

## **Board Of Directors Monthly Meeting**

Monday September 23, 2024 6 pm

Visit McMinnville conference room



*Nourishing the creative spirit in everyone*

**Board members present:** Val Blaha, David Bernstein, Holli Wagner, Courtney Terry, Britt Block, Kyle Dauterman

**Present on Zoom:** Beth Caster, Adele O'Neal, Donna Sires

**Absent:** Kim Foster, Bonnie Hickerson

**Guest:** Sean Muir, Linfield professor and local entrepreneur

## **AGENDA**

### **I. Call to order 6:02 pm**

### **II. Approval of Agenda**

Val motions to approve agenda, Britt seconds, all in favor, motion passes

### **III. Consent Agenda**

1. August Minutes [Copy of BOD Meeting Minutes \\_ August 24 2024 \\_ Draft 1.docx](#)
2. Make Music McMinnville report [September 23, 2024 Make Music McMinnville Report.pdf](#)
3. Art Harvest Studio Tour report [ArtHarvest\\_AAYC September Report.docx](#)

Val motions to approve consent agenda, Britt seconds, all in favor, motion passes

### **IV. Treasurer Report**

1. Profit & Loss Statement [AAYC August 2024 P&L.pdf](#)
2. August Balance Statement [AAYC August 2024 Balance Sheet.pdf](#)

First report in ten months, woo! David has been working with HR Block to produce reports, he will be reaching out to all the committee heads for a state of the budget. Taxes for 2024 are still in the works.

### **V. Committee Reports**

1. Executive Committee - will be meeting in October!
2. Education - Letters have gone out to schools. Holli and Courtney will work together about the website
3. Membership - Britt requested help with the database. Courtney didn't have access to the membership database (oops). Membership will meet and find some order in the chaos
4. Nominating - No updates
5. Programs - Art Harvest, Make Music, Paper Gardens, Terroir
  - a. Adele's AH update - AH received the 99 Gals grant for mentorship programming, yay! Fundraising has topped \$15,000, yay!

### **VI. Old Business**

1. Membership directory - explored options for databases (Google forms?) Lots of good ideas!

### **VII. New Business**

1. Atticus Hotel Artist in Residency - new program, it will be a great opportunity

#### **VIII. Announcements**

- Kyle reminded us that AAYC sponsors a prize for the MSFF. It's \$250 for local filmmakers.
- AAYC pays \$100 to sponsor any community show

#### **IX. Adjournment - 7:00 p4m**

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