

**Delaware Valley Arts Alliance
Board Meeting, Narrowsburg, NY
February 13, 2020**

Attendees: Allison, J., Greene, H., Harrington, S., Hust.,D., Lockwood, K., Luchsinger,J., Myerson, J.(phone), Phillips, Stevenson,N, (phone)
Executive Director: Ariel Shanberg

Call to Order: The meeting was called to order at 6:33 pm by President Allison.

Opening remarks: President Allison commended the Board for another successful Strategic Planning meeting.
My Volunteer page will be updated by Jeff.

Approval of Minutes: A motion was made by Liza Phillips and seconded by Hester Greene to approve the minutes from the previous meeting. Motions passed.

Executive Director's Report: The Executive Director's report is attached and was reviewed at the meeting. Ariel and Jeff plan to request additional funding from Sullivan County.

Committee Reports have been sent by email. Additional comments below:

Advocacy: A draft survey for all county wide arts organizations and an audience satisfaction survey has been created.

Board Development: Several suggestions of new Board members were made from the floor. The Board Development committee will take these names into consideration.

Executive Committee: The committee has not met recently but circulated the Action Plan from the Strategic Planning committee. There will be a change in the budget in the upcoming fiscal year to reflect the new chart of accounts.

Facilities: The committee met and talked about the suggestions from the strategic plan. Before going forward the committee suggests contracting for a Building Condition report.

Finance: Business supporters are close to goal. Deadline is March 14. Funds are being transferred to the Endowment fund. It was suggested to codify a "Rainy Day fund."

Fundraising: Working on the next major event at the Dorfinger museum.

Programing: nothing additional to report

Rebranding: The graphics portion of the project are complete and moving to website development. Somewhat disappointed in Media Soltice.

Old Business: nothing to report

New Business: The Narrowsburg Fire Department will develop a pre-incident plan for DVAA
Jane Luchsinger has volunteered to submit a grant request to the Preservation League of New York for a Building Condition Study.

Adjournment: A motion was made by Liza Phillips to adjourn the meeting at 8:15pm

Jane Luchsinger
Secretary

