

Delaware Valley Arts Alliance

Board Meeting Minutes for July 12, 2012

Present: J Allison, B Bidwell, K Bliss, E Galligan, H Greene, A Hart, R Johansen, E Kubenik, J Luchsinger, L Phillips, J Tuthill

Also present: Elaine Giguere

The meeting was called to order by 1st vice president Jeff Allison at 6:30 pm.

- I. Vote/ Board of Directors: At this annual meeting a motion was made to nominate the following board members to an additional three-year term on the board: Bruce Bidwell, Russell Johansen, Jane Luchsinger, Robin McClernon, Liza Phillips. The motion was made by Liz Kubenik, seconded by Ellen Galligan; the motion passed unanimously.
- II. Vote/ Officers: A motion was made by Jane Luchsinger, second by Bruce Bidwell, to nominate the following slate of officers to a one-year term of office:

President: Jeff Allison

1st Vice President: Hester Greene

2nd Vice President: Karen Bliss

Treasurer: Elizabeth Kubenik

Secretary: Ellen Galligan

Motion carried.

- III. Secretary's Report: The report of the meeting of June 12, 2012 was accepted; motion made by Jane Luchsinger, seconded by Karen Bliss; motion carried.

IV & V Financial Report and Budget/Discussion/Approval: Members reviewed and discussed the 2012-2013 Projected Budget with the following comments:

There are no significant increases in the basic budget proposal.

State and county contributions are unknown at this time.

Do committees expect to meet or exceed their budget projections? The Strategic Planning document should be examined by each committee to address targeted goals. What can be raised and when? How will each committee measure success?

No source for "other grants" has been identified.

Consider opening "Signatures" store on Sundays using volunteer staff.

The Arts Newsletter does not cover its cost. Consider raising its revenue.

Motion made by Jane Luchsinger, seconded by Liza Phillips to adopt the proposed budget; the motion carried.

VI: Annual Report: The “early draft” of the Annual Report (minus financials and gallery events) was distributed.

VII: Old Business: A document listing brief biographies of the members of the board was distributed for review. Each member is asked to review the document and submit any appropriate changes.

VIII: New Business: The Sullivan County Arts and Heritage Grant awards committee presented a document outlining this year’s proposed awards. Motion by Jane Luchsinger, second by Hester Greene, to approve the recommendations of the committee; motion carried. The following awards will be made:

Callicoon Creek Park Association	\$700
Delaware Valley Chamber Orchestra	\$900
Delaware Valley Opera	\$1,000
Delaware Youth Center	\$300
Liberty Free Theater	\$1,000
Nesin Cultural Arts	\$800
North American Cultural Laboratory	\$1,000
Roscoe Free Library	\$1,000
Saint Andrew’s Mission	\$600
Western Sullivan Public Library	\$869

IX: Adjournment: The meeting was adjourned at 7:50 pm; motion made by Bruce Bidwell, motion carried.

Respectfully submitted,

Ellen Galligan