

In attendance were: J. Allison, T. Bystrom, J. Clark, H. Green, A. Hart, R. Johansen, E. Kubenik, H. Kung, J. Luchsinger, R. McClernon and R. O'Brien. Also present was Executive Director Giguere.

1. The meeting was called to order by President Robin McClernon at 5:15 pm
2. Elizabeth Kubenik agreed to serve as Secretary Pro Tem.

RESOLUTION

WHEREAS, THE COST FOR PARTICIPATION IN THE MUTUAL OF AMERICA 403B PROGRAM HAS BECOME PROHIBITIVE; AND,

WHEREAS, THE DECISION TO CONTINUE PARTICIPATION IN THIS PROGRAM BELONGS TO BOTH THE BOARD OF DIRECTORS AND EXECUTIVE DIRECTOR GIGUERE; AND

WHEREAS, THE BOARD OF DIRECTORS AND EXECUTIVE DIRECTOR GIGUERE AGREE THAT THIS PROGRAM SHOULD BE DISCONTINUED,

NOW THEREFORE BE IT RESOLVED THAT THE MUTUAL OF AMERICA 403B SHOULD BE DISCONTINUED AND,

THAT EXECUTIVE DIRECTOR GIGUERE IS AUTHORIZED TO ENACT THIS DECISION ON BEHALF OF THE BOARD OF DIRECTORS OF THE DELAWARE VALLEY ARTS ALLIANCE.

ADOPTED BY UNANIMOUS VOTE ON FEBRUARY 10, 2011,

ELIZABETH A. KUBENIK

SECRETARY PRO TEM

3. Committees were reminded to try to meet before the March 10th meeting and to email their reports to the Board members.
4. The Director's report
 - Thanks to Anna Niemann for her assistance in putting together the 09-10 financial statements for the auditors. The final report should be ready for the March 10th meeting.
 - Time to sell journal ads to boost cash flow. Fundraising will review the rates. Eileen Hennessey will help sell ads.
 - Eaglefest and the "Be Mine" gallery opening each brought in over \$500 in sales for Signature Gifts.
5. The meeting was adjourned at 5:40pm.
6. The Board attended a strategic planning session.

In attendance were: J. Allison, B. Bidwell, T. Bystrom, J. Clark, H. Green, A. Hart, R. Johansen, E. Kubenik, H. Kung, J. Luchsinger, R. McClernon and R. O'Brien. Also present was Executive Director Giguere.

1. The meeting was called to order by President Robin McClernon at 5:10 pm
2. A motion was made to accept the recommendation that the rates for journal ads be kept at the 2010 levels. The motion was .approved by a unanimous vote.
3. The meeting was adjourned at 5:25 pm.
4. The Board attended the follow-up strategic planning session .

Respectfully submitted,

Elizabeth Kubenik