

DRAFT TSO Events Committee Meeting  
March 19, 2015

- 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
    - iii. Participants will pay \$7 for each BAM tour
  - a. Subcommittee 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](mailto:akern@mail.com) no later than March 18<sup>th</sup>. 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 25<sup>th</sup> in Room 1125 with the Election Committee.
    - iii. On April 15<sup>th</sup> the Election committee will give a status report regarding Elections to the TSO Council.
    - iv. April 16<sup>th</sup> Election committee will finalize the list of candidates and create the ballot which will include a Write-In line.
    - v. April 28<sup>th</sup> there will be a formal meet the candidates gathering, hosted by Arnold Kern.
    - vi. On April 30<sup>th</sup> Election Committee will finalize voting process and the ballots.
    - vii. May 15<sup>th</sup> TSO Council will receive a status report regarding elections which will include the slate of candidates.
    - viii. May 19<sup>th</sup> & 20<sup>th</sup> Elections will take place requiring 4 individuals to monitor the ballot boxes.
    - ix. May 20<sup>th</sup> the ballots will be counted.
    - x. May 21<sup>st</sup> informal email sent to TSO with results of the election.

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- xi. June 18<sup>th</sup> 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. Newcastle Beach Park may be another option
  - 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
  - d. Cindy: Tour of Washington State Legislature in Olympia – tentatively scheduled for Thursday, March 3, 2016
    - 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:

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- 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.