

## BAC Board Minutes May 13, 2008

Call To Order by Kevin Hoover at 6:35 PM.

### **Attendance:**

Jayne Scott, Linda Aleskus, Kevin Hoover, Eva Nunez, Diana Sullivan, Ano Youssefian, Joyce Kurtz, Stephen Thompson, Joel Schultz and Michael Heart.

Andrew Loomis, Dennis Doyle, Don Scorby, Melia Donovan & Laura Rawlins (excused absence)

The group approved the April 2008 minutes (moved by Michael, 2<sup>nd</sup> by Linda) and the April 2008 Treasurer's Report (moved by Linda & 2<sup>nd</sup> by Stephan) as is.

### **Quarterly Joint Meeting Schedule:**

Jayne noted a July 8<sup>th</sup> and October 14<sup>th</sup> potential meeting dates (6:30 PM) with the Beaverton Arts Foundation @ Reser's Foods, Board members are asked to email Jayne if these dates work with their schedules. Stephen suggested that an agenda be generated a couple of weeks prior to each meeting so that everybody is aware of what is going to be discussed.

### **Art Education Award Recommendations:**

Jayne will email all board members with the details as soon as they are available and the voting will be done by email response. The final tally will be provided to Kevin. (Update: The Board approved the student and educator awards as well as the addition of a Lifetime Achievement Award via email.)

### **Dinner for June Board Meeting:**

The group thanked Michael for this evening's food and Stephen has volunteered to provide food for June's meeting.

### **Long Range Plan Update:**

Jayne reviewed the progress to date by updating the board on our progress for Goals 1 through 4 (see email for details)

### **New Business:**

- Jayne asked if the board was willing to participate in the Old Town Festival (after the City Parade) again this year (September 13<sup>th</sup>). It was agreed that we would participate and some discussion was held regarding our

outreach for diversity on the board and in our outreach to culturally diverse artist.

- Jayne opened the discussion about the City's offer to open up the old Urban Rhythms Coffee facility at The Round (see email for details) for the BAC's use. Would a co-op gallery be a viable option and what issues would need to be addressed to make this work? Concerns by Melia (from her email) were reviewed as well as the quality of artist (juried or not), marketing plan, legal and security issues, cost factors and related issues. It was decided to continue to pursue this opportunity and a small group will meet to look at the location and make further recommendations to the board.
- Jayne noted that the Chico Fundraiser generated \$300.00 and thank all of those who helped make the event a success.
- Michael asked if there was anybody who would take on the responsibility as a Volunteer Coordinator. Stephen noted he knew somebody who had just left such a position recently that may be able to help direct the board in this effort and Kevin volunteered to help as he does similar work for another organization. Jayne noted that we have a list of over 200 volunteers. Michael also suggested the board host a Volunteer Appreciation event in the future. This process will be discussed at future board meetings.

**Topics for next meeting:**

Discussion on proposed Performing Arts Center for the Westgate Project.

Discussion of topics/agenda for the July 8<sup>th</sup> Joint meeting with the BAF.

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

\*\*\*\*\*

A reminder for the committees to:

- Review 2<sup>nd</sup> 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 7:45 PM.

Next meeting is June 17<sup>th</sup> @ 6:30 PM (Kevin will be absent)