

**Delaware Valley Arts Alliance  
Board Meeting, Narrowsburg, NY  
September 12, 2019**

**Attendees:** Allison, J., Dintiman, R. (phone), Greene, H., Harrington, S., Hust, D., Lockwood, K., Luchsinger, J., Mayer, P. (phone), Porter, K., Roth, J., Stevenson, N.,  
Executive Director: Ariel Shanberg

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

**Approval of Minutes:** A motion was made by Kristin Lockwood and seconded by Dan Hust to approve the minutes from the previous meeting of July 11, 2019 and a motion was made by Kristin Porter, seconded by Kristin Lockwood to approve the minutes of August 2019. Motions passed.

**Executive Director's Report:** The Executive Director's report is attached and was reviewed at the meeting.

**Finance Report.**

Finance Committee notes are attached and were reviewed at the meeting.

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

**Executive Committee:** Nothing to report

**Re-Branding Initiative:** Dan Hust reported: The work is moving along. The logo is finalized and completion of the project is targeted for March/April.

**Advocacy Committee Report:** A decision was made to reconvene all three Advocacy groups in either October or November.

**Fundraising/Membership:** See attached meeting minutes. Future events planned include:

1. A party at the Dorflinger museum
2. Benefit concert by The National performing at the Tusten Theater
3. Following the example of the successful Frosty Myers event, a Savor the Arts party in a unique home in summer 2020.

**Board Development:** Nothing to report

**Program:** A new committee mission statement will be written. Hester G. commented that the River Reporter doesn't seem to be listing the DVAA events.

**Finance:** Nothing additional to report.

**Facilities:** A meeting is scheduled for September 24 with DVAA and DVO and a lighting specialist. Consideration is being given to change the fire inspection company at the Tusten Theater. It has been noticed that billing by the present company has been incorrect.

**Old Business:** Nothing to report.

**New Business:** Nothing to report

**Adjournment:** A motion was made by Jane Luchsinger to adjourn the meeting at 8:00PM.

Jane Luchsinger,  
Secretary