

Beaverton Arts Commission Board Minutes September 16, 2008

Call To Order by Andrew Loomis at 6:35 PM.

A big thanks to Melia for the food for this evening's meeting.

Attendance:

Jayne Scott, Andrew Loomis, Kevin Hoover, Melia Donovan, Ano Youssefian, Stephen Thompson, Joyce Kurtz, Linda Aleskus Michael Heart, Laura Rawlins, Don Scorby Eva Nunez & Diana Sullivan.

Joel Schultz was an excused absence.

The group approved the amended August 2008 minutes (moved by Michael, 2nd by Stephen) and the approved the August 2008 Treasurer's Report (moved by Stephen, 2nd by Laura).

Guest: Representative from the Washington County Fairgrounds Master Plan for the Fairgrounds Revitalization, Measure 34-159. After his presentation there were a number of questions regarding operating costs, since the bond measure is for capital improvements only.

Selection of Date and Location for Retreat:

The group discussed the issues and selected the date of November 18th, which is our normal board meeting for that month (Diana will be out of town). All members are asked to propose alternate locations to Jopa and provide downloaded menus to Jayne by the end of the month, so that we can make our reservations in plenty of time. Michael, Stephen & Melia will review the information and suggest a final choice to the board via email. Goal is to keep costs to around \$20.00 per person (excluding drinks). Suggestions for Key Agenda Items are to be made to Jayne or any of the Executive Board members (Andrew, Kevin & Ano). Please review our Strategic Plan for ideas.

New Years Board Get Together:

A tentative date of Saturday, January 10, 2009 was suggested (after the Performing Arts Summit). The location will be decarli Restaurant in Beaverton (<http://decarlirestaurant.com/>) and Eva will confirm the details for approximately 32 attendees and the time will be from 6:00 to 9:00 PM.

Old Town Festival Update:

Ano reported a great turnout (her husband stopped counting at 216 kids) and she thanked all of those who volunteered at the booth. Most all of the clay was used and everybody had a great time. It was suggested that we see if we can come up with more creative ideas for next year.

Fall/Winter Program Updates:

Jayne reviewed the upcoming events: Mural seminar on 9-27 (32 people have registered to date), Nutcracker (tentative for 11/8), Tree Lighting on 12-5 @ The Round, Open House on 12-9 @ City Hall, Fall Performing Arts Summit (1-10-09 @ The Kingstad Center) and Showcase (2-7-09 through 2-21-09 @ the Library).

Jayne passed out the last of the Portland Open Studio calendars to those who were interested in attending.

2009 Showcase Updates:

\$8,000 is needed for 2009 Showcase. How do we raise this amount?

We need to contact past and possible new Business Sponsors @ varying levels and one business call per board member. Jayne distributed a list and board members signed up for calls.

Program Ads - need coordinator (goal – 10 business card size for \$25 each? 2 Full (1/2) page for \$100?). Laura will provide Jayne with time line and printing requirements and the BAC will contact the participating artists to see who wants to advertise. Linda will check to see if we can have her company print these.

The online company Cafepress.com (<http://www.cafepress.com/>) was suggested by Laura (who has used this company before), as a possible way to raise funds without the hassles of carrying inventory. We could create a flyer to be used at various Fall & Winter Programs. All we need is the artwork design to be provided to them.

The tentative January fund-raiser was discussed. A preplanning meeting is scheduled for October 1st at 7:00 PM @ the Doyle home. Please come with ideas and suggestions.

We will continue these topics of discussion at the next meeting in October.

New Business:

Stephen has had discussions with Steve Bloom (fundraiser for the Japanese Gardens) about having a “joint” event. Steve Bloom is scheduled for a 6 month sabbatical in Japan, but we want to maintain our connection with him. Stephen will set up a lunch meeting in the coming weeks with him and several other board members to see what we can do to further this effort. Jayne cautioned the board about having two fund raising events within the same year and that we need to be careful not to over extend ourselves.

Dinner for October Board Meeting:

Don Scorby has volunteered to provide food for October’s meeting @ our usual location (3rd floor of City hall).

Topics for next meeting:

Discussion on proposed Performing Arts Center for the Westgate Project.

Discussion of the minutes from the July 8th and October 14th Joint meeting with the BAF.

Add a note for a monthly review of the Long Range Plan

2009 Showcase (as noted above)

Meeting was adjourned at 8:25 PM.

**Next BAC/BAF joint meeting is October 14th @ 6:30 PM
@ Reser Fine Foods**

Next Board meeting is October 21st @ 6:30 PM