

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center
Narrowsburg, NY
October 16, 2016**

Attendees: Allison, J., Bidwell, B., Chergotis, P., Dintiman, R., Greene, H., Hust, D., Kubenik, E., Kung, H., Luchsinger, J., Myerson, J., O'Brien, R., Price, M., Pucetti, M., Stevenson, N. and Exec. Director Giguere, E. **Guests:** McClernon, R., Margolis, K.

Call to Order: The meeting was called to order at by 9:50 AM President Jeff Allison.

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

Finance Report:

A review of the attached financial report was discussed.

Director's Report: A Director's report is attached for review.

Additionally reported is that the Big Eddy Film Festival social media is growing.

Committee Reports have been sent by email. Additional information is below:

Fundraising/Membership:

Work party to clean the theater is scheduled for November 11.

Old Business:

Nothing to report.

New Business:

Nothing to report

Adjournment:

A motion was made by Jane Luchsinger to adjourn the meeting at 10:20 am and move into the succession planning retreat.

Jane Luchsinger