

Board Of Directors Monthly Meeting

Monday September 25, 2023 6pm

Zoom



Nourishing the creative spirit in everyone

<https://us02web.zoom.us/j/86408922134?pwd=UXgvejNVMtFCVUxGb3g0ZFpvMDhsZz09>

Board In Attendance on Zoom: Val Blaha, Kyle Dauterman, Courtney Terry, Holli Wagner, David Bernstein, Bonnie Borschowa-Hickerson (quorum)

Board Absent: Cassie Sollars, Donna Sires, Amanda Gronich



Guests: James Howe (Visit McMinnville) Jeff Knapp (Visit McMinnville)

Board Of Directors Monthly Meeting

AGENDA

I. Call to order - 6:07 pm

II. Consent Agenda

1. August Minutes  Copy of August 28 2023 minutes DRAFT
2. Art Harvest Studio Tour Report  AHST_CommitteeReport_Sept2023.docx

Holli moves to approve the consent agenda, David seconded. Motion passes unanimously.

IV. Financial Reports

1. 8-31-2023 Budget Variance Report Condensed
2. 8-31-2023 Budget Variance Report Detail
3. 8-31-2023 Statement of Net Assets Comparison

Goal going forward will be to have the financials by the 15th month.


Questions for Cassie:

Val had a question about the website - Holli has been paying for it for the last two years. Holli will double check.

Kyle noted that the \$500 for the Film Festival hasn't been paid.

Scholarship recipients

V. Old Business


1. Make Music McMinnville Request for Fiscal Sponsorship: Board discussion and action
 MMM_AAYC Partnership.pdf

Val will call for an electronic/email vote so we can have a quorum.

2. AAYC policies for review and approval

David and Kyle will coordinate with Cassie and share findings with Financial Committee

VI. New Business

1. Board workplan (Oct-Feb) - Review/Discussion  Board Workplan 2023
 - a. *It's beautiful!*
2. Bookkeeper for 2024 - Discussion
 - a. *Cassie will be stepping down in Feb 2024 as board treasurer and bookkeeper. Potentially, we could find a board member to be treasurer and find an outside bookkeeper. We have some time to separate out the two roles. It could be a paid engagement.*
3. Visit McMinnville - back room ideas (Art-related?)
 - a. *Guests Jeff and James from Visit McMinnville are kicking off a new development project to engage the art community. The Visit McMinnville offices back up to the alley behind Third Street between Ford and Evans St. They have a plan in the works for an "Art Alley", and have an empty space in the back of their offices.*
 - b. *They'd like AAYC's input on ways to improve and use the space. Board members can send ideas directly to James at james@visitmcminnville.org*

VII. Reports and Announcements

VIII. Adjournment - 7:05 pm