

Board Of Directors Monthly Meeting

Monday March 25, 2024 6pm

Visit McMinnville office, 424 NE 4th St.

Present: Holli Wagner, Courtney Terry, David Bernstein, Britt Block, Kim Foster, Bonnie Borschowa Hickerson,

Guest: Deb Brooks, Paper Gardens

Absent: Val Blaha, Donna Sires, Beth Caster, Kyle Dauterman

AGENDA

I. Call to order - 6:05 PM

II. Approval of Agenda

Holli motions to approve the agenda, Bonnie seconds, all in favor, vote passes unanimously

III. Approval of Board Meeting Minutes

1. January 22 BOD Meeting Jan222024_Minutes Draft 1.pdf
2. February 18 BOD Meeting_Feb182024_Minutes draft 1.pdf
3. February 26 BOD_Meeting_Feb262024_Minutes.pdf

Britt motions to approve all meeting minutes, David seconds. All in favor, vote passes unanimously

IV. Treasurer Report

1. Update re: bookkeeper, etc
 - a. We are keeping up in our payables and receivables! Working on making contact with Kevin Olson, our bookkeeper. It's a busy time.
 - b. Holli asked if David could follow up with Kathleen Bernards re: this years taxes and filing an extension.
 - c. Paypal inconsistencies with notes and item ID as to which program certain funds are allocated. Holli explained it may be differences between specific donations and general fund donations with notes.
 - d. AHST - David has been working with James Nelson and has started receiving checks from the registered artists
 - e. Action item: David will check Paypal and make sure that the Paper Gardens folks are able to get donor names & contact info so they can send thank yous.

V. Old Business

VI. New Business

1. First Federal CD
 - a. David explained our options - 1. we can let it roll over at current rate 2. We can let it roll over at a new rate. David recommends option 2.
 - b. Holli moved we go with the CD new rate One year at 5.04%. David seconded. Motion passes unanimously
2. Board Responsibility Areas - selections/assignments Board Responsibilities 2024
 - a. Present board members chose areas they were interested in.
3. USPS Bulk mailing permit update
 - a. David talked to the Post Office re: our account. We have two organizations on our bulk mailing list (AAYC & AHST), and we need to get all the other programs on there.
 - b. Also, the Post Office still has past treasurer Ed Ganz on the paperwork, David will reach out to him to get that switched over.
4. Conflict of Interest - Officer and Director Policy; Programs?

- a. AAYC_Conflict of Interest Policy_APPROVED.pdf
- b. Further discussion is warranted - David stated that it "feels icky" for us as board members to receive compensation from our partner/sponsoring programs.
- c. Holli requests more clarification from the attorneys regarding specific situations and what works and what doesn't under conflict of interest.

VII. Committee Reports

1. Paper Gardens [Report](#)
 - a. This year, the committee decided that people on the PG committee are allowed to submit one entry, compared to the public limit of four entries. Because of the blind judging process, they felt it was fair.
2. Terroir
3. Make Music March 2024 Make Music McMinnville Report V2.pdf
4. Art Harvest Studio Tour
5. Education - scholarship info will be going out soon, excited to start seeing results from the Art Grants

VIII. Announcements

IX. Adjournment - 7:00 pm