

2/19 - Link Arts Facet Meeting Notes

Committee Members: Jorge-Ayn Riley (Chair), La'Tonja Hunter (Co-Chair), Fran Davis, Kay Wilson-Kirby, Anne Wade, Mary Wilson, Stine Armstrong, Ella Williams

Attended: Jay Riley, Anne Wade, Mary Wilson, Kay Wilson-Kirby, Fran Davis and La'Tonja Hunter

Operating Rhythm: Facet meets 2nd Tuesday each month at 7pm. Meetings will alternate to be virtual or in person (face to face).

Arts Facet purpose as it is stated on the Links Tacoma (WA) website:

Links chapters partner with museums, symphonies, art councils, educational institutions and corporations to support art programs, especially where there is a focus on artists of color. Links are creating and supporting opportunities for educating minority youth in the arts and presenting and supporting performances by youth as well as accomplished professional artists in a diversity of disciplines.

*The continued goal of **The Arts** facet in the Tacoma (WA) Chapter is to increase and expand activity, elevate our programs through arts integration. Also, this facet endeavors to effectively create an arts renaissance within our organization.*

2018 – 2020 Facet Chair: Jorge-Ayn Riley

Meeting Notes:

Meeting called to order at 7:09 pm

- Art Facet Committee Party will take place on **March 30 2pm** at Link Anne's house. Committee members agreed on eliminating the gift exchange and instead recognize great accomplishments achieved thus far through great food and beverages. Menu agreed upon:
 - Finger Sandwiches (Link Jay)
 - Salad (Link La'Tonja)
 - Desert (Link Anne)
 - 2 bottles of Champagne (Link Mary)

Exercise that will take place at the party: Plus/Delta (+ Δ) Evaluation

Committee members will write down what has gone well (+) so far in Arts Facet programming and what can be improved (Δ) for planning the rest of the year and for 2020.

This will also be an exercise for the sub-committee to capture accomplishments thus far in the planning year such as the TUPAC partnership and sponsorship and the Tacoma Symphony Fundraiser engagement.

- **TUPAC-** Committee members agreed to end the partnership and sponsorship to expand new partnerships with new organizations. La'Tonja took action to develop a DRAFT letter to terminate the partnership. La'Tonja will send the DRAFT letter to Facet Committee members

to review and provide input to finalize communication that will be sent to the TUPAC Director by [Link Jay \(or Madame President?\)](#).

- **March 3, 3pm, Alvin Ailey Dance Theatre** will be performing in Tacoma March 1-3 at the Pantages Theater. Ticket discounts are available for groups (10 people 10% off tickets; 15 people 15%). The subcommittee agreed on Sunday, March 3, at the 3pm time slot, is a good day for the Chapter to attend. A call to action will be put out to the chapter to solicit member attendance to take advantage of the available discount.
- **March 5, Mini Maestro event will take place at University of Puget Sound (UPS) at 2:00pm.** Chapter members will be asked to be present for **photos to take place at 1:30pm** before the 2:00pm show begins. Show this year is Peter and the Wolfe. The Link logo will be visible on the website as a key sponsor.

Madame President volunteered to reach out to Boze Elementary Principal to see if the Art Facet can donate 6 free tickets to students to encourage and expose kids to more activities in the arts. Boze may be a potential school partner for the Arts Facet community if there is an art and/or music program or focus.

- **2019-2020 Proposed Budget-** Link Jay has asked all Facet committee members to review the new proposed chapter budget and think about planning for the year. [Art Facet 2019-2020 budget proposal: \\$2,000](#)
- **Art 4 Kids-** private art program in schools in Thurston County- Link Kay will do some research to see if this program is also in Pierce County and if there is a possibility of sponsorship for students in need to participate in program supported by the Facet committee.

For Action:

- All committee members mark calendars for key dates in meeting minutes
- All committee members review 2019-2020 Proposed Budget
- Link Jay Call to action to chapter for Alvin Ailey event on 3/3
- Link La'Tonja send draft TUPAC letter to chapter for review
- Link La'Tonja send draft goals document to help facilitate discussion at 3/30 FACET party/meeting
- Link Kay check on Art 4 Kids programming and potential sponsorship
- Madame President reach out to Boze Elementary School to offer free Mini Maestro, Peter in the Wolf tickets and potential partnership/sponsorship with school
- Bring flip chart paper for members

Next Arts Facet Meeting:

- Tuesday (3/12) @ 7pm. Link Jay will send meeting conference information prior to meeting.

- Link Anne will share idea/proposal for committee members to consider for 1919-2020 planning
- Madame President will give update on Boze Elementary
- Link Kay will give update on Art 4 Kids