

Delaware Valley Arts Alliance

Minutes of the Meeting on July 12, 2013

Present: Jeff Allison, Bruce Bidwell, Karen Bliss, Carl Buckstad, Robin Dintiman, Ellen Galligan, Hester Greene, Anne Hart, Elizabeth Kubenik, Jane Luchsinger, Richard O'Brien. Also present: Elaine Giguere.

The annual meeting was called to order by President Jeff Allison at 6:30 pm.

I Vote/ Board of Directors: A motion was made by Jane Luchsinger, seconded by Hester Greene, to elected or re-elected the following members to serve on the board for three year terms: Elizabeth Kubenik, Karen Bliss, Jeff Allison and Randall O'Neill. The motion carried unanimously.

II Vote/ Officers: A motion was made by Jane Luchsinger, seconded by Anne Hart, to elect the following members to office: Jeff Allison, President; Hester Greene, Vice President; Karen Bliss, 2nd Vice President; Ellen Galligan, Secretary; Elizabeth Kubenik, Treasurer. The motion carried.

III Review Secretary's Report: A motion was made by Jane Luchsinger, seconded by Anne Hart, to accept the minutes of the meeting of June 13, 2013 as submitted. The motion carried.

IV Review Financial Report: The financial report was reviewed and discussed. Continued efforts are underway to communicate with the state with regard to securing state grant money for 2013.

V Budget/ Discussion/ Approval: A motion was made by Karen Bliss, seconded by Elizabeth Kubenik to adopt the proposed 2013-2014 budget for the coming year.

VI Annual Report: The 37th Annual Report was distributed and appreciated.

VII Old Business: Riverfest is coming to Narrowsburg on July 28, 2013. Members will meet for set-up on Saturday from 4 pm to 6 pm and on Sunday at 7 am. Additional discussion finalized activities involved in the execution of this event.

VIII New Business: There was no new business.

IX Adjournment: The meeting was adjourned at 7:35. Motion made by Jane Luchsinger; all in favor.

Respectfully submitted,

Ellen Galligan