

Delaware Valley Arts Alliance

Board Meeting Minutes for June 13, 2013

Present: J Allison, B Bidwell, K Bliss, E Galligan, R Johansen, E Kubenik, H Kung, J Luchsinger, R McClernon, R O'Brien

Also present: Elaine Giguere

The meeting was called to order by Jeff Allison, president, at 6:30 pm.

1. Approval of the May 2013 minutes: The minutes were reviewed and approved; motion made by Jane Luchsinger, seconded by Bruce Bidwell.
2. Review of the Financial Report: The financial report and proposed budget were discussed. These documents were prepared on an accrual basis. In the future, account details will include itemized details. At the next Fundraising and Committee meetings, members are asked to review the proposed budget to align plans and goals with proposed outcomes.
3. Review/ Comment Director's Operational Report: The report was reviewed; discussion emphasized the need for new revenue initiatives. Park funds have been received.
4. Review/ Comment Committee Reports:
 - a. Riverfest meeting will be held on Sat June 15 at 10 am.
 - b. Volunteers are needed to represent DVAA at farmer's markets throughout the summer.
 - c. Board Development Committee:
 - i. Robin Dintiman was nominated to fill the unexpired term held by Troy Bystrom. The motion was made by Robin McClernon, seconded by Elizabeth Kubenik and carried.
 - ii. The Board is in favor of expanding to 17 members.
 - iii. The board is looking for other possible new members.
 - d Business Development Committee will meet on June 14 to work on Big Eddy plans.
 - e Programming Committee will meet in the following week and report on fall plans
 - f Fundraising:

Riverfest Plans are in full swing. July 28, 2013 is the date.
Savor events have netted \$5,276 to date.
WorkSpace brought in over \$1,800 to date with additional items still for sale.
Riverfest kayak raffle tickets were distributed.
5. Old Business: There was no old business
6. New Business: There was no further new business.
7. The meeting was adjourned at 7:50 on a motion made by Jane Luchsinger.

Respectfully submitted,
Ellen Galligan