

## Board Of Directors Monthly Meeting Minutes

Monday August 26, 2024 6 pm

Visit McMinnville conference room



*Nourishing the creative spirit in everyone*

### AGENDA

**I. Call to order - all in attendance except: Kyle, Courtney, Kim**

**II. Approval of Agenda Val 1st, David 2nd - All Approved**

**III. Approval of Board Meeting Minutes With Val's edit - Holli 1st, Donna 2nd - All Approved**

June Minutes [Copy of 06 24 2024 BOD Meeting Minutes draft 1](#)

### IV. Treasurer Report -

1. Update re: financials, bookkeeper [2023 12-31-2023 Budget Variance Report.pdf](#)
2. **Everything is setup in QB so far and we are really close just need GoDaddy access and confirmed budgets. Should have the next Variance Report to approve by Sept Meeting.**
3. **David B to sit with Britt first and then schedule meetings in SEPT with the program leads to review once complete**

### V. Committee Reports

1. Executive Committee [Copy of draftMinutes\\_ ExComm\\_Meeting07272024](#) Draft minutes - to be approved at next meeting
2. Education - grant information to go out after AHST - so that there is more opp for teachers to apply. Social Media Campaign - HW to meet with Bonnie
3. Paper Gardens [w PaperGardens\\_AAYC board report 8\\_25.docx](#)
4. Terroir (*none this month*) *There are 2 new committee members!*
5. Make Music McMinnville [August 23, 2024 Make Music McMinnville Report.pdf](#) MMM 2023 Budget 2024 for AAYC - Budget.pdf James reports a surplus - will work with David on Admin Fee - they got more donations than budgeted for.... looking to send one or two to the Make Music conference ?? some of the surplus might go towards that. Beth highly suggested to have t-shirts, she had people ask for tshirts and knows it would move well.
6. Art Harvest Studio Tour [AHST\\_AAYC August Report.docx](#) 24AHST-Poster.pdf Adele - Book on hold, will review with an attorney for review contracts for next year. Someone had issues with his art being in a book from 2015, his art changed, and did not want to be in the book. Will be post-event as a "Celebration of the 30th anniversary". clarification on the fundraising 15k is for contributors. 99Gala Awards grants for students. Donna, when we sign releases, doesnt that cover, every person signs for promotional . ISSUE: We do not know where all of the contracts are.....

### VI. Old Business

1. Membership directory - update, schedule software meeting - Britt, David and Holli to reschedule - Val does not need to be on it

### VII. New Business

1. Board Recruitment/Executive Committee for next year [Board Recruitment Process - DRAFT 2024BoardMatrix\\_DRAFT](#)

2. Board Hours [Template Volunteer Hours Tracking Individual 2024 Board of Directors Volunteer Hours Summary DRAFT.xlsx](#)
3. Project Tracking

#### **VIII. Announcements**

#### **IX. Adjournment 7:03pm**

Draft1 08/24/24