

Board Of Directors Monthly Meeting

Monday August 28, 2023 6pm

Zoom



Nourishing the creative spirit in everyone

Board In Attendance on Zoom: Val Blaha, Kyle Dauterman, Courtney Terry, Amanda Gronich, David Bernstein, Beth Caster

Board Absent: Bonnie Borschowa-Hickerson, Cassie Sollars, Donna Sires, Holli Wagner

Guests: Deb Brooks (Paper Gardens), James Howe (Make Music McMinnville)

AGENDA (updated 8/27/23)

I. Call to order - 6:04 pm

II. Approval of Agenda

III. Consent Agenda

1. July Minutes [Copy of July242023 Minutes DRAFT](#)
2. Art Harvest Studio Tour Report [AHST_CommitteeReport_August2023.docx](#) *removed from consent agenda
3. Paper Gardens Report [Paper Gardens Update AAYC Board 8_28_23.docx](#)

**No quorum to pass C.A.*

IV. Financial Reports (to be emailed 8/27/23)

1. 7-31-2023 Budget Variance Report Condensed
2. 7-31-2023 Budget Variance Report Detail
3. 7-31-2023 Statement of Net Assets Comparison

**We'll go over financial reports in September*

V. Old Business

1. AAYC policies for review and approval:
 - a. Budgeting Policy [Copy of AAYC_Budgeting Policy_DRAFT1.docx](#)
 - b. Conflict of Interest Policy [Copy of AAYC_Conflict of Interest Policy_DRAFT1](#)
 - c. Document Retention Policy
[Copy of AAYC Document Retention Policy - DRAFT1](#)
 - i. David & Kyle will review
 - d. Val motions to pass all three policies as written, David seconds, motion passes unanimously
2. Paper Gardens Budget for review and approval
[Paper Gardens Budget 2024 8_18 page.xlsx](#)
 - a. Deb reports that PG is doing well, financially. Noted that a \$500 payment from AAYC from 2022 was not received.

- b. New dates and new judges will go up on the website!
- c. Paper Gardens is searching for additional team members!
- d. Beth motions to transfer the \$500 from the Firewriters budget to Paper Gardens, Kyle seconded. Motion passed unanimously.

VI. New Business

1. Make Music McMinnville Request for Fiscal Sponsorship for Board review and approval
 MMM_AAYC Partnership.pdf

VII. Reports and Announcements

1. Art Harvest Studio Tour
2. Kyle wanted to remind the board that the sponsorship amount for the MSFF is due, and there will be a spooky fundraising event on Oct 7th.
3. Membership committee will need to prepare for the annual fundraising drive, including getting the membership list updated.
4. Archive committee will meet!
5. Education committee will meet!

VIII. Adjournment -6:47 pm