

**BOARD OF DIRECTORS MEETING
SEPTEMBER 8, 2022**

PRESENT: H.Greene, R.Gordon, K.Sable, J.Roth,
J.Allison, H.Strauch, A.Shanberg

ON ZOOM: C.Crowther, L.Johanssen

J.Allison called meeting to order without a quorum.

D.Hust unable to join at last minute due to personal emergency.

Quorum achieved when L.Johanssen joined at 715pm.

Review of Minutes:done after 715pm

Hester made motion to approve minutes;seconded by Ken;approved by Board.

Executive Report: Report distributed to Board. The following are highlights and additions.

Big Eddy Film Festival (BEFF)

-All films are sponsored.

-Kate Bergstrom, Festival Director, will be interviewed on WJFF Thursday 9/15.

-Series of billboards promoting BEFF in conjunction with Honey Bee Festival and Logging Days are on route to Hawley and Honesdale.

-All films and events have volunteer coverage. Volunteer Orientation Breakfast will be held on Thursday 9/15.

Fiscal

- Continue to be in excellent fiscal health.
- Major individual donor gift plus county money (\$40,000) not yet deposited and awaiting SCR funds from NYSCA (\$36000)

Broadway Theater Group Task Force (Broadway Theater Monticello) Ariel reports not yet clear Task Force's intention for theater: not yet identified key stakeholders.

New Moon Performance at Tusten

- Excellent audience response; wider range than usual audience.
- Possible reasons: local people in cast; type of performance not seen elsewhere locally.

Porch Repair

- John Lutz has committed to immediate installation upon completion of pillar and rails.

Treasurer's Report:

- Continue in a strong financial position.
- Continue to consider setting up separate accounts for capital expenses and rainy day fund.

Board Development

- no business at this time

Marketing

- no business at this time

Facilities

-Steve Breiman has requested more information for costing out envelope and landscaping

Fundraising

-the following events are being planned: Zoom Dance Party (Chris Crowther); Starling Event (Jane Roth/Jane Luchsinger)

-the following events are being considered: Talent Show(Steve Leamer); “Much Loved” Art Fair (Hester Greene)

Program

-reported under BEFF

Capital Committee

-no report

At 815pm Motion to adjourn made by Jane Roth;
seconded by Jeffrey Allison.

Respectfully submitted by
Jane Roth, Sec’y

