

**Delaware Valley Arts Alliance
Board Meeting, Narrowsburg, NY
July 11, 2019**

Attendees: Allison, J., Bidwell, B., Dintiman, R. (skype), Greene, H., Harrington, S., Hilson, D., Hust, D., Kung, H., Lockwood, K., Luchsinger, J., Myerson, J., Phillips, L., Porter, K., Roth, J., Stevenson, N. (skype), Sweeney, M. (skype)
Executive Director: Ariel Shanberg

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

Approval of Minutes: A motion was made by Kristin Lockwood and seconded by Dan Hust 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

2019-2020 Board Elections:

A motion was made by Hester and seconded by Liza for the Secretary to cast one ballot for the slate of Board members to include:

Jeff Allison (3 rd term)	Janice Myerson (2 nd term)	Danielle Hilson	Jane Roth
Sean Harrington (2 nd term)	Kristin Porter	Pam Myer (2 nd term)	

Motion carried.

A motion was made by Bruce and 2nd by Sean for the Secretary to cast one ballot for the DVAA Officers to include:

President: Jeff Allison

Secretary: Jane Luchsinger

1st Vice President: Dan Hust

Member at Large : Hester Greene

2nd Vice President: Liza Phillips

Member at Large: Nancy Stevenson

Treasurer: Kristin Lockwood

Motion carried.

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

1. Ariel reported he has reviewed the new chart of accounts for FY 19/20.
2. A 2019/20 budget was presented.
3. A decision was made to create a new position rather than expand the current roles of existing employees. The hiring process will be delayed until we are sure the finances can support the new position.

A motion was made by Jane and 2nd by Sean to accept the 19/20 budget as presented.. Motion carried.

Finance Report.

Jeff praised Ariel and Anne for completing the new chart of accounts.

See above re: budget

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

Executive Committee:

Nothing to report

Re-Branding Initiative- Dan Hust reported:

The work is moving along. See meeting minutes for specifics.

Advocacy Committee Report-

Nothing to report

Fundraising/Membership: See attached meeting minutes

Board Development: Nothing to report

Program: The committee met and reviewed the re-grant program. Frankie was praised for her excellent work.

Finance: Nothing additional to report.

Facilities: The fire escape stairs are installed on the side of Town Hall giving access to the performers in the theater.

Old Business: nothing to report.

New Business: A 2019/20 Committee list was circulated.

Hans Kung gave his parting remarks as he retired from the Board. He cited memories of past programs, many of which he created and organized, all of which were successful. As a special treat Hans passed his famous home baked "DVAA" cookies. Hans and Bruce will be missed on the Board and we wish them well in the future.

Adjournment: A motion was made by Sean Harrington to adjourn the meeting at 8:26PM.

Jane Luchsinger
Secretary