

Board Meeting July 11,2024

Present: Ariel, Dan, Lily, Heinrich, Ken, Jane, Kim,Rennick(on zoom)

Meeting called to order at 6:36

Review of Minutes

Upon a motion by Heinrich and a second by Ken minutes were unanimously accepted.

Director's Report Report was distributed. The following are highlights.

New staff member Tanner Simon to start next Tuesday as Gallery and Grants Manager. Tanner is a working artist who has experience in gallery management and grants administration and he lives in Honesdale.

NYSCA pleased with hire.

Recruitment continues for other open positions.

Payment of \$106,000 from NYSCA expected in 4-6 weeks.

Wendy connected the DVAA with a non profit legal group requiring an initial one time subscription fee of \$600. The group will provided legal support as needed.

Net gain of 22 members over last year but membership revenue down. Will be investigated.

BEFF No Festival Director as yet. Discussion re downsizing festival and/or delaying festival. Board agreed that festival should be delayed until October with date to be determined. Search for Festival Director continues. Ariel will circulate job description for Festival Director to Board members.

Performing Arts Full Schedule at the Tusten with performances of (O)n the 5:31, a play written and directed by Manolo Alvarado August 2,3,4, one night of Stonewall Jukebox Documentary Concert directed by David Driver on August 10 and Retro Cinema screening of Iron Giant on July 13.

Riverfest vendors finalized, main stage performers scheduled, River Dog Parade set, over 60 posters distributed. Bizzy Coy to serve at Riverfest MC. Auctioneer not yet secured.

Treasurer's report Draft Financial Statements distributed Accountants reported no concerns in their review. Finance Committee will meet in August.

No Committee Meeting in the last month.
No Old Business
No New Business

No Board Meeting in August.
Next Board Meeting Thursday Sept 12

Motion to adjourn made by Jane, seconded by Ken.
Meeting adjourned at 750pm

Respectfully submitted by Jane Roth, Sec'y