

Present were: J. Allison, E. Galligan, H. Greene, A. Hart, R. Johansen, E. Kubenik, H. Kung, , R. McClernon, R. O'Brien, L. Phillips and J. Tuthill. Also present was Elaine Giguere.

1. The meeting was called to order by Robin at 6:30 pm. She welcomed Jessica to the Board and introductions were made by those present.
2. The new ArtsLetter are here and in the mail and at the County libraries.
3. Four Board Members are seeking renewal; a vote on these renewals and the election of a new slate of officers will take place in July.
4. The minutes of the May meeting were reviewed; the minutes were unanimously approved by those present.
5. Financial report
  - The current financial report was reviewed with the Board.
  - The Finance Committee will meet to develop and discuss a proposed budget for July 1 2012 – June 30, 2013.
6. Board members were asked to consider which committee(s) they want to serve on in the next year.
7. Membership Committee Report
  - Membership Committee will be meeting on June 21<sup>st</sup> at 5:30 PM.
  - Hans has cut the leaves for the trees; they need to be shaped and painted. A membership event is planned to present the tree to the members.
  - The insert for the newspapers is being prepared. It was noted that membership dues for non-profit organizations are tax deductible.
8. Fundraising Committee Report
  - RiverFest will be the topic at the meeting on June 21<sup>st</sup> at 6:30 PM.
  - Savor the Arts has raised over \$10,000 as of today.
9. Programming Committee Report
  - The spring concert series was successful; Maureen Neville is thanked for all of her work on this committee.
  - Jane is coordinating "Art in Bloom", which will be held August 10<sup>th</sup> - 12<sup>th</sup>.
10. Business Development
  - Big Eddy Film Festival Update
    - A website, [www.bigeddyfilm.com](http://www.bigeddyfilm.com), has been created by Troy for the festival.
    - The committee is seeking major sponsors for the festival.
    - The film line-up is under review.
    - A volunteer coordinator is needed.
11. Facilities
  - A large amount of unneeded items were cleaned out on Tusten trash day. The old desks were also removed.
  - Buck Morehead has presented several illustrations demonstrating how the third & fourth floors might be developed for use. He is awaiting our decision about how to proceed.
12. Director's Report
  - Sullivan County voucher has been submitted and contracts signed.
  - Playbill — 3rd notices/bills were sent to those who haven't yet paid.
  - "Tree" flyer for soliciting new members will be sent to the printer Friday
  - Membership total as of 6/11 is 380 (new & renewing: 12/1/11 to 6/14/12)
  - 60 poster blanks have been picked up by artists.
  - Spring series got many good comments from our audiences. Many said the early announcements were helpful.
  - Bodenstein Scholarship Winners are pianist Jeff Yeung - music advancement, and Rebecca Corcillo -music achievement. Segal scholarship will be juried on Saturday.
  - Riverfest update:
    - River Dog Parade 10-10:30-Kevin McDonough Emcee
    - Auctioneer Jerry Malek
    - 12:30 - NACL stilt walkers
    - Rich Johansen Band 2-3:30
    - Sabah -belly dancers 3:30-4
  - Upcoming:
    - Friday, June 15 — Opening Reception:  
Assemblage paintings by Leslie Shaw Zadoian — Alliance gallery "Chairs: 1982 - 2011" by Dana Dorosh — Loft Gallery
  - Grants:

- Our grant application to the NYS Council on the Arts is due June 20
- We were not far enough in our film festival planning to apply for Electronic Media due June 1.

13. There are upcoming community events that we can attend; on July 14<sup>th</sup>, Day to be Gay, Lake Huntington Day and Catskill Mountainkeeper fundraiser hosted by Debra Winger at Hills Country Inn. Others in August are Forestburgh and Jeffersonville. There are also Farm Markets that we can attend. Please let Robin or Jeff know if you can represent the DVAA at any of these events as the organizers need to be contacted for permission.

14. The meeting was adjourned at 8:10 PM.

Respectfully submitted,  
Elizabeth Kubenik