

Board Of Directors Monthly Meeting

Monday June 26, 2023 6pm

Visit McMinnville Conference Room

424 NE 4th St., McMinnville



Nourishing the creative spirit in everyone

Board In Attendance: Val Blaha, Holli Wagner, Courtney Terry, Bonnie Borschowa-Hickerson, Beth Caster, Kyle Dauterman, Amanda Gronich, Donna Sires

Board Absent: Cassie Sollars, David Bernstein

Guests: None



I. Call to order 6:03 pm

Added Sponsorship of McMinnville Film Fest Award to New Business, then added it to announcements!

Cancel consent agenda (Paper Gardens documents) for this month

II. Approval of Agenda

III. Approval of Minutes




1. April Minutes  04 24 2023_BODMeeting Minutes draft 1
2. May Minutes  05222023_BODMeetingMinutes_draft

Beth moved to approve both minutes as written. Kyle seconded. Motion passed unanimously.

IV. Consent Agenda

Paper Garden reports were not included in time and will be moved to next month.

V. Financial Reports (available by Monday)

1. 5-31-2023 Budget Variance Report Condensed
 2023 05-31-2023 Budget Variance Report - Condensed.xlsx
2. 5-31-2023 Budget Variance Report Detail
 2023 05-31-2023 Budget Variance Report.pdf
3. 5-31-28-2023 Statement of Net Assets Comparison
 2023 05-31-2023 Statement of Net Assets.pdf

Cassie is sick 😞 We will go over them next month.

VI. Old Business

1. AAYC policies - Plan for completing review by July 17th

- a. The Exec Committee & Finance committees will sit down and go over the policies and get them to the rest of the board by the 17th. The board will have a week before the meeting to review.*
 - b. Holli will send out the DEI policy for review, particularly to membership committee*
2. Fiscal Sponsorships - Board review and approval of FS Agreement
 - W AAYC_CNPL-Fiscal Sponsorship Agreement-Project Model_DRAFT2.docx*
 - a. We discussed accessing Google Drive and agreed to look and comment by July 10th.*
3. Discuss Criteria for Fiscal Sponsorship Programs
 - ☰ Criteria for Fiscal Sponsorship Projects - DRAFT 2*
 - a. Reviewed draft as a board.*
 - b. Added priorities about diversity and inclusion, added greater description of AAYC's purpose under the requirements.*
 - c. After receiving feedback from the board, Val will apply edits and format as a policy.*
4. Determine whether AHA fits with AAYC's mission and organizational capacity (Holli has AHA doc to share ahead of meeting) *☰ DRAFT for AAYC: AHA Program Proposal: 2023*
 - a. Discussed if AHA's plan were within scope of our mission - some of the plans for the future in the proposal aren't exactly arts-related.*
 - b. Discussed whether our current organizational capacity can support the growth and development of such an expansive proposal*
 - c. The board discussed helping AHA with appropriate support for specific arts related projects but that the full proposal is not viable for us as an organization.*
 - d. Holli will communicate with AHA about our decision.*

VII. New Business

VIII. Reports and Announcements

1. McMinnville Short Film proposal (Kyle)
 - a. Kyle will send out the sponsorship packet, since we are a director's level of sponsorship. We get lots of cool perks! Val will make sure we can accept the perks ethically. Kyle will reach out to Cassie about sending the funds for the award by August 1st.*
2. Arts Harvest update (Bonnie)
 - a. Successful artist meeting, yay! They're starting up the mentorship program.*
3. Make Music McMinnville was a smashing success! Kyle will send a link to a video.

IX. Adjournment - 7:36 pm

Next Meeting: 7/24/2023, 6 pm at Visit McMinnville, 424 NE 4th St., McMinnville