

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center • Narrowsburg, NY
December 8, 2016**

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

Executive Director: Giguere,E,

Call to Order: The meeting was called to order at by 6:34 PM President Jeff Allison.

Approval of Minutes: A motion was made Nancy Stevenson and seconded by Dan Hust to approve the minutes from the previous meeting.

Finance Report:

A review of the attached financial report was discussed. As a result of the meeting Jeff and Elaine had with the Sullivan County legislators to request additional funds for operations and re-grants, we will receive \$36,500, a nearly \$22,000 increase for FY2017.

Director's Report: A Director's report is attached for review. Additionally, it was reported that we added members as a result of the "Art in 6's" show.

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

Search:

The Executive Director Position Description has been finalized and was reviewed. Announcements for the position will begin mid-January with hopes to identify Elaine's replacement to begin June 1, 2017. Since the employee will be an "at will" employee there is no reason to set a probationary period. The Board will give periodic reviews of performance to the Executive Director. No contract will be offered.

Fundraising/Membership:

As submitted by email.

Program:

2017 is set so a formal meeting was not necessary at this time. However, the theater clean-up was a success. The committee is in the process of organizing our equipment for the theater and Krause Recital Hall.

Facilities:

Thanks to the committee for installing a mechanism on the Signatures shop door which closes the door completely rather than leaving it ajar when shoppers exit

Old Business:

PayPal account is difficult to use and needs to be investigated.

New Business:

A motion was made by Jane Luchsinger and seconded by Hester Greene to accept the panel's recommendations for Decentralization grants as presented. Motion passed.

Adjournment:

A motion was made by Jane Luchsinger to adjourn the meeting at 7:41 PM.

Jane Luchsinger

