



Nourishing the creative spirit in everyone

Board Of Directors Monthly Meeting

Monday October 23, 2023 6pm

Visit McMinnville office

Board In Attendance: Val Blaha, Kyle Dauterman, Courtney Terry, Holli Wagner, Bonnie

Borschowa-Hickerson (quorum), Beth Caster, Donna Sires, Cassie Sollars



Board Absent: Amanda Gronich, David Berstein

AGENDA

I. Call to order - 6:06 pm




II. Approval of Agenda - *no updates*

III. Approval of Minutes

1. September Minutes  Copy of Sept252023_Minutes_Draft
2. October 9th Minutes (affirmative vote to invite Make Music McMinnville as a fiscal sponsored project)  10 09 23 BOD Special Meeting Minutes DRAFT

Holli moved to approve Sept and Oct meeting minutes which ended with an affirmative vote to invite MMM as a fiscal sponsored project. Bonnie seconded. Motion passes unanimously.

IV. Financial Reports

1. 9-30-2023 Budget Variance Report Condensed
 2023 09-30-2023 Budget Variance Report - Condensed.xlsx
2. 9-30-2023 Budget Variance Report Detail
 2023 09-30-2023 Budget Variance Report.pdf
3. 9-30-2023 Statement of Net Assets Comparison
 2023 09-30-2023 Statement of Net Assets.pdf

October will be "juicier" thanks to Art Harvest "button money". Expecting membership dues in Nov/Dec, so assets will go up.



Cassie will send the \$500 for Paper Gardens - it will come from the Fire Writers reserve.

Holli asked about the payments to GoDaddy for the AAYC website - she and Cassie will compare notes

Val asked about professional fees - those are for accountants and attorneys

Kyle asked about the Film Fest money, and will follow up

V. Committee Reports and Planning




1. Paper Gardens  Paper Gardens Update AAYC Board 9_23_23.docx
 Arts Alliance of Yamhill County - Paper Gardens Bookmark - proof 2.pdf
 - a. *Sponsorship is approved for Chehalem Cultural Center, yay! New bookmarks and website banner are ready and beautiful! Everything is on track.*

- b. Paper Gardens is actively looking for more board members! No application needed.*
2. Art Harvest Studio Tour
 - a. Most artists reported the same or less attendance than last year, there are many possible reasons.*
 - b. There were over 50 artists, but only 39 locations.*
 - c. Expected donations didn't come in.*
 - d. There were more artists in Newberg than ever before.*
 - e. Next year is the 30th year!!! There will be a fancy tabletop book to commemorate*
 - f. Mentor students - 10 McMinnville students will start at the end of October*

Membership - plans for Donation Drive

Donna, Courtney & Kyle will meet! It's time for the membership drive, and there will be a reckoning of the membership roll.

VI. Old Business

1. Make Music McMinnville - questions re: contract  MMM questions for AAYC
2. Bookkeeper for 2024 - timing, budget -  Bookkeeper_BudgetAnalysis
 - a. Val wants to explore quotes from bookkeepers and will report back to the board.*
3. Committee work plan - reminder, updates  Board Workplan 2023
 - a.

VII. New Business

1. Giving Tuesday (Nov 28) - *MMM wants to use our website for Giving Tuesday!*
2. Calendaring - moving December's meeting from 12/25 to 12/18
 - a. January meeting 1/22, February annual meeting 2/26

VIII. Announcements

IX. Adjournment - 7:33 pm