



**Board of Directors Meeting
June 10, 2021**

Present: Allison, J., Greene, H., Harrington, S., Hust, D., Kogut, J. (via zoom), Luchsinger, J., Phillips, L., Porter, K. (via zoom), Price, MS., Roth, J. (via zoom), Sable, K.

Executive Director: Shanberg, A.

The meeting began at 6:35pm.

1. Board Chair Opening Remarks

Liza Phillips will be showing her work at the Woodloch Spa with an opening reception on June 17, 5-6pm.

Thanks to Hester for keeping the Member Tree up-to-date.

2. Review of Minutes:

Correction to May minutes: The BEFF Business Sponsors pledges of \$24,500 included the additional \$2,500 pledge. A motion was made by Hester G. and seconded by Sean H. to approve the corrected minutes from the previous meeting. Motion passed.

2. Board Elections

A motion was made by Liza P. and seconded by Ken S. to allow the Secretary to cast one ballot for the election of the following Board Member slate:

Dwayne Brown

Robin Dintiman (4th term)

Megan Gallin

Jean Kogut (2nd term)

Liza Phillips (2nd term)

Mary Sue Sweeny Price (3rd term)

Motion passed.

3. Officer Elections

A motion was made by Sean H. and seconded by Ken S. to allow the Secretary to cast one ballot for the election of the following Officers:

President: Dan Hust

Vice President: Jean Kogut

Treasurer: Jeffrey Allison

Secretary: Jane Roth

Member at Large: Hester Greene

Member at Large: Robin Dintiman

Motion passed.

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

- a. Congresswoman Aileen Gunther has granted DVAA a \$25,000 reimbursement grant for improvements to the Kraus Recital Hall and the Tusten Theater.
- b. DVO will not be performing in the Tusten this summer.
- c. Reminder to see the free Summer of Sole movie at Bethel Woods, a collaborative event with DVAA.
- d. Re-grants have increased from \$12,000 to \$15,000.

4. Financial Report (attached for review)

- **2021-2022 budget changes and notes are attached**
- Several new initiatives are included in the budget:
 - Landscape- replaces the Artsletter but will be larger.
 - Studio Tours

A motion was made by Jean K. and seconded by Liza P. to approve the proposed budget. Motion passed.

A recommendation was made to make greater efforts to pay the mortgage down.

5. Committee Reports –

Executive Committee- Nothing to report

Advocacy - nothing to report.

Board Development – Debbie Reimer declined a Board position at this time.

Fundraising – Sell,Sell,Sell!

Nantucket Raffle – Drawing next week.

Programming – nothing to report

Facilities – Sean power washed the front of the building. Jeff and Sean weed-wacked.

Program – nothing to report

VII. Old Business

Nothing to report

VIII. New Business

Farewell presentation to President Allison.

Adjournment: Motion made by Jane Luchsinger and seconded by Hester Greene to adjourn at 8:11 pm

Submitted by:

Jane Luchsinger, Secretary