

Arts of Kenmore Annual Meeting
March 29 2017
Meeting Minutes

In attendance:

- Board Members: Pat McSweeney, Pat Skold, Tricia Wood, Sara Hayashi, JP Maher D.C., Jamie Campbell, Pete Berard
- Guests: Janet DeGrave, Karissa Webster

Welcome (Pat McSweeney)

- Tonight is an important meeting because we are electing officers and adopting the bylaws. Thank you very much for coming.

Treasurer's Report (Pat Skold)

- There is \$3372 in AOK account.
- Tricia will keep track of the insurance policy.
- Everyone who has signed up to give awards for the Arts Show has signed up again. We still have \$1900 coming from 4 Culture (they have given \$1900 each biennium, changing to \$2000 for 2017/2018).
- The Kenmore Self Storage fee for our storage space was paid in February: it is paid twice a year for a total of \$2500/year. The group agreed that this is high for our budget: we are looking for ideas for other locations. Tricia may have a space available at a much more reasonable rate— she needs to discuss with her husband & get back to the group.

Money Minder Update (Tricia Woods/Pat Skold)

- Money Minder is an online money management tool that AOK has recently begun using. It is going well.
- No purchases have been made since the Youth Art Exhibit. Some art was sold & we don't know who bought it... Sara has this information & will share with Tricia & Pat.
- We need Let's Beautify This (hereafter LBT) info. Tricia has emailed their treasurer to ask for names of donors, but has not heard back—will ask again when we meet with them.
- Pat McSweeney has the needed "We Pay" info & will share with Tricia & Pat.

Let's Beautify This Update (Tricia Woods)

- We are their fiduciary holder. The LBT money is isolated in a savings account so funds are not co-mingled.
- \$1420 has been paid for the creation of the sponsor banner.
- Cal Portland is managing the installation as an in-kind donation. When the final artwork goes up what the LBT Committee has told the artists (and the deal with NY printer) is that the artwork will be up for 5 years. But no one has done anything exactly like this—i.e. installed these banners on cement silos. The Cal Portland engineers & printer are guaranteeing one year. We're hoping for five. The Cal Portland engineers will do their best to maintain the banner.
- The sponsors' banner that is currently up will be up for six months (this was the commitment given to the sponsors' as a "thank you" for their donations).

- The ten finalists' works of art are hanging up in the gallery and folks are invited to vote for their favorite. Tricia created a voting link that will be on the Facebook page. Voting will be available until May 11 (when the exhibit comes down).
- LBT has raised over \$10K.

2017 Kenmore Art Show Update (Tricia Woods)

- Commissions earned for the AOK from art sales at this event are 25% (it is 30% from sales at the gallery). The funds raised all go towards art grants in the Kenmore Northshore schools.
- All committees are filled.
- They are working on promotional pieces. Post cards are almost done, signs are done & ready to be ordered.
- In terms of events, we still need to determine what the Sunday night event will be (juror/artist meeting?) and solidify classroom space.
- Still need to contract with the booster club to get athletes to come help move the art before & after.
- JP is pursuing donations—Kenmore Chiropractic is a sure thing, many other calls have been made. We always need more, so keep the feelers out.

New Project (Sara Hayashi/Karissa Webster)

- Public Bench/Picnic Table to Celebrate the Lives of Caleb Shoop & Sarah Paulson. The families of Sarah & Caleb are planning a bench or picnic table as a place for friends & family to go & celebrate their lives. Arts of Kenmore will be the fiduciary manager & help with artists and process. The families held their first meeting earlier in March and are just in the early stages of determining what they want & where.

New Business (Sara Hayashi):

- There is a new Kenmore Community Market Thursdays from 3 until 8PM June thru August at Cedar Park Northshore Church. Discussion regarding the possibility of having a booth to promote awareness and maybe do fund raising. Could do an art activity to raise money, sell t-shirts or the like. No firm plans were made.

Adoption of 2017 Bylaws (Pat McSweeney)

- Pat McSweeney moved to accept (with corrections) the Bylaws – seconded by Pete Berard passed – all in favor.
- Correction to: Article V, Duties of the Executive Committee Officers, Treasurer. 4th sentence shall be changed to read “The records of the Treasurer shall be reviewed once every year by a review committee.”

Election of Officers (Pat McSweeney):

- These offices stand: Pat McSweeney is VP, Pat Skold is Treasurer. Tricia Woods was unanimously elected as president and Karissa Webster unanimously elected as secretary.

Calendar:

- Kenmore Business Alliance Meeting April 3rd at 8:30AM with Peter Kageyama at City Hall
- For the Love of Kenmore Workshop with Peter Kageyama Monday April 3rd 6 to 9 PM at City Hall
- Joanne's husband presenting Wed April
- Mixer/Business Open House at City Hall April 6 at 5:30 PM
- Next AOK meeting date & time to be announced.