

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center
Narrowsburg, NY
January 19, 2019**

Attendees: Allison, J., Bidwell, B., Greene, H., Harrington, S., Hust, D., Lockwood, K., Luchsinger, J., Meyerson, J., Phillips, L., Pucetti, M., Raazi, J., Stevenson, N., Sweeney, M.

Executive Director: Ariel Shanberg

Call to Order: The meeting was called to order at 9:19AM by President Jeff Allison.

Approval of Minutes: A motion was made by Mary Sue Sweeney and seconded by Hester Greene to approve the minutes from the previous meeting. Motion carried.

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

Finance Report: The attached report was reviewed.

Committee Reports have been sent by email.

New Business:

The Arts for Sullivan Regrant program was reviewed. There were 23 program applications and 18 were recommended for funding. For individual artist in the painting category there were 13 applicants and Bobbie Oliver was recommended by the committee to receive funding, while there were 6 applicants in the literary category and Bizzy Coy was recommended for funding. A motion was made by Jane Luchsinger and seconded by Liza Phillips to award grants to the organizations and individuals as recommended by the committees. Motion passed.

Adjournment: A motion was made by Jane Luchsinger to adjourn the meeting at 9:45 and move into the Strategic Planning session. Motion passed.

Submitted by:
Jane Luchsinger