

MINUTES
Beaverton Arts Commission Board of Directors Meeting
Tuesday, August 18, 2009
6:30-8:30 PM

Meeting called to order by board acting-president, Kevin Hoover at 6:47 PM.

Present: Joel Schultz, Kelly Quashnie, Kevin Hoover, Stephen Thompson, Don Scorby, Jayne Scott, Diana Sullivan, Laura Rawlins, Joan Chapin, Melissa St. Onge, Eva Nunez

Members Excused: Warren Smalley, Lori Delius, Andrew Loomis, Kathy Gaona, Robert Schulhof & Shelley Johnson

Guests: Clarinda White – Fundraising

Board Minutes & Treasurer's report

July Minutes

Kelly motioned to accept the Minutes and Laura seconded. Motion passed.

July 2009 Treasurer's report

We tabled the treasurer's report for next month.

Guests:

Board Business Items

- Discussion re: an opportunity for a facility, located on Murray Hill. Kaiser is the other tenant in the building, but they're only open 8 AM to 5 PM. Once occupied by PGE. Some benefits of the building are: seating for 150 people, full kitchen, available basement, and a courtyard. The down side of leasing this building is the location is difficult, low visibility, build a proscenium stage, need riser system, draping to cover the windows, backlighting and dimmer system needs updating. Don Scorby estimates at least \$250k to lease the facility annually. Stephen suggests that we'd work on getting five year term for at least \$35 square feet per year; as well as 60 to 90 days of free lease. Diana motions to decline pursuing this opportunity. Eva seconded. Motion passed. Consensus: This opportunity has too many risks compared to the potential benefits.
- Discussion re: Fundraising – Clarinda White –
Each of us needs to create a story which explains how we came to appreciate the arts. One with an obstacle always helps your cause. Write a compelling story with six classic story elements:
 - 1) Set the scene
 - 2) Introduce the characters
 - 3) Begin the journey
 - 4) Encounter the obstacle
 - 5) Overcome the obstacle – generally with help
 - 6) Resolve the storyClarinda will meet with us in September meeting to talk about making the call. Please write your stories and e-mail them to Jayne.
- Brief Updates
 - Lori agreed to Chair Web Task Force – mtg at 4 PM
 - Handouts

- We got a \$2,000 Washington County Arts, Heritage and Humanities grant to fund a redesign of our website.
- RACC grant application – Ten Tiny dances due Wed. Beaverton Civic Theatre will be applying for a grant too.
- Jayne out 8/24, 8/26, & 8/27
- Beaverton Last Tuesday - 5-8PM – Bobby Torres
- Student Flicks by the Fountain – 8 PM 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 available
- Refreshments for Next Month – September 15th – Diana Sullivan

Kevin called the meeting to an end at 8:33 PM.