

Board Of Directors Monthly Meeting
Monday February 27, 2023, 7:30pm
McMinnville Library, Carnegie Room



Nourishing the creative spirit in everyone

Board In Attendance: Val Blaha, Holli Wagner, Courtney Terry, Kyle Dauterman, Bonnie Hickerson, Cassie Sollars, David Bernstein, Donna Sires

Board Absent: Amanda Gronich, Beth Caster

Guests: James Nelson

I. Call to order 7:52 pm




II. Consent Agenda (Val)

1. January Board Meeting Minutes  Copy of DRAFT BOD 1-23-23 mtg


Val removed January Board Meeting minutes from the consent agenda. Amendment needed: add full bylaw amendment to January's minutes

Donna moved as amended, Bonnie seconded, motion passes

III. Reports

1. Financial Reports (Cassie) -
 - a. 1-31-2023 Budget Variance Report
 2023 01-31-2023 Budget Variance Report (1).xls
 - b. 1-31-2023 Statement of Net Assets
 2023 01-31-2023 Statement of Assets.pdf
 - c. 1-31-2023 Statement of Activities
 2023 01-31-2023 Statement of Activities.pdf

IV. Unfinished Business

1. Bylaws revision - update (Val)
 - a. *Bylaw revision was passed by membership at the annual meeting. Val will resend the bylaws to the board for us to review. We'll use Google Docs to comment. Holli will offer an online tutorial for board members to use Google Docs.*
2. Fiscal Sponsorships - update (Val)
 - a. *Val emailed with the attorneys, they have a draft. The board will review the forms and policies when they arrive.*
- V. New Business**
 - b.
 1. 2023 Board Officer elections
 - a. David motions to accept current slate of officers, Kyle seconds, motion passes
 2. 2023 Budget  2023 AAYC Budget Draft - Cassie's Copy (1).xls
 - a. Val motions to approve the budget (with added lawyer cost), Bonnie seconds, motion passes

3. 2023 Board Committees [BoardCommittees2023_Draft_Jan2023.docx](#)

- a. Val motions to accept new committee assignment as discussed for 2023, Donna seconds motion passes

VI. Announcements (5 min)

VII. Adjournment 8:26 pm