

Board Of Directors Monthly Meeting  
Monday June 24, 2024 6pm  
Visit McMinnville Office



*Nourishing the creative spirit in everyone*

Board members present: Val Blaha, David Bernstein,  
Courtney Terry, Holli Wagner, Bonnie  
Borschawa-Hickerson, Britt Block, Kim Foster (quorum)  
Absent: Kyle Dauterman, Beth Caster, Donna Sires

## **AGENDA**

### **I. Call to order - 6:06 pm**

### **II. Approval of Agenda**

Added to New Business: Holli will talk about membership

### **III. Approval of Board Meeting Minutes**

1. May Minutes - Britt moved to approve, Kim seconded, motion passed unanimously

### **IV. Treasurer Report**

1. Working on getting tax stuff together
2. David will reach out to Kevin re: monthly reports

### **V. Committee Reports**

1. Education
  - a. Bonnie, Kim and Courtney met to discuss the Arts Grants. We will open applications in October and reward in December. Starting this spring, we'll send a save the date much earlier in the year.
  - b. Courtney shared from the reports from arts grants recipients some of the positive impacts and photos!
2. Paper Gardens
  - a. From Deb Broocks via email:
    - Books have been picked up or distributed to authors who did not attend the Celebration.
    - Third St Books has books for sale for \$20.
    - We have contacted CCC rentals to secure the venue for May 2025
    - This year's judges have given recommendations for 2025 judges.
    - Honorarium checks for judges and editing coach have been sent.
    - Expense reimbursements have been received
    - The committee meets on July 8 to finalize actual budget figures, debrief the celebration, start planning for next year.
      - Thanks for your continued support and gratitude to Val, David and Britt for their help at the Celebration.
    - Poetry Night at McMinnville Library featuring Paper Gardens 2024 poets was delightful! Thank you Courtney 🌟
3. Terroir
  - a. Val wanted to discuss further what happened at Terroir. A few of the key organizers for Terroir weren't available for the event itself, which led to communication breakdowns and dysfunction at the event. Going forward,

designating a clear person in charge in case of situation, or making sure a board member is available for troubleshooting that involves contractual issues (aka location issues at CCC)

- b. Val and Holli suggested having a meeting with program heads and or reviving the program liaison roles for board members.
4. Make Music McMinnville - just happened!!!! It was great!!! Report forthcoming 😊
5. Art Harvest Studio Tour [AAYC\\_ArtHarvest\\_June2024\\_Report.docx](#)

## **VI. Old Business**

1. Lavender Festival -guest judges needed! Bonnie will do it! Holli will be an alternate. Kim says it was July 12-14
2. Arts Directory proposal (Britt)
  - Update: Britt has been exploring different types of websites, like the Mac Chamber, for what would work best for an arts directory
  - Holli suggested having a planning session to meet and discuss what are the goals for this program. Val, Holli, David, and Britt are interested, any board member is welcome to join!
  - Use to build membership - especially business memberships
3. Artist-Student Mentorship program (Bonnie, Kim)
  - Will attach document
  - Bonnie and Kim will explore options with Terroir and Make Music McMinnville and see how they feel about it.
  - Holli has gotten updates from Linfield and will work with the Education committee

## **VII. New Business**

1. Membership updates (Holli)
  - a. Requested updated list of businesses
  - b. Membership committee will meet soon

## **VIII. Announcements**

## **IX. Adjournment - 7:19 pm**

**Next meeting: July 22nd at Visit McMinnville!**