

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center
Narrowsburg, NY
August 10, 2017**

Attendees: Allison, J., Chergotis, P., Greene, H., Harrington, S., Hust, D., Kubenik, L., Kung, H., Luchsinger, J., O'Brien, R., Owen, W., Stevenson, N.,

Executive Director: Shanberg, Ariel

Call to Order: The meeting was called to order at 6:44 PM by President Jeff Allison.

Approval of Minutes: A motion was made by Hans Kung and seconded by Sean Harrington to approve the minutes from the previous meeting.

Executive Director's Report: The Executive Director's report was reviewed and is attached to these minutes.

Finance Report:

A review of the financial report was discussed.

Signatures gift shop continues to undergo renovations. We should be seeing some changes very shortly.

Committee Reports have been sent by e-mail. Additional information is below:

Fundraising/Membership:

Minutes of the last meeting were circulated for review and comment. April Bidwell has agreed to meet and create an updated membership list. She has also volunteered to take a more active role in the membership program.

Program:

Program committee continues to work on the Big Eddy. A Sunday brunch will be offered to Business Supporters during the Big Eddy film festival. At this time 3 screening fees have been covered by donations.

The program committee is in the process of exploring the use of billboards as a means to advertise DVAA programs. Committee members are working with the Sullivan County Visitors Association on this project.

Facilities:

The Facilities Committee has met with Buselli Heating and agree with the suggestion to install 2 smaller units rather than 1 large unit. Jeff suggested we do an "ask" campaign to raise funds for the new A/C system.

Board Development

Two prospective candidates for Board members have been discussed in committee. Should the need arise to add Board members we will approach these two individuals..

Old Business:

Nothing additional to report.

New Business:

Hans suggested that we look into rearranging the gallery space on the first floor to optimize the functions of the space while incorporating the needs of the staff. A discussion arose about the long term goals for gallery space. A decision was made to form a committee to address gallery long range plans. Volunteers include: Hans Kung, Wendy Owen, Ariel Shanberg and Rocky Pinciotti will be appointed to the committee as well.

Adjournment:

A motion was made by Sean Harington to adjourn the meeting at 8:17 PM.

Submitted by, Jane Luchsinger