

**Delaware Valley Arts Alliance
Board of Directors Meeting
Delaware Arts Center
Narrowsburg, NY
January 9, 2015**

Attendees: Allison, J., Bidwell, B., Bliss, Buckstad, B., Dinteman, R., Greene, H., Hart, A., Hust, D., KUNG, H., Luchsinger, J., McClernon, R., O'Neill, R., Pucetti, M. and Elaine Giguere, Executive Director. Guest: Alan Rosenblatt

Call to Order: The meeting was called to order at 10:09 AM by President Allison.

Approval of Minutes: A motion was made by Jane Luchsinger and seconded by Karen Bliss to approve the minutes from the previous meeting. Motion passed.

Directors Report:

Elaine continues to work on various grant applications.

The furnace is here and needs to be installed. Thanks to Butch for arranging to purchase the furnace for cost (\$2,400) from Schmidt's Wholesalers. The estimated cost for the installation is \$3,000. Smalls Plumbing has been here to assess the job. The "Furnace Campaign" has resulted in \$5,350 collected funds.

Finance Report:

We are on target with our budget. A quick review shows a 29.4% increase in sales in Signatures Gifts, membership is on track and sales from the annual Art in Sixes show increased by 42.5% this year.

Old Business:

The Membership Committee is exploring ways to increase the return rate of members to 80%.

Robin McClernon reminded everyone to drop off ArtsLetters to businesses.

Adjournment:

A motion was made by Robin McClernon and seconded by Karen Bliss to adjourn the meeting at 10:25 AM so that we could proceed to the Strategic Planning meeting motion passed.