

DVAA Meeting Minutes • January 13, 2011

Attendees	
	J.Allison, K. Bliss, T. Bystrom, E. Kubenik, H. Kung, R. McClernon and R. O'Brien. Also present were E. Giguere and Russell Johansen. M. Hughes
Call to order	
	<ul style="list-style-type: none"> • Pres. Robin McClernon called the meeting to order at 6:30.
Appointment of new board members	
	<ul style="list-style-type: none"> • Jeff Allison moved to appoint Ann Hart & Hester Greene to the Board. Troy seconded, and the motion was unanimously approved by the members present.
Financial Report	
	<ul style="list-style-type: none"> • The Board members discussed the ongoing problems with cash-flow; NYS has finally sent its approved funding for the 2010-2011 year. • The monthly financial report was reviewed with the Board
Facilities	
	<ul style="list-style-type: none"> • 4 more lights are installed in the Theatre lobby • Main Street grant applied for porch post installation.
Membership	
	<ul style="list-style-type: none"> • Regarding membership benefits, we need to consider a membership card to identify members for our "members' benefits".
Fundraising	
	<ul style="list-style-type: none"> • Savor the Arts – Widen's will charge \$50; April 9th is the date. • 5k- looking for a sponsor for the event. • Gala Sunday, August 21, 5-8pm--The time is late enough for a dinner gala, but early enough to allow second-home-owners to return to the city Cocktails 5-6, dinner 6-7ish, program 7-7:30ish, end by 8 Location is Eagle's Nest Karen will ask Alison about doing the flowers Jane will assist with table decorations Looking for light entertainment during the cocktail hour, perhaps a cabaret singer Need to find an emcee for the announcements Robin & Elaine will speak about DVAA and present awards
Director's Report	
	<ul style="list-style-type: none"> • Strategic Planning set for Feb.10th and March 13th Alan Rosenblatt will facilitate. • CineArt – "The King's Speech" starts on Jan 28th • IT- Troy and Dejay will be evaluating our network • Staffing/Volunteers Tina is working 2 days a week; Alice is volunteering 3 days a week; Debbie is volunteering on Thursday am and Phyllis is volunteering 1 day a week.

Meeting adjourned at 7:40 PM.

Recreated from Board Members notes on 10/25 2011; never submitted by Secretary.

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