

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center
Narrowsburg, NY
December 15, 2017**

Attendees: Allison, J., Bidwell, B., Chergotis, P., Dintiman, R., Harrington, S., Hust, D., Kubenik, L., Kung, H., Luchsinger, J., Mayer, P., O'Brien, R., Owen, W., Stevenson, N., Sweeny, M.

Executive Director: Ariel Shanberg

Call to Order: The meeting was called to order at 6:36 PM by President Jeff Allison.

Approval of Minutes: A motion was made Nancy Stevenson and seconded by Jane Luchsinger to approve the minutes from the previous meeting.

Director's Report: The Director's report is attached for review.

Finance Report:

Currently we are in very good standing.

Committee Reports have been sent by email. Additional information is below:

Executive Committee:

The Executive Committee met and a recommendation was made to raise the salary of the Executive Director to \$55,000. This was supported in a motion made by Bruce Bidwell and seconded by Pam Cherogitis. Motion passed.

Finance Committee:

We have an outstanding grant of \$1,200 for support of the Big Eddy Film Festival.

Fundraising:

1. An Estate Planning meeting will be planned for Spring 2018.
2. The committee will develop a Savor the Arts calendar.
3. The committee is considering a ticket purchasing incentive program .
4. A volunteer Appreciation party is planned for February 11, 2018.

Facilities:

The roof has been repaired. The committee met with the Executive Director to make a list of future projects. A decision was made to wait for warmer weather before building plaques are installed.

Programing:

Nothing to report.

Board Development:

Meeting planned January 3 to identify possible new Board members.

Old Business:

Nothing to report.

New Business:***Board Retreat:***

The annual Board retreat is scheduled for January 20, 2018. A survey was emailed to Board members to provide as a base for discussion. The major points expressed were:

1. Rebranding
2. To review DVAA's role as NYS Arts Council
3. Development of DVAA's physical assets while maintaining our mission

Front entrance:

A proposal and model to redo the entrance was presented and well received. The staff have seen the model and look forward to the completion of the project.

Adjournment:

A motion was made by Jane Luchsinger to adjourn the meeting at 8:00 PM.

Jane Luchsinger