

**Delaware Valley Arts Alliance
Board Meeting by Conference Call
August 12, 2019**

Attendees: Allison, J., Dintiman, R., Greene H., Harrington S., Mayer, P., Porter K., Roth, J.,
Stevenson, N., Sweeney, M.,
Executive Director: Ariel Shanberg

Call to Order: The meeting was called to order at 4:08PM by President Allison.

Board Chair Opening Remarks: Congratulations were given to Robin Dintiman for her “best in show” entry in the MarinMOCA exhibition.

Approval of Minutes: The minutes from the July 11, 2019 were not approved as there were corrections that need to be made and circulated. They will be approved at our September meeting.

Motion to Create Riverfest Performance Guidelines: A motion was made to create a Riverfest performance policy guideline to state as follows;

*Performances at Riverfest may not include nudity or offensive or political speech;
performances may not endanger the audience in any fashion; and performances
must be suitable for all ages.*

Nancy Stevenson made the motion to create the policy; it was seconded by Hester Greene. The motion passed unanimously.

Motion to Approve 2019 Sullivan County Plans & Progress contract: The Board of Directors here by agrees to enter into a contracted agreement with the Sullivan County Department of Plans and Progress pertaining to the scope of work defined in our grant application – in support of DVAA’s Website redesign phase which is part of the Rebranding Initiative. The contract is for \$4,000 and will be ratified upon receipt of the board minutes approving entering into the contract.

Pam Mayer made the motion to approve; it was seconded by Robin Dintiman. The motion passed unanimously.

Adjournment: A motion was made by Robin Dintiman to adjourn the meeting at 4:20PM.

Respectfully submitted,
Jeffrey Allison, President
August 12, 2019