



**Board of Directors Meeting
November 12, 2020**

**Present: Allison, J., Greene, H., Harrington, S., Hust, D., Kogut, J., Leamer, S., Luchsinger, J., Porter, K., Puccetti, M., Roth, J., Sable, K.
Executive Director: Shanberg, A.**

Due to the Covid-19 restrictions, this meeting was held by Zoom internet communication.

The meeting began at 6:33pm.

I. Board Chair Opening Remarks

Congratulations to Ariel and Staff for the production of both City of Ghosts and Ghosts of the Arlington Hotel, as well as all the Covid programming.
Thanks to Jane Roth for her work to inventory Signature Gifts.

II. Review of Minutes:

A motion was made by Hester G. and seconded by Jean K. to approve the minutes from the previous meeting. Motion passed.

III. Executive Director's Report, highlights (complete report attached)

- a. The 990 IRS and NYS Char500 filing have been completed by the auditor.
- b. Reminder: A Flash Mob event to honor Rocky's retirement will take place on Main Street November 21 at 2 pm. Contributions toward a gift are accepted and may be given to Jeff.
- c. Jeff and Ariel plan to meet with the County to regain financial support on 12/17.
- d. Art in Sixes will follow a Covid schedule limiting the number of viewers to 10 for 30 minutes. Members at the Sponsorship level and above will be invited to view first.
- e. Need volunteer staff for Art in Sixes.
- f. There is no INDIE Mart this year.
- g. Perhaps we should collaborate with the Town to put art on the outside of the Tusten Theater (Suggested by Jill Padua).
- h. Ariel shared an online preview of the new DVAA website work in progress.

IV. Financial Report (attached for review)

- Cash flow is difficult this time of year and Savor the Arts parties help to maintain a positive plow.
- A Membership drive should be organized at this time

- A new inventory system for Signature Gifts will help identify items as they are sold and when replacements are needed.
- BEFF was financially positive and that is attributed in part by individual sponsorships.

V. Review/Comment Committee Reports

a. Advocacy - nothing to report

b. Board Development – Janice Myerson has resigned and we are in the process of finding a suitable replacement. Janice will be missed.

c. Executive –

a. The Building Advisory committee will meet on Saturday at 4 pm.

b. All Board members are invited to send comments to Jeff regarding the Executive Director’ annual evaluation.

d. Fundraising – (report attached for review)

Savor the Arts parties have been scheduled and linked with the upcoming Art in Sixes show.

e. Programming – scheduled to meet on November 24.

f. Facilities - nothing to report.

g. Re-Branding- nothing to report

VII. Old Business

Nothing to report

VIII. New Business

Nothing to report

Adjournment: Motion made by Jane Luchsinger and seconded by Sean Harrington to adjourn at 7:34pm

Submitted by:

Jane Luchsinger, Secretary