**AU Board Meeting** 8/2/2019

I Introductions/Attendees: Barb, Debra (co-presidents) Claire (programs) Jan (treasurer) Tricia (artwork of the month) Honey Bee (program) Kits (secretary) Ron (communications) Tracy (membership)

II Agenda – approved

III Old Business

1. Cove Show – coming up, Claire has been making the publicity pieces, there is already a waiting list, no hanging grids, shared booths, will be discussed during social time at general meeting rather than business meeting time
2. Community Folk Arts Gallery is closing
3. Community Center schedule – Shannon can’t hang in September, after some discussion Honey Bee agreed to coordinate the take-down on 8/30 at an time between 12-5, Debra, Bard and possibly someone else will hang the new show Tuesday 9/3 after the general meeting. Debra will get the Community Center for artists hanging and send it to Ron. Tracy is the featured artist for August and the reception is next Tuesday evening at 6:00
4. Burien Arts 20/20 – changing name to BAM Burien Art Market, no silent auction this year, each participant does 9 panels 8X8 that sell for $40. Artist and Burien Arts split 50/50, there will be a store to replace the auction, everything less than $100
5. Arts Aglow is seeking face painters for the event this year in September
6. Meeting with Gina Kallman, City of Burien – discussion about a studio tour, undetermined date, seeking artists to participate, Debra will get info to Ron
7. Heritage Museum has a shop and will possibly have room for some art, interested people contact Nancy McKay
8. Shelly Park is interested in an Art District in Burien
9. Phoenix Tea has the Burien Cultural website that need work, they also have a small gallery in the back (Scarlet Ibis)

IV New Business

1. Communications – Ron wants to put the newsletter out earlier in the month, shortly After the general meeting so news is timelier, then send a Blast later in the month with reminder of the nest meeting, he will send out a new deadline for items for the newsletter. He wants to simplify the website to the basics since there are not many hits on it.
2. By-Laws team – Debra wants to revise the by-laws and possibly just have operating procedures including job descriptions, goal is to have them ready for approval at the second October general meeting. Kits, Barb and Debra volunteered to be on the team
3. Vacancies on the Board:
   1. Membership coordinator – Stacy is moving at the end of the month, so the position will be open, Paul has expressed some willingness to take over the position, Debra will contact him. Tricia will help for the first couple of months since September and October are busy keeping track of dues and Cove Show payments.
   2. Co-president or vice president – Bard needs to step down, will stay on until no later than Oct 31st. Ron will send out a blast and nominations will be taken at the September general meeting
4. Treasurer packet to be given to Jan at the end of this meeting
5. Schedule for General Meeting – Artwork of the month: before social time each artist will be given a limited time to say something about their work (single sentence) vote during social time, Tricia has ideas for themes for the months.
6. Program changes – Debra to give her book to Claire and Honey Bee after the meeting tonight
7. Results of survey – Debra will have copies for interested board members at the next meeting
8. New brochure – is it time for a new one? Brief discussion to be picked up next time
9. Digital projector, the club should have one, Barb is to do more research
10. Next meeting – 3rd Monday of the month, 9/16 4:00 at Debra’s house