

DVAA BOARD MEETING

JUNE 8, 2023

Attending in person: Jeff Allison, Heinrich Strauch, Leif Johansen, Dan Hust, Lily Smith, Jane Roth, Ken Sable, Ariel Shanberg

Attending via zoom: Rachel Gordon, Robin Dintiman

Meeting called to order at 640pm

Opening Remarks

Dan noted copy of final Bylaws voted in April were distributed. Board term limits will be discussed when Mary Sue is present.

Dan noted the success of the Starling Cabaret event with particular thanks to Jane L and Jane R., Jeff, Ariel and staff. Jane emphasized the contribution of the Board, how important that is to the success of these events.

Review of Minutes

Motion to accept minutes made by Rachel, seconded by Leif and unanimously approved.

Executive Director's Report (full report distributed. The following are highlights)

*Discussion re structure of Poster Auction. All posters will be online and in the DVAA window and half of the posters

will also be in the live auction. Auction will be hosted on new platform, "GiveButter"

*Change from Frontier to Spectrum completed.

Quickbooks on line continues to be an asset.

*Shop DVAA will be moving to a pos system "Shopify" in the coming months requiring purchase of hardware-ipad, stand, card reader.

*Tusten Programming underway-SCCO performance 6/11; Richard Grunn Show 7/7 & 7/8; Retro Cinema continues. Ariel working with Conor, Performing Arts Mgr to finalize programs for late June-December

*Good response to 2023 Business Supporter Program

*Net gain of 21 DVAA members from 2022 to 2023

Treasurer's report (full report distributed. The following are highlights)

*In order to make the change to a calendar year budget this is a 6 month extension of the budget for Jan-June 2023.

* Motion to adopt extension budget made by Heinrich, seconded by Ken, unanimously approved.

*Strong financial position continues. Despite budget deficit it is anticipated there will be unexpended expenses due to vacant staff positions

Capital Project Committee (full report distributed)

* Due date for grant application for Office of Parks, Recreation and Historic Preservation is July

28,2023.Jeff is working on grant application and will be ready for submission on due date.

Fundraising Meeting (Full report distributed)

*Debrief of Starling Event identified several items to be taken into consideration when planning subsequent events, eg. Availability of parking; event checklist, volunteer coordinator position etc.

*Riverfest planning well underway with volunteers identified, plans for poster auction finalized, main stage equipment identified.

*Discussion of future fundraising events eg., Burn our Mortgage Party. Nothing finalized.

Communications Committee (full report distributed)

*Leif agreed to be chair of committee thru December 2023

*This committee is new and more substantive discussions re structure, goals, etc will be forthcoming

Old Business

*No old business

New Business

Board Officers Elections

Board President.	Dan Hust
Board Vice President.	Mary Sue Sweeney
Board Treasurer.	Heinrich Strauch
Board Secretary.	Jane Roth

Motion to approve slate of Officers made by Jeff Allison, seconded by Jane Roth, unanimously approved.

Farewell to Jeff Allison who has retired from the Board after many years of service. It is with heartfelt appreciation for his substantial contribution to DVAA. We look forward to continuing to work with Jeff in his other DVAA roles-Volunteer Coordinator, Capital Projects Committee member, Communications Committee member.

Motion to adjourn made by Leif, seconded by Ken, unanimously approved.

Meeting adjourned at 8:18pm.

Respectfully submitted by Jane Roth, Sec'y