

**Delaware Valley Arts Alliance
Board Meeting
Delaware Arts Center
Narrowsburg, NY
January 14, 2016**

Attendees: Allison,J., Bidwell, B., Buckstad, C, Greene, H., Hust,,D., Kubenik,L., Luchsinger,J., O'Brien, R. Price, M., Pucetti,M., Stevenson, N. Giguere,E, Executive Director

Call to Order: The meeting was called to order at 5:04 PM by President Jeff Allison.

Approval of Minutes: A motion was made by Liz Kubenik and seconded by Nancy Stevenson to approve the minutes from the previous meeting as amended. The change was made under Fundraising committee to say that Forestburgh and DVAA will *explore partnership.....* Motion passed.

Finance Report:

No comment at this time. Further detail would be reviewed during the Strategic Planning Session to follow.

Director's Report: A Director's report is attached for review. No additional comment at this time.

Committee Reports:

In order to save time for the Strategic Planning session to follow only reports requiring immediate attention were to be reported. No immediate issues needed to be reported at this time.

Old Business: Nothing to report.

New Business:

A list of the suggested "Arts for Sullivan" Decentralization grant awards was distributed for review. A motion was made by Jane Luchsinger and seconded by Dan Hust to accept the recommendations as presented.

Adjournment:

A motion was made by Jane Luchsinger to adjourn the meeting at 5:12 PM. and move into the Strategic Planning Session. Motion approved.

Jane Luchsinger

