

Delaware Valley Arts Alliance
Minutes – June 9, 2011

In attendance were: J. Allison, B. Bidwell, K. Bliss, T. Bystrom, J. Clark; H. Greene, A. Hart; J. Luchsinger, E. Kubenik, H. Küng; R. McClernon. R. O'Brien and L. Phillips. Also present was Executive Director Elaine Giguere.

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1. The meeting was called to order by President McClernon at 6:30 pm.
 2. The minutes of the regular meeting on May 12, 2011 were unanimously approved by those present.
 3. The current financial statements were reviewed. The County allocation was received in May. The Board will need to adopt a budget for the 2011-2012 year. The Finance Committee will meet to develop a proposed budget.
 4. The 5K fundraiser was a success; \$2,150 was raised. The Fundraising Committee will continue to explore ways to further improve this event.
 5. The meeting in July will be the annual meeting. The Sullivan County Arts & Heritage Grants will be distributed at that meeting.
 6. The Business Development Committee met and discussed the networking event follow up plan. Mt. Laurel (Pocono Mountain Arts Center) is interested in building a collaborative relationship with Delaware Valley Arts Alliance.
 7. Troy assisted Elaine in putting together the necessary information for a NYSCA Technical Assistance Grant proposal; the grant would provide the necessary funding to upgrade some of the equipment and develop a new website using a content management program.
 8. Jeff explained where we are with the Strategic Plan; he now has information from all of the committees and the Executive Committee will meet to complete its task. The Finance Committee will meet to review the Strategic Budget that demonstrates the resources necessary to meet the goals of the plan. Jeff will give an overview of the plan at the annual meeting in July.
 9. Two more Arts Alive parties will be happening; June 21st at Eminence Road Farm Winery and June 25th at Domesticities.
 10. Membership and Program will be developing needs assessment surveys which will be structured for the different constituencies served by the Arts Alliance.
 11. Next big event is Riverfest; Fundraising Committee will meet to develop this year's plan and will send that information to the other Board members.
 12. Board Development is still looking for more qualified individuals to serve as Board members.
 13. Thank you to Hester and Peter Greene for the air conditioner.
 14. The Gala Committee is still investigating sites.
 15. Elaine reported that the posts are being cut for the porch and the engineer is meeting with Town officials to get necessary information for the drawings. Bodenstein scholarship auditions will be June 11th and Segal scholarship applications are due by June 10th.
 16. The meeting was adjourned at 7:35 PM.

Respectfully submitted,
Elizabeth Kubenik