board will decide what type of recommendations we should look to how integrate with our long range strategy that we developed in 2007.
- Reminder of our Joint Meeting on March 11th @ Resers – dinner at 6 PM meeting starts at 6:30 – 8:30 PM. Next board meeting is March 17th @ 6:30 – 8:30 PM.
- Nominations for Annual Awards
 - Briefly written statement via e-mail with contact information re: your nominee and why they are deserving recognition.
 - Deadline: April 1st, 2009
 - Awards:
 - President's Award
 - Volunteer of the Year
 - Business of the Year
 - Member of the Year
 - Art Leadership Award
 - Art in the Marketplace Award (visual and/or performing)
 - Art in Advocacy Award
 - Lifetime Achievement in the Arts Award
 - Outstanding Art Educator (visual and/or performing)
 - Outstanding Student (nominated by Teachers)
- Showcase Update: It's going well! Don't have any info on exact numbers yet.
- Refreshments sponsored by: Andrew Loomis – thanks for bringing tonight's dinner. Joyce Kurtz will bring March 17, 2009 dinner.
- Joan asked about "Your City" newsletter. It should continue.
- Bruce mentioned that Edmond, OK has a bronze statue reimbursement program. Diana spoke about maybe using a contest to see what type of "rocking chairs" as a form of public art. Similar to bench's in the Alberta neighborhood.