

# **Board of Directors Meeting**

## **Saturday January 7, 2023**

**Present:** J.Roth, L.Johansen, R.Gordon, J.Allison,  
K.Sable D.Hust, H.Greene, A.Shanberg

Dan Hust, Board Pres. Called the meeting to order at 10am.

**Opening Remarks:** Dan reviewed the Agenda for today's strategic meeting. Board meeting will be abbreviated due to strategic meeting agenda. Dan is continuing search for new board members and asked current members to forward to him names of potential candidates.

Motion to accept minutes for November and December Board meetings made by Leif Johansen, seconded by Rachel Gordon and unanimously approved.

**Executive Report:** (executive report distributed-the following are highlights)

Ariel reported that gift cloud program may be miscalculating number of membership renewals due to how renewals are reported. Gift Cloud to review and solve the problem. Membership drive will begin in February- Phone bank to contact lapsed members every Tuesday in February.

Ariel is exploring the possibility of getting Lighting for Tusten Theater from Bethel Woods.

Year End Appeal is about 50% of goal. However there were substantial gifts earlier in the year that previously would have been counted for year end appeal.

Performing Arts Manager position is still open. Ariel is looking at two candidates currently. Given the length of time the position has been vacant, the apparent difficulty in finding a suitable candidate and the additional workload for Ariel there was some discussion re filling another position such as Development Associate to relieve some of Ariel's workload. No conclusion was reached.

**Committee Reports:** (Due to the abbreviated nature of the meeting only the Fundraising Committee reported. The Fundraising Committee reports was distributed. The following are highlights.)

Planning for The Starling event continues.

Initial discussions about Collectors' Closet proposed by Hester.

Other Fundraising Events proposed:

Mortgage Burning Party proposed by Ariel

Tusten Theater Concerts proposed by Ariel and Dan

Motion to adjourn made by Leif, seconded by Jane.

Meeting adjourned at 1035am