

February 15, 2017

Minutes of a Regular Meeting

Those Present: Jeff Allison, Bruce Bidwell, Pam Chergotis, Hester Greene, Sean Harington, Dan Hust, Elizabeth Kubenik, Hans Kung, Pam Mayer, Janice Meyerson, Marla Puccetti, Richard O'Brien, Nancy Stevenson; and Executive Director Elaine Giguere.

Call to Order: 6:35 PM. By President Jeff Allison

Jeff Allison announced that on June 17, 2017 at the Narrowsburg Union we will be using the Kitchen, Cafeteria, and Gym for the Open House for Elaine. The cost will be \$50.00 per person and it will be from 6-9 PM. Jeff has talked to several restaurants about preparing some appetizers.

Minutes: The January Minutes were reviewed; Sean made a motion to approve & Nancy seconded it, and all present approved.

Treasurer's Report: Jeff Allison spoke about the new reports; we have \$17,000 as of today. We need to start doing more fundraising events to bring in more money.

Director's Report: Elaine mentioned that we will request \$28,000 for general operations from NYSCA. She also suggested we have a brunch for the people who have purchased the upstairs and downstairs posts.

February 18 is the Chili Cook-Off, Elaine named the individuals who are making the chili. There will also be voting for the 3 best chillis and the person will receive an award.

We have received \$617 from "Fences" and "Moonlight".

Phone install will be on March 7th. Donor Perfect field set-ups have begun & we will be sending our Filemaker data to Donor Perfect to be reformatted.

Elaine & Bizzy attended a NYSCA grant seminar in Schenectady. Elaine & Jeff had a meeting with Leanne Wells to discuss our transition plan & to ask for more General Support.

Search Committee: 4 applicants so far; regional arts groups and colleges have gotten the description.

Committee Reports: Hans Kung is again doing Downtown III.

Facilities- Has new casters to move the piano. We have also received a report from Buck Morehead about the air conditioning.

Richard O'Brien motioned to adjourn.

Respectfully submitted,

Elizabeth Kubenik

