

A. Welcome and Introductions

1. Debra introduced herself and the new board members
2. Visitor attending were Kathy, Miyon(SP?), Donna and Glen

B. Old Business

1. Burien Community Center reception is tonight 6-7:30, all five artists are AU members
2. Folk Art Gallery (closing at the end of this month) is having a special event Friday during the Burien Art Walk
3. This Friday 9/6 is the Burien Art Walk
4. Dues are due today as well as fees for the Cove Show
5. Cove Show (Tom) Nov 2&3
 - a. Show is full
 - b. Participants need to volunteer to help
 - c. There will be no grid only space
 - d. The meeting 10/30 will finalize details
 - e. Postcards are here (Thanks to Claire) everyone can take 10, ask Tom if you need more
 - f. Set up will be Friday at 1:00 if possible, everyone helps
 - g. Show opens 10:00am Saturday with greeters and cashiers in place (volunteers needed)
6. Strawberry Festival: see Tom at break to settle up
7. BCC: sign up during break if you want to show at the Community Center, there are still spaces available
8. Paul needs short term assistance with the membership roster and maintaining a past member list for historical purposes
9. Barbara Harris is stepping down from co-president and Karen Smith has agreed to be Vice President. The club was asked to approve Debra Valpey as President and Karen Smith as Vice president. Both were approved.
9. Next Board meeting is 9/17, meetings are open

C. New Business

1. City of Burien wants to promote art more, possible studio tours, possible art district
2. By-Laws and Standing Rules
 - a. New by-laws have been drafted, both old and new copies are on the table to the side
 - b. New By-laws will be e-mailed to members prior to the next meeting
 - c. Voting will take place at the next meeting
 - d. New by-laws clarify duties of board, board members, and coordinators; add method for removal of a member; add positions for Artwork of the Month, Communications, and Programs, clarify terms for board and coordinator positions and remove term limits.
 - e. Standing rules clarify communication via e-mail, change due date for dues and fees to Oct 10th

3. Media table will be added next month
4. E-mail will be the primary method of contact
5. Artwork of the month will have themes – the theme for October will be Myth & Fantasy
6. During social time vote for Artwork of the month, look at the By-laws, meet with Tom, pay dues and fees to Jan
7. Arts-a-glow is this weekend and still needs face painters for the kids
8. Rachel is in the Ballard Art Walk, send all information about individual shows and venues to Ron for the newsletter
9. The program today will be Painting with Paul