

BEAVERTON ARTS COMMISSION BOARD OF DIRECTORS MEETING - MINUTES

Wednesday, November 14, 2012 | 6:30-8:00 p.m. | City Hall 3rd Floor

Board Business Items:

6:38 p.m. Call to Order- Shelley Wright - with special question of the day

In attendance: Shelley Wright, Kathy Gaona, Kalyani Pattani, Tom Doggett, Kelly Quashnie, Jayne Scott, Melissa St. Onge, Shelley Fagin, Don Scorby, Kathryn McDougall Radin, Diana Sullivan, Cathy Stanton, Amanda Shearon, Elaine Orcutt, Michelle Geller, Jan von Bergen, Woody Woodward, Lori Deluis

Absent: *Carmin Ruiz, Diana Sullivan*

Board Business Items:

6:40 p.m. Visitors: Virginia Willard – Oregon Cultural Trust (celebrating 10 years!); BAC can help by informing the community about the Community Trust tax credit. Lobbyist hired: Craig Campbell. Put item on Executive Board mtg agenda - CAC.

7:00 p.m. Council Updates: City is making space for employees, Friday - West Slope Fire Station Open House, Beaverton Community Band performs Sunday, Dec. 18th Reception @ the library for Cathy Staton

7:15 p.m. Sub-Committee Updates

- Grant Program Committee
 - Elaine attended WCA grant panel Saturday Nov. 3 - shared info about our grant at event
- Performing Arts Center Education/Community Outreach Committee
 - No updates at this time
- Public Art Selection Committee
 - New temporary sculpture selection - Bruce West, Stacked Cubes. Up for 2 years and a dedication in Dec.
- Annual Art Award Committee (Awards happen in Spring)
 - Continue to send ideas for next year to Elaine (ie. Presidents Award, Volunteer, Art Educator, Business, etc.)
- Corporate Sponsorship Committee
 - Great job on securing Showcase sponsors!!
- Social Media Committee
 - Would like to discuss social media at BAC/BAF joint meeting on Wednesday, Dec. 5 at 7:30 AM. Shelley to present.

7:45 p.m. Executive Board Follow-Up

- Executive Board recommends the following New Slate of Executive Board Officers 2013, Don 2nd, all in favor - motion passed. President: Tom Doggett; President-Elect: Kathryn Radin McDougall; Immediate Past President: Shelley Wright; Secretary: Kalyani Pattani; Treasurer: Kathy Gaona
- Executive Board Meetings- First 15 minutes open to guests, next meeting Dec. 6th @ 4pm location to be determined (likely City Hall)
- Showcase Debrief
 - What worked? Electronic invites/Media for Gala, piano music moving from foyer to room, people talking to artist at event.
 - What didn't? Gala did not have a festive "gala feel".
 - How can we improve the Gala? Up lighting, drape fabric to soften room, Light towers (blow light up on guest), Red carpet/Gobo, set-up so people can watch doors better
- BAC at Tree Lighting, Friday December 7 from 4:45-7PM
 - We have been invited to man the cookie booth at the event. Our table will be outside (dress warm!) Need commitment by Friday, Nov. 16...volunteers?

- BAC/BAF Joint Meeting – Wed, Dec. 5 at 7:30 AM at Reser's
Please RSVP if you can attend to Elaine. Melissa to present about Civic Theatre. Shelley to present goals and accomplishments. Kathryn to give testimonial about business sponsorship at BLT.

8:15 p.m. Approvals

Approve minutes from October- Elaine; Lori move to approve, Kathy 2nd, all in favor - motion approved
Approve Treasurer's Report- Kathy; Tom move to approve, Michelle 2nd, all in favor - motion approved

8:25 p.m. New Business

Invite from ACMA for two board members to attend the VIP reception for "Great Expectations" on Thursday, the 6th of December after the 7:00 p.m. show. Email Elaine if interested. Lori is interested in attending

8:30 p.m. Next meeting Wed, Dec 12, Holiday Par-Tay at Lori's!

BAC Holiday Par-Tay! Wednesday, December 12 at 6:30 PM at Lori's House (13855 SW Hart Rd in Beaverton)

- o \$10 a head
Mail \$10 check to: **Kathy Gaona, City of Beaverton, PO Box 4755, Beaverton OR 97076 by Nov. 30**
- o B.Y.O.Booze/Drink of choice
- o Please also bring a bottle of wine to donate to the Mayor's Ball
- o Spouses= yes, but no kiddos
- o \$10 white elephant gift (spouses bring one too!)

8:30 p.m. Adjourn...Thank you Michelle for the refreshments!!