I. The meeting was called to order by Jerry Harkleroad at 10:30 a.m.

II. Attendees: Cindy Coopersmith, Jerry Harkleroad, Arnold Kern, Chris Steele, Susan Wilkins,

III. Approval of Minutes:
   a. January 16, 2015 minutes were approved as submitted.
   b. February 20, 2015 minutes were approved with correction that Bellevue Museum tours will cost $7 instead of $5.

IV. Jerry: Bellevue Museum Tours
   a. Laura Dillaway will serve as docent for two tours lasting about one hour each:
      i. Knock on Wood Exhibit -March 20 at 11:15.
         1. Cindy has graciously stepped forward to serve as TSO hostess for this event.
         2. Jerry will buy the tickets ahead of time and leave them at the BAM desk.
         3. Fourteen have registered and 5 have confirmed.
      ii. Read My Pins: The Madeleine Albright Collection-April 17 at 11:15
         1. Each tour will take approximately 30 minutes; participants may tour rest of museum when not viewing exhibit.
         2. Laura is limiting the number of participants to 15 per tour.
         3. So far, 24 have signed up to participate.
   b. Subcommitte will meet on Thursday February 26 at 10 a.m.

V. Elections Committee-Arnold
   a. Schedule:
      i. On March 2, 2015, Beverly Vernon e-mailed all TSO members notifying them that if they were interested in running for a TSO council position they should e-mail their interest to akern@mail.com no later than March 18th. Twelve potential candidates submitted information by the deadline.
      ii. There will be an informal meeting to discuss the responsibilities of the council positions on March 25th in Room 1125 with the Election Committee.
      iii. On April 15th the Election committee will give a status report regarding Elections to the TSO Council.
      iv. April 16th Election committee will finalize the list of candidates and create the ballot which will include a Write-In line.
      v. April 28th there will be a formal meet the candidates gathering, hosted by Arnold Kern.
      vi. On April 30th Election Committee will finalize voting process and the ballots.
      vii. May 15th TSO Council will receive a status report regarding elections which will include the slate of candidates.
      viii. May 19th & 20th Elections will take place requiring 4 individuals to monitor the ballot boxes.
      ix. May 20th the ballots will be counted.
      x. May 21st informal email sent to TSO with results of the election.
June 18th Election results will be officially announced at the TSO Council meeting.

b. Issues:
   i. Job descriptions/qualifications for each position
   ii. Information to be provided about each candidate including reasons for wanting to serve; Jerry will write sample
   iii. Post information regarding candidates on TSO website

VI. Future Projects:
   a. Jerry: BC Planetarium - May 8 from 10-12 noon
      i. Capacity of 60 participants.
      ii. Ron Hobbs and BC Projectionist will select program(s) to be viewed and facilitate discussion.
      iii. Jerry is checking whether TSO will need to pay rental fee of $145.
      iv. Promotional material (flyer and email) will be out by March 27.

   b. Cindy: Summer Picnic - tentatively scheduled for Wednesday August 5 from 11-1
      i. Locations investigated:
         a. Marymoor-No go
         b. Bellevue Botanical Gardens:
            i. Rate for non-profit $35/hour.
            ii. Good number of shelters; no cooking inside; has refrigerator;
            iii. Tours of garden available
            iv. Cindy and Jerry will tour facilities on Tuesday, March 24 at 10 a.m.; need to determine whether we can BBQ
            v. Will need Assumption of Risk forms signed by participants
   c. Cindy: Seattle Art Museum exhibition of National Museum of Art - Tentatively Wednesday, December 2 from 10 a.m. to 2:30 p.m.
      i. Exhibit of 68 pieces runs from Oct 1, 2015 through January 10, 2016
      ii. need to investigate transportation/parking issues and be aware of mobility issues with hilly location
      iii. Transportation issues:
         1. Jerry will check into bus rental
         2. Sue will look into Access bus
         3. Park & Ride + Metro transit is also an option
      i. 2016 legislative session is for only 60 days; 2016 is election year
      ii. Suggested venues: Legislature, Supreme Court, TVW studios, tour of building; lunch at co-located Farmers’ Market
      iii. Jerry: bus rental will cost approximately $1,050

VII. Projects being considered:
a. Cindy: New books come out in Fall; potential authors speak  
b. Bellevue Garden Tour of Christmas Lights  
c. Tour of Chihuly Museum in Tacoma

VIII. TSO Storage Closet
   a. TSO Council has been advised that beverages stored in the closet will be tossed as they are no longer safe for consumption.

IX. Meeting adjourned at 11:41.