

## Board Of Directors Monthly Meeting

Monday March 27, 2023 6pm

McMinnville Library, Carnegie Room



*Nourishing the creative spirit in everyone*

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

**Board in Attendance on Zoom:** Amanda Gronich, Beth Caster

**Board Absent:** Donna Sires

**Guests:** Deb Brooks, Adele O'Neal, James Nelson

## AGENDA

### I. Call to order - 6:06 pm

### II. Approval of Previous Minutes (*Consent Agenda will return next month*)

#### 1. February Board Meeting Minutes 022723 BOD Meeting Minutes

*Val suggested amendments, Cassie moved to approve, Bonnie seconded, motion passes*

### III. Reports

#### 1. Financial Reports (Cassie) -

##### a. 2-28-2023 Budget Variance Report Condensed

2023 02-28-2023 Budget Variance Report - Condensed.xlsx

##### b. 2-28-2023 Budget Variance Report Detail

2023 02-28-2023 Budget Variance Report - Detail.pdf

##### c. 2-28-2023 Statement of Net Assets Comparison

2023 02-28-2023 Statement of Net Assets Comparison.pdf

##### d. AAYC Certificate Maturity Notice AAYC Certificate maturity notice.pdf

*For Art Harvest, there was a slowdown in profits in January and February but things are picking up in March. Make Music McMinnville have received their funds. We still need to submit our fee to the state for our non profit registration. In all three accounts, we have \$70,000.*

*Holli suggested if we could adjust the rollover from 180 days to a year, because interest rates are crazy. Cassie will investigate with First Federal if it's worth it.*

#### 2. Paper Gardens (Deb B)

##### a. Update Paper Gardens Update AAYC Board 3\_27\_23 a.docx

##### b. Summary PG Summary #s 2015-2023 copy.docx

*Paper Gardens is on schedule! From the AAYC board, Courtney, Val, David, Amanda and James will attend for support and volunteering!!*

*Cost of Paper Gardens books are going up, they will consider raising the price of the book. The number of books printed has also increased. Deb and James will talk about printing.*

#### 3. Terroir Update

Holli can report the ticket sales are going great online - there are 31 online registrations already!

#### 4. Art Harvest Update

There are two new committee members! Breaking records again with the number of artists who are signed up, especially new artists. There's a big development in number of artists in parts of Newberg that have previously been unrepresented. Big dreams of 2,000 people attending this year.

Artists Meeting will be huge - over 55 people in the Grand Ballroom.

James mentioned that it's sad that multiple galleries in the area have closed recently.

#### IV. Unfinished Business

##### 1. Bylaws revision - discussion/update (Val)

Val will send out a pdf by email, and requests that everyone review it and email or call Val by April 20th

##### 2. Fiscal Sponsorships - discussion, time frame, call for policy review volunteers (Val)

Copy of AAYC\_CNPL-Fiscal Sponsorship Agreement-Project Model\_DRAFT1.docx

Not every board member needs to review the Fiscal Sponsorship. We really need to have the process streamlined and completed by next month. The board will review and send email/calls to Val by April 13th. We want to make sure it's done well.

#### V. New Business

##### 1. Local Filmmaker Award MSFF proposal (Kyle) Project proposal

<https://docs.google.com/document/d/1oDiVy01fCWypjUo6m98WNfQRLqFXyBWvCUMDi5EENIU/edit?usp=sharing> (same link, just included twice for ease of access)

Courtney moves to support the proposal, with financials and any other details to be figured out by the April meeting. Holli seconded.

Val has questions about judging, since the Locals category is currently an unawarded category, there will need to be judges. Great idea Kyle! Kyle will reach out to MSFF to let them know we're interested. Motion passes!

##### 2. Cybersecurity (Holli)

Holli recommends a formal policy for security process.

##### 3. Grant writing committee/Fundraising committee (Holli)

##### 4. Draft: AAYC Collaborate - Team Site for all Board Members, Program Teams and Volunteers (Holli)

#### VI. Announcements (5 min)

#### VII. Adjournment 7:30 pm