

# March 9, 2016 ORA Steering Committee Meeting

Attendance: Eddy, Esther, Glenn, Diane F, Diane M, Brauna, Linda

## Dates to Remember:

April 3: Golden Products Meeting

June 5<sup>th</sup>: Jury & Annual Meeting (slate of officers)

November 5-6: COA/TOA

**JAM:** Going mostly smoothly. Need better communication.

- Remind people to charge square device.
- Talk directly with those who aren't filling out receipts properly
- Possible education event—technology training, i.e. posters, advertising, square, etc.
- Eddy will debrief with Jane and Barbara

**Annual Meeting (& Jury) June 5th:** All in room 102 (Neveh), 1-4:30pm. Eddy to ask for 12:15 access.

## Jury:

- Diane F will run Jury (use [SilksByDiane@gmail.com](mailto:SilksByDiane@gmail.com))
- outside jurists only if medium is outside board members' expertise
- Esther will update Jury app (date)
- Esther will make signs for JAM and Neveh Shalom advertising Jury date
- Linda will contact synagogues to get Jury date in bulletins

**Meeting—Members Art Gallery:** Jurying artists will be encouraged to stay for meeting

- Flyer for Members Art Gallery to be created by Eddy
- If approved (Eddy to ask), Brauna will set up a small lobby display at JCC with Board members' work
- Order for meeting:
  - Eddy call meeting to order
  - Vote
  - Esther to take over
  - Board members to show their faces, speak as necessary (membership/COA/etc)
  - Sharon will supervise the exhibition (30 seconds each to speak!)

## Future Education Events:

- Golden Products Meeting: set for April 3, 2-4pm, Neveh Shalom, Rm 102. RSVP: 17 yes/2 no
  - Food: Brauna-M&Ms, Esther-nuts & cups, Linda-GS cookies, Glenn-water, Eddy-wine. [need to create supply list!]
- Sara Harwin's Studio Tour: June/July. Sharon will ask about July 10/17/24/31
- Interfaith Art Gathering: Sharon has 2 Christian artists excited to collaborate, working on 2 more.
  - planning meetings will be set up with interfaith artists so they can decide what to do as a group
  - JCC will then write a grant to allow it to happen

## Eddy and Amy (Geezer Gallery) Meeting:

- Lake Oswego Art Festival is interested in ORA participation, Last weekend in June. Waiting for contact.
- Amy to send website designer referral to Eddy. Did Geezer site; building business, i.e. reasonable.
- Eddy to set up fundraising meeting with Lou Jaffe & Wendy to discuss goals, etc. **Website #1**

## **Membership:**

- Website needs to be matched up to current membership list. May need to wait for new website.
- Ideas brought up re: things that could go into a membership packet. (More next meeting)

## **Eddy and Mara (JCC) Meeting:** Mara is looking to have 4 additional arts events/year. Demos or classes.

- Artist will be paid
- Length of class up to artist (1-4 classes?)
- Class fee + materials
- Minimum class size to hold; more \$ for more students
- MJCC will handle everything! Eddy/the Board will come up with a list of potential artist participants.
- Also, Maccabia has art component; potential for Jr. art group, run by JCC with some association with ORA?

## **Next Meeting: April 13<sup>th</sup> @JCC 11-1 (Visioning/COA)**

- Linda will bring a draft new member welcome email for group input on what to include
- Firm deadlines for COA with incentives/penalties, strategies
- Budgeting and dates for COA
- Discussion again on how to include new/more people=follow-through!
- Need for committees to get people going
- What do we need help with and possible solutions (bring ideas to meeting)
- Progress on website help!

## Future Meetings:

- May 11<sup>th</sup> 10:30-12:30 (Eddy in Europe)
- June 1<sup>st</sup> –some form of pre-jury meeting
- July 13<sup>th</sup>
- August 10<sup>th</sup>