

**Delaware Valley Arts Alliance
Board Meeting
Delaware Valley Arts Center
Narrowsburg, NY
September 14, 2017**

Attendees: Allison, J., Bidwell, B., Greene, H., Hust, D., Kubenik, E., Meyerson, J., O'Brien, R., Owen, W., Stevenson, N., Sweeny-Price, M.

Executive Director: Shanberg, A.

Call to Order:

Approval of Minutes:

The Minutes were reviewed by those present. Owens made a motion; all approved.

Executive Director's Report:

The Executive Director's report was reviewed and is attached to these minutes.

Finance Report:

Reviewing the finance documents, Kubenik shares that per the Profit & Loss statement for FY18 to date, the DVAA is -\$9,362 as of this meeting.

Fundraising/Membership:

Fundraising Committee will be meeting next Thursday. Greene mentioned that we still can have a party at the Western Hotel in Callicoon. She also mentioned that Savor the Arts dinners will bring in some money and thank you, Kung.

Facilities:

O'Brien said he and Bidwell painted Signatures. Shelves need to be fabricated and installed. Also the floor problem needs to be addressed.

New Business:

We need to fund the air conditioners for the second floor. The Finance committee will discuss this project.

Old Business: None.

Adjournment: A motion was made by XXX to adjourn the meeting was at X:XX PM.

Respectfully submitted, Elizabeth A. Kubenik, *Treasurer*