

Delaware Valley Arts Alliance  
Board of Directors Meeting

Minutes of the December 12, 2013 meeting

Members present: Jeff Allison, Bruce Bidwell, Karen Bliss, Carl Buckstad, Robin Dintiman, Ellen Galligan, Hester Greene, Anne Hart, Hans Kung, Elizabeth Kubenik, Jane Luchsinger, Robin McClernon, Richard O'Brien, and Randy O'Neill. Also present: Elaine Giguere.

The meeting was called to order at 5:35 by President Jeff Allison.

- I Approval of Minutes: The minutes of the November 2013 meeting were approved as read. The motion was made by Jane Luchsinger, seconded by Anne Hart, and carried.
- II Review of Financial Report: The financial report was reviewed.
- III Bruce Bidwell reported on the 2013 Sullivan County Arts and Heritage Grant applications and committee recommendations. A motion was made by Jane Luchsinger, seconded by Elizabeth Kubenik, to support the recommendations of the committee. The motion was approved.
- IV Old Business: There was no old business.
- V New Business: There was no new business.
- VI Adjournment: The meeting was adjourned at 5:40. Motion was made by Jane Luchsinger. Following the meeting, the membership participated in a strategic planning meeting.

Respectfully submitted,

Ellen Galligan