

**Delaware Valley Arts Alliance  
Board of Directors Meeting  
Delaware Arts Center  
Narrowsburg, NY  
June 11, 2015**

**Attendees:** Allison, J., Bliss, K., Greene, H., Hust, D., Kung, H., Kubenik, E., McClernon, R., O'Brien, R., Stevenson, N., Sweeney, M.S., and Elaine Giguere, Executive Director.

**Call to Order:** The meeting was called to order at 6:31 PM by President Jeff Allison. It was mentioned that this will be Robin McClernon's last Board meeting. Jeff asked that those present introduce themselves to Mary Sue Sweeney, the newest member on the Board.

**Approval of Minutes:** A motion was made by Nancy Stevenson and seconded by Karen Bliss to approve the minutes from the previous meeting. Motion passed.

**Finance Report:**

A review of the finance report was discussed.

**Directors Report:**

- The mutual fund application was submitted to Vanguard
- The county contract was submitted; no funds received yet
- Successful grants include \$1,000 for speakers fees for BEFF; \$1,000 from Puffin Foundation for another Radius exhibit; and, 20% (\$6,000) more for Decentralization admin & regrants.
- A technical assistance grant was denied; 3 other grants have been submitted & 2 more are in progress.
- See Director's report for specific information.

**Committee Reports:**

**Fundraising:**

- Preparations are underway for RiverFest. Small group needed on Saturday; everyone needed on Sunday. Hans has a game called Bass-ketball that he is working on for RiverFest. Food & drink are being underwritten by Board members.
- Elaine & Marla are planning to go to the school to look at the venue for the Gala.
- FR will meet next Thursday.
- The Gala Host Committee will meet again in July.

**Business Development:** Jeff and Liz are developing packages to give to possible sponsors for both the Big Eddy and the Gala.

**Board Development:** There are still positions open.

**Program:** June 13- Bill Staines; June 19- Loudon Wainwright; June 26- an evening with Vera B. at the Tusten Library. The committee has requested help in the distribution of posters and other materials.

**Old Business:**

Nothing to report.

**New Business:**

- Sullivan County Arts & Heritage grant ceremony will be held on June 20
- Scholarships: Bodenstern Music Scholarship awarded to Noah Bauer of Callicoon, \$500; and, Leeann Bruetsch of Cohecton, \$100. Segal Visual Arts Scholarship awarded to Stephen Hong of Monticello, \$500.
- Gallery opening June 12- Opening receptions (7pm to 9pm) Ionnis Glykokokalos; Loft Gallery, "Drawing Big", group exhibit curated by John Tomlinson and B Gallery (online) launch of "Barriers. Boundaries & Fences".

**Adjournment:**

A motion was made by Elizabeth Kubenik to adjourn the meeting at 7:10 PM. A reception for Robin and Mary Sue followed the meeting.

Respectfully submitted,

Elizabeth Kubenik