

**Gresham Art Committee Minutes**  
**March 7, 2019 4:30 PM**

**MEMBERS PRESENT**

Barbara Solomon, Chair  
Leo Hartshorn  
Katherine Toft  
Mel Lindsay  
Johnathan Scott  
Otis Quaicoe  
Debra Dunlap

**MEMBERS Absent**

Hoan Tran

**Guests Present**

Denise Salmon

**CALL TO ORDER**

Committee Chair, Barbara Solomon, called meeting to order at 4:35

**APPROVAL OF MINUTES**

The minutes from February 7, 2019 were reviewed; a motion was made by Johnathan to approve the minutes and seconded by Mel to:

**“Approve the minutes from February 7”**

**MOTION CARRIED UNANIMOUSLY**

**NO BUDGET UPDATE**

**OLD BUSINESS**

**Mortal Loveliness**-we had approximately 40 guests due to the weather but still a nice turnout. It was suggested we put out brochures to future shows as people were asking about them.

Where or when are interviews going to be broadcast? Barb will find out and let us know. Is there anything we can do to facilitate this?

**Here, There, Everywhere**-We have received several pieces for this show.

**Creating Posters with Students**-We need to make sure the information in the documentation is clear for the sake of both the student and the committee. We also need to ensure there is a file that the committee has access to for making adjustments and updates.

**Guest Book**

Question 1~what piece do you think best reflects the theme of the show and why?

A motion was made by Johnathan, and seconded by Mel to:

**“Approve Question 1”**

**MOTION CARRIED UNANIMOUSLY**

Question 2 ~ Fluid Themed Questions

A motion was made by Otis, and seconded by Johnathan to:

**“Approve Fluid Question”**

**MOTION CARRIED UNANIMOUSLY**

Question 3 ~ what do you think about the show?

A motion was made by Otis, and seconded by Leo to:

**“Approve Show Question”**

**4 Voted for the Motion, 2 Abstained**

**MOTION PASSED**

Start introducing the Art Committee and welcoming Artists as well as Artist Talks if appropriate.

**NEW BUSINESS**

**New Changes to Forms for the GAC Binder:**

*Creating Labels*

A motion was made by Katherine, and seconded by Johnathan to:

**“Approve the changes to Labels Submissions”**

**MOTION CARRIED UNANIMOUSLY**

*Accepting and Reviewing Submissions for Shows*

A motion was made by Johnathan, and seconded by Mel to:

**“Approve the Accepting and Reviewing Submissions for Shows form”**

**MOTION CARRIED UNANIMOUSLY**

*Prospectus (boundary)*

A motion was made by Otis, and seconded by Leo to:

**“Approve the Prospectus”**

**MOTION CARRIED UNANIMOUSLY**

Do we want to support students via grants, scholarships? Criteria, guidelines, amount?

Let’s think about this and have a discussion and see if we want to go forward.

**GOOD OF THE ORDER**

Katherine spoke of a lecture at the Library March 20. Otis said his Art activities were going well in Astoria and Lake Oswego (Everyone should look up the show)!

**ADJOURNMENT**

Barb called the meeting over at 5:55 PM.