

**Delaware Valley Arts Alliance
Board of Directors Meeting
Delaware Arts Center
Narrowsburg, NY
February 12, 2015**

Attendees: Allison, J., Bidwell, B., Buckstad, B., Greene, H., A., Hust, D., Kung, H., Kubnick, L., Luchsinger, J., O'Neill, R., Stevenson, N. and Elaine Giguere, Executive Director.

Call to Order: The meeting was called to order at 6:36 PM by President Allison.

Approval of Minutes: A motion was made by Butch Buckstad and seconded by Hester Greene to approve the minutes from the previous meeting. Motion passed.

Finance Report:

A review of the previously emailed finance report was discussed. Further discussion ensued related to the outstanding open invoices.

Directors Report:

See attached. Additional comments related to the cost of the new furnace. Collected donations are \$650 short of the expense. Jeff will seek additional donations.

Committee Reports:

Fundraising: A benefit party is planned for Thursday, April 16 at the Kung residence in NYC. We continue to identify entertainment for the event. Food will be made by Board members thereby reducing the expense and increasing the benefit of the event.

Membership: It was suggested that the membership committee meet with Liz to learn the renewal process and develop ideas to increase the renewal rate.

Business Development: Currently this committee is in the middle of gathering journal pledges.

Facilities: A leaky toilet has been identified and will be repaired. We await the installation of the furnace.

Old Business:

40th Anniversary Gala: Hans and Liza Philips have been working on a logo for the Gala. Hans presented an innovative invitation with a pop-open center of the DVAA building circa: 19th or 20th century. Very attractive.

New Business:

Decentralization grants: A motion was made by Jane Luchsinger and seconded by Dan Hust to accept the recommendations of the Decentralization Grant Committee for the awards for organizations. Motion passed unanimously.

A motion was made by Nancy Stevenson and seconded by Liz Kubnick to accept the recommendations of the Decentralization Grant Committee for the award to the individual artist. Motion passed unanimously.

B-gallery: The B-gallery is now on line. It was noted that the process went smoothly and this is attributed to the fine work of our staff Rocky Pinciotti, Tina Spangler and volunteer Phyllis Bilick.

Adjournment:

A motion was made by Butch Buckstad and seconded by Liz Kubnick to adjourn the meeting at 7:35 PM. Motion passed.