

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center
Narrowsburg, NY
May 11, 2017**

Attendees: Allison,J., Chergotis, P., Greene, H., Harrington, S., Hust,.D., Kubenik,L.,Kung, H., Luchsinger,J., Meyerson, J., O'Brien, R., Owens, W., Stevenson,N.

Executive Director: Giguere,E,

Call to Order: The meeting was called to order at 6:31 PM by President Jeff Allison.

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

Finance Report:

A review of the attached financial report was discussed. It was noted that we continue to be in a better financial position than we have been in a long time

Executive Session:

A motion was made at 6:40 pm by Jeff Allison and seconded by Jane Luchsinger to move into Executive Session to discuss personnel issues. Executive Session concluded at 7:26p.m.

Motion:

A motion was made by Jeff Allison and seconded by Jane Luchsinger to provide a letter to offer the position of Executive Director to Ariel Shanberg. Motion passed unanimously.

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

Committee Reports have been sent by e-mail. Additional information is below:

Fundraising/Membership:

Report attached. Riverfest will be emphasized at the next meeting.

Program:

The Spring Series has been a success thus far.

Hester, Nancy and Tina performed a site visit in Hurleyville to determine feasibility of collaborating with their theater during the Big Eddy Film Festival.

A \$10,000 National Endowment for the Arts grant has been submitted. If awarded we will be able to collaborate with the Roundabout Theater Company in NYC to present one-act plays.

Facilities:

Pam Mayer is re-organizing Signature Gifts. Plans are to have a sale for Memorial Day weekend.

Board Development

We will continue with the same Board. Those Board members whose term is expiring have agreed to remain on the Board for another term.

Old Business:

No additional old business.

New Business:

A motion was made by Hans Kung and seconded by Nancy Stevenson to accept the recommendation of the grant review panel for the Sullivan County Arts & Heritage grants. Motion passed.

Mary Greene will be invited to a Board meeting to a talk about a proposed Cultural Plan.

Adjournment:

A motion was made by Jane Luchsinger to adjourn the meeting at 7:54 PM.

Submitted by, Jane Luchsinger

Jane Luchsinger