

**Delaware Valley Arts Alliance**  
**Minutes – Board of Directors Sept.8, 2016**  
**Delaware Arts Center • Narrowsburg, NY**

**Attendees:** Allison, J., Bidwell, B., Dintiman, R., Greene, H., Harrington, S., Hust, D., Kubenik, O'Brien, R., Price, MS., Stevenson, N., and Executive Director: Elaine Giguere

**Call to Order:** The meeting was called to order at 6:45 PM by President Jeff Allison.

**President's Report:** Jeff Allison reported that the DVAA contracts with the NYS Council on the Arts for General Operating Support and Decentralization will be going back to the usual fiscal year, July 1-June 30.

**Approval of Minutes:** A motion was made by Nancy Stevenson and seconded by Hester Greene to approve the Board meeting minutes from the previous month.

**Treasurer's Report:**

The financial reports were sent to all Board Members. Liz Kubenik mentioned again that revenue is still short and that we haven't received any NYSCA general revenue yet.

**Director's Report:** A Director's report is attached to the Agenda for review.

- Robin Dintiman hosted a successful Savor the Arts brunch & a print demonstration party.
- Upcoming programs include a staged reading by ACT Underground, the Big Eddy Festival, an opening reception for Kit Jones, and a concert featuring Low Lily on October 7.
- A Piano Dedication Concert, featuring Board Member and opera singer Janice Meyerson will be held on Oct. 15.
- Elaine was recognized with a Community Leader award from WJFF
- Jeff and Elaine will make a presentation to the Sullivan County Legislature's Executive Committee about increasing the amount for the regrants and the general fund on Thursday, September 15.
- Elaine & Bizzy are looking into a NEA Challenge Grant later this fall.
- Brass plaques were purchased for the porch pillars to honor Phyllis Bilick and Judith Leire.

**Big Eddy Festival:**

Jeff Allison mentioned that a Donor Party will be held on the 1<sup>st</sup> night of the Big Eddy Film Festival in the Tusten Theatre.

**New News**

Hester Greene is hosting a Savor the Arts party with Liseette Berry (Pianist) on September 10<sup>th</sup>.

**Adjournment:**

A motion was made by Nancy Stevenson to adjourn the meeting at 7:40 PM.

Respectfully Submitted,

Elizabeth Kubenik