

**Delaware Valley Arts Alliance  
Board of Directors Meeting  
Delaware Arts Center  
Narrowsburg, NY  
April 8, 2010**

**Attendees:** Bidwell, B., Boudman, G., Hafkin, F., McClernon, R., Luchsinger, J., Hughes, M., Ahern, C., O'Brien, R., Herko, M., Bliss, K., Kung, H., Kubenik, L., and Giguere, E., Executive Director.

**Call to Order:** The meeting was called to order by our President, Robin McClernon, at 6:40 PM.

**Approval of Minutes:** The minutes of March 11, 2010 were read. A motion was made by George Boudman, to accept the minutes, and seconded by Jane Luchsinger.

**Committees Reports:**

***Fundraising – Karen Bliss***

Final prep has begun for the Arts Alive Kick-Off, which kicks off in two days. "Let the parties begin". Everyone on the board picked up their assignment for the Sunday Brunch. Elaine offered to e-mail each party host a few words that the host might use to introduce and promote the DVAA to his partygoers. Already on to the planning of our next event, the 5K Walk is scheduled for June 6, in Lake Huntington, at Gasko & Meyers. Registration is at 9:30 AM. The Arts Alive posters will be collected after the weekend and revised to promote the 5K Walk. Christine Ahern is our point person to keep track of the signs and location where they are placed. Board members are placing our Arts Alive donation boxes in various locations around Sullivan County and surrounding areas. The 2010 DVAA Journals have been delivered and are ready for the weekend kick-off. Riverfest is a yearly event that requires full board participation. Riverfest poster board is in and needs to be prepared for the auction posters. The Riverfest committee will schedule a meeting to review last's year event and start the planning for this year, Sunday, July 25th. To date, Margaret Hughes and Liz Kubenik have signed up to be on the committee.

***Finance- George Boudman***

George presented reports to reflect our financial activities to date. We are slightly ahead of last year's figures. To date the DVAA has not yet received the Stimulus Grant of \$10,000.00. Elaine will let the board know when the funds are in. The better pricing on the cost of the 2010 journal will yield a bigger profit on the sale of ads for the Arts Alliance. To date, two-thirds of the ads have already been paid.

***Facilities – Rich O'Brien***

Rich, along with Bruce Bidwell and George Boudman, will be scheduling another workday Saturday, April 14, to continue preparing the Tusten Theatre for the May 1st opening. On March 20, 2010, the men began to dismantle the outdated ventilation system on the stage in the theatre. Zoot, our technical director, has located an individual who

will remove the fan and motor for scrap metal at no cost. On the 14th, the men will close up the window where the fan once was, and do the final repairs for the upcoming season's opener.

***Program- Elaine Giguere***

The Tusten Theatre spring season posters are ready to be distributed. The season begins with Jay Unger and Molly Mason on May 1, at 8 PM. Tickets are \$22. DVAA members will receive a \$2 discount on advanced sales.

***Development – Bruce Bidwell***

The committee continues to explore all avenues when recruiting for the DVAA board.

**Old Business:**

An Ad Hoc committee was formed to assist Elaine in grant writing. On the committee are Jane Luchsinger, George Boudman and Christine Ahern.

**New Business:**

The DVAA has the opportunity to create a relationship and work with Sullivan County BOCES. Barbara Blakey and Lisa Pacht are developing the Arts for BOCES and would like to put on a Student Art Show at the DVAA during the winter months. The board will discuss it further and the next board meeting.

**Adjournment:**

Jane Luchsinger moved to adjourn the meeting; Bruce Bidwell seconded it. The meeting was adjourned at 7:45 PM.

The next regular meeting will be May 13, 2010, at 6:30 PM. The Finance committee will meet preceding the board meeting at 5:30 PM.

Respectfully submitted,  
Frann Hafkin