

1950 Burlington, Burlington House

- I. Welcome and Introduction of Members- MJ Baker reminded members our rental agreement with Burlington House resumes in August, asked members for refreshment volunteers, and reported our membership in St Pete Arts Alliance. Twenty-seven members attended.
- II. Art in the Works: Members gave brief descriptions of current projects.
- III. Artist Enclave signs (12x18 @\$5.00) and enclave brochures were available.
- IV. March Artist Studio Tour Results- Jan Richardson reported the success of the event, suggested changes, and submitted a handout with ideas for next year.
- V. Guest speakers Laura McGrath and Jeff Danner introduced a HK Public Art Proposal using a handout describing the scope, process, and ideas for public art displays by enclave artists.
- VI. Liaison MJ Baker gave a recap of last month's discussion, including the mission, vision, position statements and tagline developed by members.

Chair positions are: **Events-** Jan R and Deb VC; Frank- member

Membership- Annamarie D; Matt A, Jim L, Charla C, Jim W will help with standardizing member profiles

Marketing/Media- NO CHAIR; Steven K, Laura A- will help with public FB site; Grandy will continue to post to the FB AEHK members only site; Deb VC oversees the AEHK website; Matt A, Melinda B- members; Kim Alderman- brochures ordered/printed; Susan R- maintaining artist tour visitor emails list

Patrons- NO CHAIR; Steven K maintains roster;

Discussion followed: MJ will approach HKNA membership for assistance with patron committee; a "thanks for visiting" note will be added to emails sent to tour guests(Barb L and Charla C); a mentorship program for chair positions is a future action, possibly in checklist form, to aid incoming chairpersons; larger subcommittees would benefit from co-chair structure; MJ will email invitations to join BungalowFest Artist Showcase committee before Aug meeting; invitation to submit new BungalowFest artwork; Joy Rose volunteered to head a AEHK newsletter for members and visitors; Yael volunteered to continue press releases.

- VII. Steering Committee Discussion-
 - a. Set Committee Structure: Steering will consist of chairs, plus liaison
 - b. Committee Responsibilities: A handout with current chair responsibilities was distributed; discussion followed
Determine Committee Leadership: large sub-committees, like events, benefit from co-chairs; discussion of events supervisor for a year term and chairs for "drop down events"; need for a manual and checklist for specific events
 - c. Patron Committee- See VI

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Further discussion and work on committee structure, leadership, and responsibilities to continue in August.

VIII. Recognition for Brenda, former AEHK liaison, at June HKNA meeting; several members suggested a dinner gift certificate, not to exceed \$150, for a Kenwood restaurant, Beau and Mo's

IX. Upcoming Events: **June:** potluck/gathering at Steven Kenny's Studio, 2121 3rd Ave N
July: potluck/gathering Woodfield Fine Art Gallery, 2253 Central

August: Nov 4 BungalowFest Artist Showcase: Sept deadline for brochure and artist tour card; an email invitation to join this committee will be sent to members; a FB post for artist participation in First Night, and for Pride vendors at a reduced cost of \$100 will be sent

X. Adjourned 7:13 PM

Minutes submitted by MJ Baker, AEHK Liaison to HKNA Board of Directors