

Delaware Valley Arts Alliance
Board Meeting - April 13, 2017

Attendees: J. Allison; B. Bidwell; P. Chergotis; R. Dintiman; H. Greene; S. Harrington; D. Hust; E. Kubenik; H. Kung; J. Mayer; J. Meyerson; N. Stevenson; and E. Giguere; K. Margolis; R. McClernon.

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

Jeff Allison asked that Dan Hust tell the Board about his new position; Sullivan County Director of Communications.

Minutes: A motion to approve the minutes was made by Nancy Stevenson and seconded by Hester Greene. The motion passed.

Financial Reports: There was a motion to make an officers loan payment of \$10,000 by June 30, followed by \$300/month payment thereafter. The motion was approved.

Director's Report: Financials: Received 1ST installment for Decentralization grant: \$30,000. The \$10,000 for Visual Arts is expected in 3-4 weeks. Elaine confirmed with NYSCA that we want our contracts for General Ops and Dec to return to the fiscal year. The NEA "intent to apply" is due this week. County contracts have been signed and returned. The total is \$36,500.

Programs: The Tusten spring series opens on April 8th. A "Radius" pop-up gallery event is being developed for Hurleyville in early December.

Fundraising: Downtown III brought in \$4,255. Thank you, Hans. Business Development 2017 met it's \$30,000 goal.

Facilities: Volunteers and paid cleaning service did spring cleaning of the Tusten Theatre on April 1st. In addition, the light plot was set up; the lights were focused.

Operations: The new phone system was installed. Donor Perfect is converting our Filemaker files. The piano damp chaser has been installed and a protective cover was purchased.

Board Development: Bruce Bidwell named several new people who are interested in becoming Board Members. Bruce made a motion that Wendy Owen be appointed to fill Carl Buckstad's unexpired term. The motion was seconded by Nancy Stevenson and passed.

There was a roll call to approve the hiring of the search committee's recommendation for the new Executive Director pending salary and benefits negotiations. There was unanimous approval.

The meeting was adjourned at 7:56 pm.

Respectfully submitted,

Elizabeth Kubenik