

Delaware Valley Arts Alliance

Board Meeting Minutes for September 13, 2012

Present: B Bidwell, K Bliss, E Galligan, H Greene, A Hart, E Kubenik, J Luchsinger, R O'Brien,

Also present: E Giguere

The meeting was called to order at 6:30 by vice president Hester Greene.

I Approval of August Minutes: A motion was made by Liz Kubenik, seconded by Anne Hart to approve the minutes. The motion carried.

II Review of Financial Report: A discussion included the following items:

- We are waiting to hear from the state regarding state funding.
- We submitted our budget request to the County for operating funds and regrants, but we will not know the actual amount until the County approves the 2013 budget.
- The Big Eddy Film Festival needs more sponsors. Ticket sales are slow, but box office sales may prove successful.
- Big Eddy was advertised at the Callicoon Farmers Market, the Jeffersonville Jamboree, on WJFF and PA radio, and in the "Go" section of the Times Herald record.
- Jane Luchsinger asked that we compare sales at "Signatures" this year to last year.

III Review/ Comment Director's Operations Report: There is a full array of activities planned for the fall as reflected in the report.

IV Committee Reports:

- Fundraising: Liz and Bruce will co-chair this committee. The committee sent members a report including fundraising ideas. They will meet again on Sept 20. Elaine commented that the committee worked hard to get sponsors for the Big Eddy Film Festival. Elaine sent an e-blast to all sponsors. All volunteer slots are filled. All board members were asked to keep attuned to housekeeping needs at the Alliance building and at the theater during the festival weekend.
- Tickets for the fall series will be available for sale in the theater if a board member is free to sell them.

V Old Business: There was no old business.

VI New Business: There was no new business

VII Adjourn: Jane made a motion to adjourn at 7:35. The motion carried.

Respectfully submitted,

Ellen Galligan