

Board Of Directors Monthly Meeting

Monday Feb 26, 2024 7:30pm

McMinnville Public Library



Nourishing the creative spirit in everyone

In attendance: Val Blaha, Holli Wagner, Courtney Terry, David Bernstein, Bonnie Borschowa-Hickerson, Kyle Dauterman, Kim Foster, Britt Block, Donna Sires (quorum)

AGENDA

I. Call to order 7:47 pm

II. Approval of Agenda

III. Approval of Minutes

1. January minutes - approve in March

IV. Financial Reports *(none)*

1. David is writing checks, yay!! For Make Music McMinnville, scholarship grants etc

V. Old Business

VI. New Business

1. Welcome new board members, assign mentors
 - a. Bonnie & Kim, Donna & Britt
2. Executive Committee - Action needed: election for 2024
 - a. Bonnie moves that all executive committee members continue in their current roles, Donna seconded. Motion passes unanimously
 - b. 2024 Executive Committee members:
 - i. Val Blaha, President
 - ii. Holli Wagner, Vice President
 - iii. Courtney Terry, Secretary
 - iv. David Bernstein, Treasurer
 - c. Holli moves to give David Bernstein, Treasurer full privileges (signing, etc.)for all of the AAYC First Federal bank accounts, Donna seconded
3. Financial Oversight Committee - Action needed: 2-3 Volunteers
 - a. Bonnie is interested.
4. Board Responsibilities - assignments coming in March
 - a. How can we break up committees into different roles

VII. Committee Reports

1. From Kyle:MSFF went really well! We sponsored a Locals Award for \$250 prize and \$250 donation to MSFF. The winner was from a local short film group.
2. Heather Old (ex dir) wants to continue with programming throughout the year.

VIII. Announcements

IX. Adjournment - 8:09 pm