

**Delaware Valley Arts Alliance
Board Meeting, Narrowsburg, NY
January 18, 2020**

Attendees: Allison, J., Dintiman, R. (phone), Greene, H., Harrington, S., Hust,D., Lockwood, K., Luchsinger,J., Mayer, P., Myerson, J., Phillips, L., Porter, K., Raazi, J., Roth, J., Sweeny, M.

Executive Director: Ariel Shanberg

Guest: Sheila M.

Call to Order: The meeting was called to order at 9:29am by President Allison.

Approval of Minutes: A motion was made by Jean Raazi and seconded by Hester Greene to approve the minutes from the previous meeting. Motions passed.

Executive Director's Report: The Executive Director's report is attached and was reviewed at the meeting.

2020 Arts for Sullivan Grant Recommendations: The Grants committee submitted a report of recommendations for grant awards for the Arts for Sullivan program . A motion was made by Jane Luchsinger and seconded by Pam Mayer to accept the recommendations of the committee and award the recipients as listed.

Fiscal Sponsorship of Hurleyville Performing Arts Centre: After discussion, the Board agreed to serve as the fiscal sponsor for the Hurleyville Performing Arts Centre. Sponsorship should begin in February.

Committee Reports have been sent by email.

Old Business: nothing to report.

New Business: Nothing to report

Adjournment: A motion was made by Jane Luchsinger to adjourn the meeting at 9:49am..

Jane Luchsinger
Secretary