

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center
Narrowsburg, NY
March 9, 2017**

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

Executive Director: Giguere,E,

Call to Order: The meeting was called to order at by 6:32 PM President Jeff Allison.

Approval of Minutes: A motion was made by Jane Luchsinger and seconded by Bruce Bidwell to approve the minutes from the previous meeting.

Finance Report:

A review of the attached financial report was discussed. It was noted that we appear in a better financial position than we have been in a long time. A review of a new reporting format ensued and the Board felt the new format made the report easier to understand.

Director's Report: A Director's report is attached for review. Additionally, it was reported that the business office will be using the Donor Perfect program which integrates with Quick Books.

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

Search:

Twelve applications have been received and on first glance 6-7 appear to be qualified. Interviews will follow.

Fundraising/Membership:

Report attached. Discussion was had with regards to the Executive Director's retirement party.

Program:

The Salon Series has been a great success with a near full house audience for each event. The last of the series will occur March 18.

The Spring Cultural Series is set to begin and season tickets at reduced prices were offered to members...\$65 for all performances.

A spring cleaning of the theater is scheduled for April 1 at 10 am. Volunteers are needed.

Bizzy continues to expand programing.

Facilities:

Buck Moorhead has completed the heating and air conditioning proposal. The Facilities Committee still has some questions for him before going out to bid.

Old Business:

No additional old business.

New Business:

A suggestion was made to have more pop-up gallery shows throughout the county demonstrating to Legislators the attributes of our organization.

Riverfest will be discussed at the next Fundraising meeting.

Adjournment:

A motion was made by Jane Luchsinger to adjourn the meeting at 7:53 PM.

Submitted by, Jane Luchsinger

