

Board Of Directors Monthly Meeting

Monday April 24, 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 - 6:04

Added Ed Grant video and education committee report

II. Consent Agenda

1. March Board Meeting Minutes
 - [03 27 2023_BODMeeting Minutes draft 1](#)
2. Paper Gardens Report
 - [Paper Gardens Update AAYC Board 4_24_23 a.docx](#)
 - a. Remove until board can review
 - b. Kyle motioned to approve march mtg minutes, david seconded, motion passes

III. Reports

1. Financial Reports (Cassie) -
 - a. 3-31-2023 Budget Variance Report Condensed
 - [2023 03-31-2023 Budget Variance Report - Condensed.pdf](#)
 - i. Cassie asked about dispensing checks to Make Music McMinnville & Lavender Festival
 - b. 3-31-2023 Budget Variance Report Detail
 - [2023 03-31-2023 Budget Variance Report.pdf](#)
 - c. 3-31-2023 Statement of Net Assets Comparison
 - [2023 03-31-2023 Statement of Net Assets.pdf](#)
 - i. Art Harvest doing great
 - ii. Paper Gardens showing net positive 😊
 - iii. Terroir showing net positive 😊
2. Terroir Update ([Terroir report 4/21/2023](#))
 - a. Terroir is this weekend!!
3. Art Harvest Update - Adele
 - a. James was not present, fundraising is moving forward, the buttons are done, and they had a new artists meeting last week. It went really well! Each artist brought a piece to show.
4. Education
 - a. Bonnie reported that some scholarships have already come in. Due date extended until the 29th. 6 applicants. Bonnie and Amanda will be going over

applicants and will. Website has old information, Bonnie & Amanda sent a lot of info directly to educators. Courtney will update the website!

- b. Courtney shared video from Pilar Swanson at Amity.
5. Paper Gardens
- a. Is getting ready! AAYC Board members will be attending!

IV. Unfinished Business

1. Local Filmmaker Award MSFF proposal (Kyle)
 - a. Processes are still getting worked out, previous questions have been answered.
 - i. What is the actual amount we are contributing?
 1. The award requires us to donate twice the amount of the prize money. For example, if we want to give \$250 to the winner, we have to contribute \$500.
 2. The award has a minimum commitment of three years.
 3. The remaining funds after the prize money will be used by MSFF for marketing and operational costs, such as film conversion, theater rental, etc. They will also promote AAYC on their materials and platforms
 4. They didn't specify if the amount stays the same over the years.
 - b. Kyle looked into a fundraising opportunity with Burgerville - they offer 20% off the top of any sales for a particular time period. Cassie mentioned there are other businesses that offer similar
 - c. Cassie says it's achievable financially this year
 - d. Val motions that we give \$500 to MSFF as outlined, Holli seconded. Motion passes unanimously
 - e. We'll have to fill out the sponsorship packet when it's ready.

Fiscal Sponsorship Agreement - update (Val)

Val will update policy and exec committee will meet to iron out details and send to the attorneys for voting at the May meeting

2. Bylaws revision - update (Val)
 - a. Work continues

V. New Business

1. Art Harvest Studio Tour Mentorship Program Proposal (James/Bonnie)

 Mentor Proposal 2023.docx

Board discussed updating the application process to cover liability and insurance. Discussion about which budget the funds would come from - eventually add to education budget

Cassie moves to approve the AHT Education Program as presented. Holli seconds. Motion passes

Cassie moves to approve the expenditure of \$2500 of unbudgeted funds to the AHST Ed fund, Bonnie seconds. Motion passes.

2. AAYC Policies - update/timeline

Finance & Exec Committee review policies within timeline Val emailed out.

VI. Announcements

VII. Adjournment - 7:16 pm