

Delaware Valley Arts Alliance
Board Meeting, Narrowsburg, NY
June 13, 2019

Attendees: Allison, J., Bidwell, B., Harrington, S., Hust, D., Küng, H., Lockwood, K., Luchsinger, J., Myerson, J., Stevenson, N. (skype), Sweeney, M. (skype)
Executive Director: Ariel Shanberg (skype)

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

Approval of Minutes: A motion was made by Kristin Lockwood and seconded by Sean Harrington to approve the minutes from the previous meeting.

Board Chair Opening Remarks:

1. A reminder there will be a picnic on July 14 at President Allison's home. Please RSVP
2. Over 100 people attended the contemporary dance performance
3. Officers and new Board members will be voted upon at the July meeting

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

1. It was noted that DVAA has supplied the art work for the Liberty office of Senator Jen Metzger
2. The financial report is a bit misleading in regards to contributions because the "Crowd Funding" monies appear on this line. Budgeted contributions are lower than expected.
3. An additional praise for the dance performance.

Finance Report.

Treasurer, Kristin Lockwood reported the following:

1. Reconciliation of the prior month is complete
2. We have received the grant funding from Sullivan County and NYSCA
3. Open invoices to businesses have been resent

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

Executive Committee:

Nothing to report

Re-Branding Initiative- Dan Hust reported:

1. Dan passed material brought to the committee to choose color schemes and patterns.
2. The committee will be meeting next week.
3. The next step is to meet with Jen Watts for website integration.

Advocacy Committee Report-

Nothing to report

Fundraising/Membership: (in the absence of the Chair, Ariel gave the report)

1. Jean Raazi will be the Chair beginning July.
2. Committee is working with Frosty Myers for the first time public tour of his studio. This will be a scheduled event projected to raise over \$5,000.
3. The committee will focus on larger events in the future rather than many small events.

Board Development: A slate of Officers has been prepared for vote in July. It will be as follows:

President: Jeff Allison
1st Vice President: Dan Hust
2nd Vice President: Liza Phillips

Secretary: Jane Luchsinger
Treasurer: Kristin Lockwood
Member at Large: Hester Greene
Member at Large: Nancy Stevenson
Board Member Emerita: Liz Kubinik

New Board members: Jane Roth and Danielle Hilson

Program: Meeting is scheduled for June 28. Liza Phillips will be Chair beginning July.

Finance: A motion was made by Jane Luchsinger and seconded by Jeff Allison to authorize Kristin Lockwood to represent financial concerns of DVAA by signing the accounts from Jeff Bank, Wayne Bank and Catskill Hudson Bank. Motion passed.

The committee will work on a new Chart of Accounts that will be used when creating the new budget. The new budget will be presented in July.

Facilities:

Nothing to report

Old Business: nothing to report.

New Business: Discussion was had to have a DVAA float in the July 4th Fireman's parade.

Adjournment: A motion was made by Jane Luchsinger to adjourn the meeting at 7:26PM.

Submitted by;
Jane Luchsinger
Secretary