

DELAWARE VALLEY ARTS ALLIANCE



Board of Directors Meeting September 10,, 2020

**Present: Allison, J., R.Greene, H., Harrington, S., Hust, D., Leamer, S., Lockwood, K., Luchsinger, Mir-Pontier, A., J., Myerson, J., Phillips, L, Roth, J., Sable,K.
Executive Director: Shanberg, A.**

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

The meeting began at 6:31pm.

- I. Board Chair Opening Remarks**
 - a. We look forward to the Big Eddy Film Festival. As a reminder, please log your BEFF volunteer time into the system.
- II. Review of Minutes** approval of the minutes from the previous meeting were passed after a motion was made by Liza Phillips and seconded by Hester Greene.
- III. III. Executive Director's Report, highlights (complete report attached)**
 - a. The introductory trailer for the Big Eddy Film Festival was shown. Thus far we have received \$6,500 in sponsorship.
 - b. Our new Grants Coordinator, Laura Moran is working out well..
 - c. Membership numbers appear to have diminished but, if you add the number of comps the total membership has increased.
- IV. Financial Report presented by Kristin Lockwood (attached for review)**

Kristin Lockwood announced congratulations are in order since we now have our new chart of accounts available. She reviewed the new report format. We believe the new format will result in a quicker view/understanding of the financial picture of the organization.
- V. Review/Comment Committee Reports**
 - a. Advocacy**

Survey in progress. Jeff will schedule a meeting with Dr. Daniel Light to review the results of the survey.
 - b. Board Development** – nothing to report
 - c. Executive** – Three sub-groups will be formed:
 1. Building Advisory
 2. Community Needs
 3. Capital Campaign
 - d. Fundraising** – minutes are attached.
- Programming –**
 - a. We received a \$4,000 Fair Games Grant which will be used to support performing artists.
 - b. The committee is planning a 30th DVAA Anniversary event

- f. **Facilities** - A new roof will be needed in the near future.
- g. **Re-Branding**- Website work continues and a debut is expected in October.

VII. Old Business

Nothing to report

VIII. New Business – A new art teacher has been hired at the Sullivan West school. Perhaps we could partner with the new teacher and develop more youth programs.

Adjournment: Motion made by Jane Luchsinger and seconded by Sean Harrington to adjourn at 7:41pm

Submitted by:

Jane Luchsinger, Secretary