

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center
Narrowsburg, NY
May 10, 2018**

Attendees: Allison, J., Dintiman, R., Greene, H., Hust, D., Kubenik, L., Kung, H., Luchsinger, J., Mayer, P., O'Brien, R., Owen, W., Pucetti, M., Stevenson, N., Sweeny, M. (Skype)

Guest: Phillips, L.

Executive Director: Ariel Shanberg

Call to Order: The meeting was called to order at 6:33PM by President Jeff Allison.

Approval of Minutes: A motion was made Wendy Owen and seconded by Pam Mayer to approve the minutes from the previous meeting. Motion carried.

Review of 2018 Arts in Sullivan Grant

A motion was made by Jane Luchsinger and seconded by Wendy Owen to accept the recommendations made by the 2018 Sullivan Arts and Heritage panel. Motion carried. The awards ceremony will be held on Saturday, June 8 in the Tusten Theater with a reception to follow at DVAA on Main Street. Board members are encouraged to attend.

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

Finance Report:

A report is attached for review. At this time finances are at a low point as we await funding from NY State. A transfer was made to cover payroll. Signatures Gift shop is beginning to grow and a tag sale is planned for Memorial Day weekend. Income from the above is expected to boost the financial picture.

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

Re-Branding Initiative- Dan Hust reported that an RFP was sent to 4 vendors. We hope to have several firms to choose from.

Advocacy Committee Report- A letter, including an agenda, will be mailed on June 11 to the invitees.

Fundraising/Membership:

A Mexican Café will be part of the food vending at Riverfest.
The tag sale will be priced at \$1, \$5, \$10 or \$20 with some exceptions such as higher priced items.

A discussion was had as to having a Savor the Arts dinner at the Heron Restaurant. The plan would be to charge \$75/person with payment at the time of reservation. The Board decided not to do this at this time.

Board Development: Nothing to report.

Program: The planning has begun for the Big Eddy Film festival for the fall. The Spring series continues. Plans are to have the Program Committee be more inclusive once the new Program Director is in place .

Facilities: Repairs have been made in the Theater to include some plumbing issues.

Old Business: Nothing to report.

New Business: Nothing to report.

Adjournment:

A motion was made by Jane Luchsinger to adjourn the meeting at 7:57PM.

Respectfully submitted on June 12, 2018 by Jane Luchsinger