

Board Of Directors Monthly Meeting

Monday May 22, 2023 6pm

424 NE 4th Street, McMinnville (Visit McMinnville)

Zoom link:

<https://us02web.zoom.us/j/86408922134?pwd=UXgyejNVMTFCVUxGb3g0ZFpvMDhsZz09>



Nourishing the creative spirit in everyone

Board In Attendance: Val Blaha, Holli Wagner, Courtney Terry, Bonnie Hickerson, David Bernstein, Amanda Gronich, Donna Sires, Beth Caster

Board Absent: Kyle Dauterman, Cassie Sollars






Guests: Deb Brooks, Lisa Weidman, Adele O'Neal, James Nelson

I. Call to order - 6:02 pm

II. Minutes


1. April Board Meeting Minutes -

III. Reports



1. Financial Reports (*Cassie*)
 - a. 4-30-2023 Budget Variance Report Condensed
 2023 04-30-2023 Budget Variance Report - Condensed.xlsx
 - b. 4-30-2023 Budget Variance Report Detail
 2023 04-30-2023 Budget Variance Report.pdf
 - c. 4-30-2023 Statement of Net Assets Comparison
 2023 04-30-2023 Statement of Net Assets.pdf
2. Education (*Bonnie*)
 - a. We've chosen our scholarship winners! One is Diego Garibay from McMinnville and Michael Mather from Amity. On June 5th and June 7th AAYC will present awards at assemblies at both schools.
 - b. Committee will work with Holli to make sure award winner's photos and info are shared on the website and social media
3. Paper Gardens  Paper Gardens Update AAYC Board 5_22_23.docx
 - a. Val was there with other board members and it was awesome!
 - b. Briefly discussed reordering and inventory of Paper Garden books
4. Terroir  2023 Terroir Creative Writing Festival Report
 - a. Lisa said it was a great program, there were some issues with the building (it's old and it was a warm day). Lots of lessons learned for next year's event.
 - b. The committee is excited to explore bigger name speakers thanks to a grant.
5. Art Harvest
 - a. Postcards are being printed! Sending out 3,500. James went to the McMinnville Pathways at the High School and spoke with teachers about students for the new mentoring program. James hopes to meet with the students next week. Lots of signing on the dotted line for permission forms for students, parents and instructors!
 - b. Fancy yellow signage is being approved in cities around the county.
 - c. All 55 artists are still with us!

- d. Adjustments to art showcase - the Cultural Center. Just make sure the timing is right so the art isn't tied up during the tour itself. There will be a show specific to legacy artists!
- e. Newberg will have an art show a month before the tour.
- f. There may be a retrospective book!

IV. Unfinished Business

1. Fiscal Sponsorship Agreement - update (*Val*)
 -  Copy of AAYC_CNPL-Fiscal Sponsorship Agreement-Project Model_DRAFT2.docx
 - a. Val requests that the board review the Fiscal Sponsorship Agreement and we'll discuss it at the June meeting.
2. AAYC Policies - update/timeline (*Val*)
 - a.

V. New Business

1. Fiscal Sponsorship Criteria (*Val*)
 -  Copy of Criteria for Fiscal Sponsorship Projects - DRAFT
2. AHA Mural Project Proposal  *AAYC Board Copy of AHA Mural Project Proposal (Holli)*
 1. Board discussed that we need more time to look at the fiscal sponsorship before making a decision.

VI. Announcements

VII. Adjournment - 7:20 pm