



**Board of Directors Meeting  
Thursday July 15, 2021**

Present: Hust,D., Janowski,K., Phillips,L., Greene,H., Sable,K., Leamer,S.,  
Crowthers,C., Harrington,S., Roth,J., Allison,J. (On zoom), Brown,D.,(on zoom)  
Executive Director: Ariel Shanberg

Call to order: The meeting was called to order by President Dan Hust at 6:43pm.

**1. Board Chair Opening Remarks:**

President Hust expressed his appreciation to the Board for putting their trust in him. He will be a good listener and looks forward to collaborating with the Board members.

**2. Review of Minutes:**

Correction to the June minutes by Liza Phillips and Hester Greene. A motion made by Kristen Janowski and seconded by Steve Leamer to approve the corrected minutes. Motion passed.

**3. Executive Director's Report:** Highlights (complete report distributed)

- A.new candidate for Communications/Grants position identified and to be interviewed on Tuesday 7/20; no candidates for Gallery Director. Will expand search to other platforms.
- Eat,Play,Love and Nantucket Raffle Fundraisers successful— Eat Play Love met income goals. Nantucket Raffle did not. Eat Play Love set a new standard for “fun” as important criteria.
- NYSCA Grants have been restructured: there is a third cycle of regrant monies for which we are applying.
- Big Eddy planning is underway—updated microsite and film trailer almost complete. Pre-festival events (Summer of Soul at Bethel Woods (7/1/21) and Movie Music event at the Pump House (7/18/21)) underway.



## DELAWARE VALLEY ARTS ALLIANCE

- Riverfest performers booked; volunteers assigned; outreach for more vendors underway; poster auction bidding and preview to begin 7/19.

### **4. Financial Report (attached for review).**

- No major issues noted. Finished fiscal year in a strong financial position. No concerns noted by Finance Committee.

### **5. Capital Campaign Committee Reports**

- Needs Assessment Team--focus interview rehearsals done; schedule focus interviews soon; October is target date for report from consultants. Board members will serve as focus breakout facilitators.
- Facilities Team-- identifying questions that need to be answered for cost estimates. Steve Breiman creating a "request for information" document which will pose important questions for the facilities team to answer.
- Fundraising Team--nothing to report for capital campaign project

### **6. Committee Reports**

- Advocacy-nothing to report
- Board Development-need to identify board candidate who can become Treasurer.
- Facilities-under capital campaign.
- Fundraising- Jean Kogut has stepped down as chair; need to initiate contact with Dorflinger's re future fundraiser.
- Programs-nothing to report
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### **7. Old/New Business**



## DELAWARE VALLEY ARTS ALLIANCE

- Old Business-Nothing to report
  
- New Business
  - o President Hust welcomed new Board members Dwayne Brown and Meghan Galligan

Adjournment: Motion to adjourn made by Sean Harrington at 7:53pm. Seconded by Jane Roth.

Submitted by:  
Jane Roth, Secretary