

BCCC Meeting, May 20th 2009
Humanities Center, OSU

Attending: Susan Shumway, Betsy Rock Fudge, Sue Borden, Stefani McRae-Dickey, Karyle Butcher, Jane White, May Dasch, Susan Johnson

Absent: Rick Wallace, Sara Swanberg, Cliff Trow, Rich Wendland, Ilona Haines,

Items on the Agenda

1. Approval of minutes, June 23rd, 2008, Stefani moves to approve; Sue B. seconds, all in agreement.

April 7, 2009 minutes approved. Susan S. moves to approve; Karyle seconds, all in agreement.

2. Orientation for new Board members:

- a. List organizational assignments on our roster & website, Stefani/Karyle
- b. Potluck was a good beginning, Susan S.
- c. Should we have a short biography on the website? May, Karyle, group discussion, Sue will develop a form with a few questions for board members.
- d. Karyle and Marketing committee will develop a presentation for BCCC members and others. Sue B. requests a numerical/dollars example to share.
- e. Betsy asks that we develop a "who we are, what we do, and how" on the website.

3. Timelines:

- a. Timelines for Grants Committee will be set by Stefani and Susan S.
- b. Executive Committee will set the BCCC meeting dates based on the Grants Committee dates.

4. Benchmarks

- a. As of the April 5th meeting we agreed that we would not change last year's benchmarks:
- b. Stefani, Second Sue B. seconded to accept these benchmarks and priorities:
BCCC current priorities, used for evaluating the grant proposals
Collaboration & partnership
Rural/urban outreach
Targeting underserved population
Seeking other sources for funding of projects

5. Marketing Report

- a. Revise and edit the "language" for explanation, include an example for the deductions and explanation
- b. Contact the CPA's in town, make the OCT information available.
- c. Karyle will contact OCT, request new brochures for distribution.

6. Board Members for 2009 - 10

- a. Stefani, Karyle, Sara, and Ann have all agreed to serve a final two year term.
- b. Megan has never been replaced. Hard to recruit for South County, hard for them to get to meetings. Is there someone who works in Monroe and lives in

Corvallis?

- c. Dena Elliot from the Library Board will be contacted by Stefani. Might she serve? Might she know someone?

7. Officers for July 2009 - July 2010

- a. Stefani, President, Betsy, Treasurer, Susan S, Vice Chair and Grants Committee Chair, Ann, Secretary
- b. Susan moves to accept the slate, Jane seconds, all in agreement.
- c. Karyl shares her advice about getting every Board member involved.

8. Potluck

- a. June 15th, 5:30 pm, at Susan Johnson's house
- b. Susan J. passes around a sign-up list & will mail directions beforehand
- c. BCCC members may bring partners, spouses - cats & dogs.
- d. Ann will bring extra copies of the Revised Cultural Plan to the Potluck. Plan also available on the website.

9. **New Business**

- a. Native Cultures program at Blodgett School, open to BCCC members, 5/21-22/09, Call the Arts Center for further information, Chris Neely, 754-1551
- b. Might we have the past-chair be the OCT official connector? Karyl will continue to work in this capacity this year.
- c. REMINDER Get your revised BCCC organization information to Sue Borden: May, Karyle, Rick, Rich, Cliff, Sara, Ilona
- d. Fall Festival letter (Susan J, Susan S, Rich W.) written, ready to copy and send.
 - * 1/3rd to 1/2 of a table
 - * cannot sell anything
 - * each group must supply two volunteers for a 2-3 hour shift
 - * information will come back to Susan J.
 - * **We do need someone from the BCCC there at all times.**
- e. Thanks to everyone who has agreed to serve as an officer. Jane

10. Meeting adjourned at 6 p.m.

Respectfully submitted,
Ann Staley, Secretary BCCC

All art constantly aspires towards the condition of music.
Walter Pater, from Studies in the History of the Renaissance