



Arts
Alliance
of Yamhill
County

Nourishing the creative spirit in everyone

Board Of Directors Monthly Meeting

Monday May 20, 2024 6pm

McMinnville Public Library, Carnegie Room
(Zoom link at bottom)

Board members present: Val Blaha, David Bernstein, Courtney Terry, Donna Sires, Bonnie Borschawa-Hickerson, Britt Block,
Present on Zoom: Kim Foster, Beth Caster
Absent: Kyle Dauterman

AGENDA

I. Call to order - 6:03 pm

II. Approval of Agenda

Add Board vote to give David access to mobile banking to Treasurer Report

Holli motions to approve, Donna seconds, motion passes unanimously

III. Approval of Board Meeting Minutes

1. April 22 Minutes [Copy of Minutes_BOD Meeting April 22 2024__Draft1](#)
 - a. Val motioned to approve minutes as amended, Bonnie seconded, motion passes unanimously, with Holli and Beth abstaining due to absence.

IV. Treasurer Report

1. Update re: financials, bookkeeper
 - a. Spoke with Kathy Bernards - extensions filed, preparing annual report
 - b. Successful meeting with H&R Block bookkeeper
 - c. Holli motions to transfer the role of admin for First Federal Online Banking to David Bernstein as Treasurer; and to give the Executive Directors supervisor designation. David initially seconded, but that was withdrawn and Bonnie seconded. Motion passes unanimously
 - i.

V. Committee Reports

1. Education - Scholarship winners
 - a. Two winners from McMinnville High School. The applications were exceptional! One student will be studying art, another will be studying landscape architecture.
 - b. Bonnie and Kim will be attending the MHS Senior Awards Night to present the awards on June 5th!
2. Paper Gardens [PG - AAYC Board, May Report.docx](#)
3. Terroir (report coming in June)
4. Make Music McMinnville [May 2024 Make Music McMinnville Report.pdf](#)
5. Art Harvest Studio Tour
 - a. Focus lately has been on artists - there were about 12 new artists at the latest new artist meeting.
 - b. Chehalem Cultural Center will have an exhibit with one piece from multiple artists. In Mac there will be Rose of Third Street and Newberg there will be the Chamber space where multiple artists can showcase their work.

VI. Old Business

1. TBD

VII. New Business

1. Artist-Student Mentorship program (Bonnie, Kim)
 - a. Bonnie put forth a proposal to utilize the AAYC Scholarship funds instead to form an artist-student mentorship program. It would be part of Art Harvest, but a separately run AAYC program.
 - b. The money for the scholarships really affects 1-2 students, whereas a mentorship program would help multiple students. It also reaches more students and shows students more viable pathways into a career in the arts.
 - c. Val suggested eventually expanding that program to beyond Art Harvest - music, theatre etc
 - d. Next steps: Reaching out to Arts Harvest, start planning for Summer 2025
 - e. Val moves for Bonnie to reach out and create a proposal with Art Harvest, and report back to the board. Courtney seconded. Motion passes unanimously.
2. Membership proposal (Britt) ■ AAYC Proposal - AAYC membership creates destination for findin...
 - a. AAYC has so many built in connections - create a webpage where artists are responsible for updating their own info.
 - b. Courtney moves that Britt further develops her proposal for an artist directory sponsored by AAYC. Donna seconds, motion passes unanimously.
3. Website updates needed (Val) ≡ AAYC Website - updates needed
 - a. New board members - send a cute pic and a bio
 - b. COURTNEY WILL ADD BOARD MINUTES TO THE WEBSITE
4. Membership Newsletter (Val)
 - a. Kyle and Val are working on a membership newsletter to go out before Make Music McMinnville
5. Lavender Festival - 2024 Sponsorship (Val)
 - a. Val will check in and then ask David for a check

VIII. Announcements

Beth brought that Marilyn Worrix's daughter Nicole recently passed, Marilyn and Nicole were long time early supporter. Courtney collected funds from board members to donate to a memorial book for

:IX. Adjournment: 7:14

<https://us02web.zoom.us/j/86408922134?pwd=UXgyejNVMtFCVUxGb3g0ZFpvMDhsZz09>