

Board Of Directors Monthly Meeting

Monday December 18, 2023 6pm

Zoom:



Nourishing the creative spirit in everyone

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

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

Board Absent: Kyle Dauterman, Donna Sires, Cassie Sollars,


Guests: Adele O'Neil (Art Harvest), Kim Foster

AGENDA

I. Call to order - 6:03 pm

II. Approval of Agenda

III. Approval of Minutes

1. November Minutes  BODNov272023 Minutes Draft 1
 - a. *David motioned to approve minutes as amended, Amanda seconded, motion passes unanimously*



IV. Financial Reports

1. 11-30-2023 Budget Variance Report Condensed
2. 11-30-2023 Budget Variance Report Detail
3. 11-30-2023 Statement of Net Assets Comparison

V. Committee Reports and Planning

1. Art Harvest Studio Tour (Adele)
 - a. *Fundraising this year exceeded goals, hurray! Working on the book for the 30th celebration year. AHST Mentors - currently 6/10 students are working with their artists, but the rest will start in January.*
2. Terroir update (Val)
 - a. *Lisa from Terroir reports they received a \$2500 grant from YCCC, yay! Festival will be at Chehalem Cultural Center on April 13th.*
3. *Paper Gardens is opening applications the second week of January!*
4. *No update from Make Music McMinnville*

VI. Old Business

1. Bylaws Revision (Action Needed)  AAYCBylaws_Proposed_12032023.docx
 AAYC Bylaws_SummaryofProposedChanges_12032023
 - a. *After tonight's vote, Val will send to the lawyers for one more review. Holli makes a motion to accept the AAYC bylaws as proposed, send them to the*

attorneys for final review, and finally send them to the membership for final vote. David seconded the motion. Motion passes unanimously.

2. 2024 Budget (Action Needed) *Still waiting on budget from Cassie.*
3. Upcoming Annual Meeting planning, Board Election
 - a. *Exec Committee will meet to plan early January.*

VII. New Business

1. *(none)*

VIII. Announcements

IX. Adjournment - 6:28 pm