

Beaverton Arts Commission Board of Directors Meeting

Tuesday, October 20, 2009

6:30-8:30 p.m.

Beaverton City Hall

Second floor conference room

Agenda

BEAVERTON ARTS COMMISSION MISSION

*The Beaverton Arts Commission brings the community more closely together through the appreciation and promotion of **The Arts**. Under our leadership the arts provide a common ground upon which our diverse cultures can come together in celebration of their unique gifts and appreciation of their common aspirations.*

Refreshments compliments of Fund-raising Consultant Clarinda White.

Board Business Items:

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| 6:30 p.m. | Call to Order | Kevin |
| 6:30 p.m. | Self-introductions around the table | |
| 6:35 p.m. | Guests | |
| 6:40 p.m. | Approve September Minutes
Treasurer's Report | Joel
Diana |
| 6:50 p.m. | Committee Reports
Web Task Force
Membership Task Force
Showcase Sales Marketing Task Force
Denny's Dance
Beaverton Civic Theatre | Lori
Steve
Kelly/Shelly/Kathy
Steve/Jayne/Diana
Melissa |
| 7:10 p.m. | Finish Presentation/Strategy Development
for Fund-raising Plan | Clarinda |
| 8:10 p.m. | Brief Updates
Friday, October 30, 9:30 a.m. – mural dedication, US Bank
Showcase call open, deadline Oct. 30
Holiday Open House/Tree Lighting – Dec. 4
Table Display – BCT and Showcase, Need face painters | Jayne |
| 8:15 p.m. | Executive Board Updates
Refreshments for Next Month – December 15 Board Mtg
Board retreat , Nov. 17, 5:30-8:30 p.m.
Beaverton City Hall, 2 nd floor conference room | Kevin |

Caterer: Reedville Catering. **Select Menu.**

Agenda items: Increasing sales/sponsors/donors at Showcase and Denny's Dance and updating strategic plan.

Cost approx. \$25 each.

Board Recruitment October – emphasis on a diversity of applicants all with a passion for the arts.

Present slate of officers for 2010. Voting in November.

8:30 p.m. **Adjourn**