

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center • Narrowsburg, NY
February 11, 2016**

Attendees: Allison,J., Greene, H., Hust,,D., Kubenik,E., Luchsinger,J., O'Brien, R., O'Neill, R., Puccetti,M.
Giguere,E, Executive Director

Call to Order: The meeting was called to order at 6:44 p.m.by President Jeff Allison.

Approval of Minutes: A motion was made by Hester Greene and seconded by Dan Hust to approve the minutes from the previous meeting.

Finance Report:

A review of the attached financial report was discussed. Future reports will identify specific programs, which will simplify the ability to determine the financial success of each program.

Profit and loss statements reveal shortfalls in the months of August, October, December, April and May. We will need to raise an additional \$18,000/year to make up these shortfalls.

An anonymous donor has generously offered a \$20,000 challenge specifically to pay off the line of credit at Jeff Bank. The challenge will go out to the board and former board members with assurances that, once paid, use of the line will be determined by the finance committee who will notify the full board about the loan and its repayment plan. A motion was made by Elizabeth Kubenik and seconded by Rich O'Brien to accept the \$20,000 challenge. Motion passed. A \$5,000 donation has been received and will be applied to this challenge.

Director's Report: A Director's report is attached for review. No additional comment at this time. Additionally, we have received over \$1,500 from Liza Phillips as a result of her carpet sale.

Committee Reports:

Fundraising/Membership:

Hans Kung will host another fund raising event in his home in NYC. Save the date: March 31, 2016.

The committee is exploring the idea of a Capital Campaign for building renovations/upgrades.

A cooperative effort with the Sullivan County Board of Realtors and with local real estate agents is being explored to offer new homeowners a free membership for 6 months.

A trip to the New Jersey Mana Contemporary Museum is being explored.

Jane Luchsinger is exploring a fundraising event bus trip to Boston for Art in Bloom.

Board Development: Continues to look for new Board members.

Business Development: Commitments of \$12,500 have been received thus far in the annual campaign. Members are encouraged to reach out to other businesses for support.

Program: The committee is exploring an option to purchase a multiple show pass for admission to the season's programs.

Facilities: Successful workdays resulted in completely painting the Gloria Krause Recital Hall and cleaning of the third floor.

Volunteer:

Randy has sent an E-blast for volunteers for the Salon Series.

Old Business: Nothing to report.

New Business: Nothing to report

Adjournment:

A motion was made by Elizabeth Kubenik to adjourn the meeting at 7:29 pm.

Jane Luchsinger