

**Delaware Valley Arts Alliance  
Board of Directors Meeting  
Delaware Arts Center  
Narrowsburg, NY  
April 9, 2015**

**Attendees:** Allison, J., Bidwell, B., Buckstad, C., Greene, H., Hust, D., Kung, H., Kubenik, E., Luchsinger, J., McClernon, R., O'Brien, R., O'Neill, R., and Elaine Giguere, Executive Director.

**Call to Order:** The meeting was called to order at 6:31 PM by President Jeff Allison.

**Approval of Minutes:** A motion was made by Robin McClernon and seconded by Hester Greene to approve the minutes from the previous meeting. Motion passed.

**Finance Report:**

A review of the previously emailed finance report was discussed. Jeff will contact Café Devine with reference to their donation from the Flash Mob dinner.

An update from the Gala Committee was made and the 40<sup>th</sup> Anniversary Ruby Red design for logo and posters was unveiled. The Host Committee met with enthusiasm and will meet again in the beginning of May.

**Directors Report:**

- See attached.

**Committee Reports:**

**Fundraising:** Last minute preparations are underway for the party at the Kung residence in Manhattan. Hans stressed the need to have a website that is able to accept payment online for events, including donations for parties.

Pam Mayer has offered to run the silent auction for the 40<sup>th</sup> Gala.

**Membership:** Committee will plan a future meeting with Liz to discuss process.

**Business Development:** The Journal is finished and the committee will begin work on the Big Eddy Film Festival. We need sponsors for both the Big Eddy and the Gala.

**Board Development:** A report has been emailed. Recommendations are welcome to fill three vacancies. Several people have been approached and we are waiting for their response.

**Facilities:** The leaky toilet has been repaired as well as the door at the Tusten Theater.

**Program:** Planning is complete for 2015 and the committee has begun to work on programming for 2016.

Meetings are the first Thursday of the month. The committee has requested help in the distribution of posters and other materials.

**Old Business:**

Nothing to report.

**New Business:**

A discussion regarding the need to paint the sides of the building arose. Elaine will request quotes from contractor's and grant funding for this project.

Dan Hust reported that a large warehouse at the gateway of the village of Monticello on Route 17 has been plagued with graffiti. Both village, town and county legislators would be grateful for a mural to cover, and potentially discourage, tagging. DVAA leading such an effort might be to our advantage. It was decided to pursue more information and see what our role might be.

**Adjournment:**

A motion was made by Robin McClernon and seconded by Jane Luchsinger to adjourn the meeting at 7:43 PM.