

BAC Board Minutes April 15, 2008

Call To Order by Andrew Loomis at 6:40 PM.

Attendance:

Andrew Loomis, Dennis Doyle, Jayne Scott, Laura Rawlins, Kevin Hoover, Eva Nunez, Diana Sullivan, Ano Youssefian, Joyce Kurtz, Stephen Thompson, Melia Donovan, Joel Schultz and Michael Heart.

Don Scorby & Linda Aleskus (excused absence)

Recitation of the BAC Mission statement

Annual Awards Approval

The group approved the nominations as noted in Jayne's handout and below:

- President's Award: Robert McCall
- Volunteer of the Year: Barbara Sims
- Business of the year: Catallia Design
- Member of the Year: Stephen & Megan Thompson
- Art Leadership Award/Organization: Regional Arts & Cultural Council
- Art Leadership Award/Individual: Chuck & Gina Wilson
- Art in the Marketplace Award: Eric Kingstad

Speakers Bureau presentation

Michael and Joel presented a draft of the PowerPoint presentation they have been working on. Jayne passed out a hard copy of the presentation and a copy of the speakers' notes.

Michael asked that the board members send any comments/changes to Joel so that they can be incorporated into the presentation as soon as possible. Once the content is approved, then there will be a need for training for its presentation to the public.

Old Business

The group approved the March 2008 minutes (Moved by Michael, 2nd by Ano) and the March 2008 Treasurer's Report (moved by Kevin & 2nd by Stephan) as is.

The subject of dinner at future meetings was brought up again. After some discussion, Michael offered to bring dinner for the next meeting and the group will

set up a sign up sheet for future meetings and rotate the responsibility from member to member.

Committee Updates:

Development Committee has not yet selected a chairperson (Linda has declined) and will try again between now and next month's meeting

Outreach Committee has selected Don as chairperson and Dianne as Secretary.

New Business:

A review of the recent joint Beaverton Arts foundation and Beaverton Arts Commission meeting was made. There are a number of issues that need to be worked out as noted below:

- More communication between the two groups is needed.
- More direction by the BAC to the BAF
- Joint effort for development of the marketing plan and collateral materials is needed.
- How will we work together?
- Quarterly meetings by BAF versus monthly meetings by BAC. We need to meet together more often.
- A fundraiser by the BAF this year should be initiated (maybe @ The Kingstad Center)

A discussion regarding the June 7th Digital Workshop and asking for the presenter to accommodate the BAC with a contribution based on a percentage of the cost (\$75.00) was made. Jayne will take the lead on this issue.

Jayne discussed the Visioning Short term Goals and possibilities for the BAC's involvement:

- Utilizing existing resources for cultural/arts activities (i.e. library auditorium, lawn in front of the library, the round public space) to meet the Build Community Goal.
- Create more community events such as the "Picnics in the Park", "Flicks at the Fountain" and the Farmers Market to meet the Build Community Goal.
- Celebrate our cultural diversity to meet the Build Community Goal.

Michael discussed that his church (next to the Farmers market) would like to develop an "Arts Court". Can the BAC help in this effort? See their website at www.beavertonumc.org for details.

Stephen discussed a possible connection with Americacreatives.com and read from an email he had received recently. Any questions should be emailed directly to Stephan.

Jayne noted a recent article in the Beaverton Valley Times about Cinetopia and a possible new location being proposed for Beaverton and the BAC's possible involvement. The Development Committee will follow up.

Jayne passed out copies of the 2000 fundraising report from Remmick + Mckeen for review and comment.

Jayne passed out copies of the flyer for the Chico Fundraiser

A reminder for the committees to:

- Review 2nd year work plans for goals & objectives
- Establishment of regular meetings times
- Election of a chairperson and recording secretary
- Please send all minutes to Jayne.

Meeting was adjourned at 8:00 PM.

Next meeting is May 20th @ 6:30 PM (Laura & Dianne will be absent)