

# DELAWARE VALLEY ARTS ALLIANCE



## **Board of Directors Meeting**

**April 2, 2020**

**Present: Allison, J., Dintiman, R., Greene, H., Harrington, S., Hust, D., Lockwood, K., Luchsinger, J., Myerson, J., Phillips, L., Porter, K., Price, MS, Roth, J., Stevenson, N.**  
**Executive Director: Shanberg, A.**

***Due to the Covid-19 restrictions, this meeting was held by Zoom internet communication.***

**The meeting began at 6:38pm.**

### **I. Board Chair Opening Remarks**

#### **Coronavirus Update**

The staff is fully on board and weekly staff meetings are held by Zoom. Zoom is charged at \$62.50/month.

II. **Review of Minutes** approval of the minutes from the February meeting were passed after a motion was made by Hester Greene and seconded by Janice Myerson. The March meeting notes did not require approval.

### **III. Executive Director's Report (highlights)**

a. The Gallery Director position search is on hold at this time. Rocky has agreed to stay until a replacement is found.

b. Finances are on track thru March and accounts payable is on target.

c. A Paycheck Protection Plan is being offered and Ariel may apply at the Wayne Bank. This plan covers payroll for 2 months plus 25% for operations.

d. The June 6<sup>th</sup> fundraising event has been cancelled due to Covid-19 restrictions.

e. Grantees are meeting via Zoom.

f. At this time we have a verbal commitment from Sullivan County for \$32,500.

g. Staff will remain working from home thru June or longer is necessary.

### **III. Financial Report (attached for review)**

Of significance is the anticipated impact of Covid-19. It is projected that we will have a deficit of \$31,940 at the end of June and it is likely renters will have difficulty meeting their payments. We may need to draw \$4,000 from the Signatures account.

A motion was made by Mary Sue and seconded Janice to approve submission of the Payroll Protection Plan contingent that the loan will be forgiven. Of note is that the application approval is a first come first served basis.

### **V. Review/Comment Committee Reports**

#### **a. Advocacy**

Survey in progress.

**b. Board Development** – will meet in near future.

**c. Executive** - Meeting to be scheduled in the future.

**d. Fundraising** - As noted above the June event has been cancelled. A Fall event is being considered. A suggestion was made to make this event a small one since many organizations may be planning fall events. A raffle for a July week in Nantucket is being planned.

**g. Programming** – Arts Happening is moving to a shared platform. Video talks and remote gallery tours are being considered.

**VII. Old Business**

Nothing to report

**VIII. New Business** – New committee Chairs will need to be identified for the coming fiscal year.

**Adjournment:** Motion made by Dan Hust and seconded by Sean Harrington to adjourn at 7:38pm

**Submitted by:**

**Jane Luchsinger**