

**Delaware Valley Arts Alliance  
Board of Directors Meeting  
Delaware Arts Center • Narrowsburg, NY  
March 12, 2015**

**Attendees:** Dintiman, R., Greene, H., Hust, D., Kung, H., Kubenik, E., Luchsinger, J., McClernon, R., O'Brien, R., Stevenson, N. and Elaine Giguere, Executive Director.

**Call to Order:** The meeting was called to order at 6:31 PM by Vice President Hester Greene.

**Approval of Minutes:** A motion was made by Liz Kebenik and seconded by Nancy Stevenson to approve the minutes from the previous meeting. Motion passed.

**Finance Report:**

A review of the previously emailed finance report was discussed. Further discussion ensued related to the outstanding loan balance. When State grant arrives, we expect to reduce the outstanding balance on the line of credit.

**Directors Report:**

See attached. Elaine is working with the National Parks Service to develop an "Imagine Our Parks" grant to boost the Big Eddy Film Festival. She is also scheduled to have a meeting to discuss preparation of a NYS CFA grant working with the Weidens (school), Sullivan County Planning and the Town of Tusten. The Journal is at the printer and is expected to arrive before our first spring event (Jazzmosis) at Tusten.

**Committee Reports:**

**Fundraising:** The minutes were sent by email. A Host Committee for the Gala is moving forward with a meeting scheduled for April 9 at 2 p.m. The goal is to have 150 tickets at \$100 each. A separate Gala Journal Committee will meet later this month.

Willem Sellenraad, Jazz Guitarist, has agreed to play at the NYC Savor the Arts party set for April 16 at the Kung residence. Nancy will work to repair the card swipe for the event.

**Membership:** Six new members joined this month.

**Business Development:** Currently this committee is in the middle of gathering journal pledges.

**Facilities:** A leaky toilet has been intermittent and is being addressed.

**Program:** The 2015 programs have all been identified. The Fall Season will include two jazz groups this year. We will seek volunteers to assist at the theater for the shows.

**Old Business:**

**40<sup>th</sup> Anniversary Gala:** Hans and Liza Philips continue to work on the logo for the Gala.

**New Business:**

A “Flash Mob Dinner” at Café Devine resulted in 18 people being served and one new member was obtained. The next dinner will likely be planned for Matthews on Main.

**Adjournment:**

A motion was made by Robin McClernon and seconded by Nancy Stevenson to adjourn the meeting at 7:54 PM. Motion passed.