

**Delaware Valley Arts Alliance
Board of Directors Meeting
Delaware Arts Center
Narrowsburg, NY
May 14, 2015**

Attendees: Allison, J., Bidwell, B., Bliss, K., Buckstad, C., Hust, D., Kubenik, E., Luchsinger, J., McClernon, R., O'Brien, R., O'Neill, R., Puccetti, M., Stevenson, N., and Elaine Giguere, Executive Director.

Call to Order: The meeting was called to order at 6:38 PM by President Jeff Allison.

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

Finance Report:

A review finance report was discussed. We appear to be on target with our finances. Planned income before the end of the fiscal year include: a Savor the Arts event at the Heron restaurant and payment of outstanding pledges identified by the Business Development committee.

Directors Report:

- See attached.

Details on the grants in progress include:

Facilities/Equipment Grant-NYSCA- is for a projector and screen

Visual Arts-NYSCA- is for the gallery

Plans and Progress-Sullivan County- to paint the side of the building

Imagine Our Parks- working with the NPS to develop a program related to the Park

REDEC-Workforce- additional staff

Committee Reports:

Fundraising: The Kung party raised over \$4,700 and the party at The Kubenik home raised \$1,000. Minutes of the last meeting were emailed. Future Savor the Arts parties are: Don and Edie Downs, Matthews on Main and one planned by Hester Greene in Hawley, PA.

Riverfest- plans are moving ahead nicely. Robert Montagnese suggested publishing a "Riverfest" book to highlight the years of beautiful posters.

Gala- Location still to be determined, however a jazz musician has been hired and honorees notified. Invitations will be sent in August and corporate sponsors will be sought for the journal and silent auction .

Membership: Nothing to report.

Business Development: Will seek sponsors for both the Big Eddy and the Gala.

Board Development: A motion was made by Jane Luchsinger and seconded by Liz Kubenik to appoint Mary Sue Sweeny Price to the Board to fill the vacant term of Russ Johansen. Motion passed. The committee will review the current membership list for candidates for upcoming vacancies.

Facilities: The concrete in front of the Tusten Theater has been repaired as well as the ceiling in the Gloria Krause Recital Hall.

Program: Matt Hoffman will provide the music for the Gala. The committee has begun to work on programming for 2016 and continues to request help in the distribution of posters and other materials. Robin will email a list of places to distribute materials.

Old Business:

Nothing to report.

New Business:

A motion was made by Karen Bliss and seconded by Bruce Bidwell to open a mutual fund. Motion passed. A mutual fund will allow the DVAA to receive gifts of stock. A motion was made by Nancy Stevenson and seconded by Robin McClernon to approve the proposed Sullivan County Arts and Heritage grants. Motion passed. The County Supervisor, Scott Samuelson is expected to attend the awards ceremony on June 20.

Adjournment:

A motion was made by Robin McClernon and seconded by Jane Luchsinger to adjourn the meeting at 7:45 PM.