

# October 27, 2015 Board Meeting

Meeting began at 7:00pm

## Board Members Present:

Ruthie Lund-President

Patricia Welsh- Vice President

Amelia Gluba- Treasurer

Jennifer Dorris-Selections Committee Chair

Vaughan Harries- Public Relations Committee Chair

Mike Reed- Exhibitions Committee Chair

Eli Wicklum-Livability Committee Chair

Bill Stucke-Tenant Rights Committee Chair

Raquel Salinas- Tenant Rights Committee Co Chair

## General Members in attendance:

Tessa A., Darrell L., Margo ,Ali A, MJ DuPaul, Nancy S., Elaine H.

## Agenda:

\*Secretary Position open

\*New Board Member Introductions

\*Bylaws and Memo of understanding

\*Art Crawl Wrap Up/Art Crawl April 22-24

\*Upcoming events –Give Us Wings Event, 11/7/15

## **Secretary Position open**

Ruthie Lund nominated Tessa Anderson for the open position of the board secretary, this was brought to a vote, and was accepted. Amy Bell will be contacted and asked to turn over keys, and all Board property to Tessa Anderson this week by email by Ruthie Lund.

## **New Board Member Introductions**

The board members who took time to introduce themselves and give a brief statement of intent are as follows:

Mike Reed-Exhibitions committee Chair:

Mike would like to bring more exhibition space to the Tilsner, both for daily exposure for the artists and for events, additionally a Gallery space is being talked about opening up the concept of artists being able to sell their art out of the space throughout the year, vs. only during events. Mike Reed will be the main organizer for the Art Crawl and for space allocation for art work throughout the building. Mike Reed also brought up generation of funds for the board, and ideas that you have should be brought to him.

Bill Stucke-Tenant Rights Committee Chair;

Bill has a vision of the Tenant Rights Committee being a resource for all members for information, and referral for issues that affect the tenant's ability to live safely and enjoy their space. The committee already has had to tackle the issue of Rodent Populations in the building, providing education and support to residents facing infestation.

Raquel Salinas-Tenant Rights Committee Co Chair:

Raquel shared a vision of supporting Bill in the education and information clearing house of the committee, and agreed to addressing the issues with as much communication as possible.

In coming months the committee will also provide information and referral on rental insurance.

Ruthie Lund-Board President:

Ruthie Lund shared her passion for tenant's rights education and support of the residents, and their families. She will be stepping down from the Art Crawl Organizer position to focus on her duties as the President as well as her own art. Information that needs to be completed in her term are as follows : the By Laws, and the Memo of Understanding. Ruthie hopes to have the By Laws completed by

01/01/16, leaving in place a solid plan for the board and the co-op by the end of her term. The Memo of Understanding is being worked on by Bill McGue from Art Space, and has taken the place of the Master Lease for the Co Op Membership. Ruthie also spoke about participation points, and the need for increased member involvement and the need for more involvement with the community.

\*All committee Chairs are to report monthly to Patricia Welsh to confirm their plan, a date of a meeting and opportunities for the residents to earn participation points. This is to be completed by email, with a CC to Ruthie.

### **Art Crawl Wrap up:**

Final numbers are not in; however Ruthie informed the board that she is working on this. Post Crawl numbers for the Tilsner, 1600 estimated visitors to the building.

Of Importance, Lisa Vadnais is now the Liaison to SPAC for the Art Crawl, and will be a huge asset.

Darrell brought up Ruthie contacting our Ward Rep to see if they have a connection with SPAC or Art Space so that we can avoid freeway closures, and the Metro being down the weekend of Crawl. Ruthie will address this issue with the SPAC board during the art crawl wrap.

Spring Art Crawl Dates:

April 22-24, with MANY opportunities for involvement for the residents to get involved, Jennifer Dorris has recommended that participation in volunteer positions be garnered earlier this Crawl. The Board and Jennifer want to avoid the door knocking that occurred for this Crawl.

The Exhibitions committee will delegate out the work that needs to be done to set up for this Crawl, and Mike Reed and Patricia Welsh will be heading up the Art Crawl Project Plan that is written for this event.

### **Events at The Tilsner:**

November 7<sup>th</sup>, 2015 Give Us Wings is hosting a fashion show fundraising event with a focus on using African inspired fabrics at the Tilsner. This event will be from 5-9 and there have been 42 Tickets sold, with a goal of 150 Tickets. Tilsner residents will be able to show their art, if they wish in the common areas of the building, and if you wish contact Mike Reed for space. Additionally there is the opportunity to display your work in the atrium where the event will be held, if you are willing to make a donation in part or in whole of the sale of the piece your showing.

Residents can attend the event by purchasing tickets at the door for \$10.00, this will allow the residents to see the show and have food and wine.

One person is needed to host at the door, that evening along with a member of Give Us Wings, please contact Ruthie Lund to set up a shift on 11/07/15.

There is a donation being made to the Co Op by Give us Wings, in remuneration of hosting the event. This will be placed in the operating expense account for future use.

Other updates:

Amelia Gluba- Treasurer was asked to purchase gift cards to Big River Pizza for four outstanding members of the community who went above and beyond during Art Crawl. This will be done this week.

The meeting closed at 8:00 promptly

Respectfully submitted:

Tessa J Anderson