YAA Board Meeting

Time: Mar 20, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

3.20.2024 Meeting Minutes Draft

1. Attendance- Present: Torbert Macdonald, Taryn Myers, Maryse Newton, Melinda Campbell, Anne Bancroft, Laurie Chapman; and Joey Donnelly. Absent: Betsy Cromley, Diane Johnson.

2. Approval of Feb. minutes Taryn moves to approve during the April 17th Board Meeting, Maryse seconded, all in favor.

3. YAA Monthly Newsletter. Taryn motion to approve Monthly Members Newsletter CTA (Calls To Action) links: membership renewal/Member Planet portal; gallery sitting/Signupgenius.com; save the date; Workshop sign up link; and website/social media links directives. Melinda seconded, all in favor. Melinda will draft the monthly newsletters sent to Taryn and Laura Fox will email using Mail Chimp marketing it to members. Taryn motioned to set-up software for the Member Planet portal login on yorkartassociation.com for members to pay membership dues and check their membership status online, Melinda seconded, all in favor.

4. Building Maintenance Capital Expenses: Roof repair and connecting the electrical hot water heater. **The Executive Board and the YAA Building Maintenance Committee will hold a special meeting and vote on one of the three roofing repair bids and also choose an electrician to connect the hot water heater, a specialized voting focus meeting date is set for Wednesday, March 27, 6:15 p.m**. Joey Donnely recommended Jeremey Schoff as an electrician for the hot water heater. Thank you, for your valuable time Laurie Chapman used to secure the new refrigerator and meeting with the three bidding roofing contractors: Sky High Roofing, J-Carnes, and Sons, and Hall Brothers.

5. AIP. Art in the Park still has no one to manage it; Dede will meet with Anne to help identify specific deadlines such as getting permission from the Town and hanging a banner. Lee Tree or the Fire Department hangs the banner over York Street. The Board agreed to email asap a "Save The Date" past AIP vendor participants to ensure vendors will have the September AIP date available as other area Late Summer/Fall Fair application deadlines have passed.

6. Board Members have requested to be emailed an up-to-date current Lifetime Member and paid Membership list from Diane Johnson.

7. Old York Historical Society (OYHS) archivist, Kaitlyn Fitzgerald, has shared with The Board digital documentation regarding the historical significance of the York Art Association building constructed circa 1923-1924 (100 years old!) as a Filene's Store (Art Deco period.) The Board is invited to make an appointment in January (OYHS is closed until January) to research further a historical paper trail stored in boxes at the OYHS and utilize the research for applying for a historical building preservation grant.

8. A group that mentors teenage girls, Soul Models, will use our gallery space for one week of mornings in the summer confirmed and verified.

9. Summer Camp Taryn reported YAA Summer Camp sign-ups are steadily coming in, eleven day campers have registered. Taryn reported, two registries found YAA Summer Camp through Google Ads.

10. YIB. York In Bloom. The Board voted to approve the York In Bloom event, contingent with the Old York Garden Club (OYGC) willingness to participate and collaborate. Joey Donnely will give Carol Donnely's (OYGC) contact information to Melinda Campbell to discuss the York In Bloom event. The evening of Friday, August 2, 2024 has been reserved on the YAA Calendar of Events for YIB in the Gallery in conjunction with the scheduled Embracing Blue exhibit.

11. Maryse reminded Board Members of the Pot Luck Social on April 12th is open to the public. Board Members who are available are asked to bring 3 different kinds of hors d'oeuvres expecting at least 24 guests.

12. Next Special Executive Board and YAA Building Maintenance Committee to vote on one of the three roof repair bids and electrician to connect the new hot water heater: March 27, 6:15, via ZOOM.

12. The next Board of Directors Meeting is Wednesday, April 17, 2024 @ 6:30 p.m. via ZOOM.

14. Meeting adjourned at 7:45 p.m.

Melinda Campbell taking minutes respectfully for Secretary, Betsy Cromley