York Art Association Board Meeting
1/20/20

-Meeting start 6pm
- Call to order: in attendance: Tom Merriam, David Mazur, Glen MacWilliams, Helen Burns, Maryse Newton

-Accept amendments of minutes 1/5/20
- added two motions:
1. Approved YAA Service Agreement
2. Approved Ethics & Whistleblower Policy

-Accepted Harold Andersons resignation as Treasurer
-Approved Board of Directors Responsibilities document with revisions
-Approved motion to adopt Board of Directors Vetting Process
-Minutes from 1/19-12/19 Drew will transcribe excluding 3 meetings (April, Aug. & Sept) that were not held
-Directors & Officers insurance policy discussed. Glen is in contact with Ms. Cross about Fiduciary Liability & Employment Practice Policy add ons.
- Strategic Session (David) 1/25/20 10-2pm at Helen Burns house (Thank You Helen)
-Board Dinner at Chapman Cottage/York Harbor Inn Sunday 1/26/20 for 10
-Agree on future Board meetings to be held 1xmonth for 60 minutes. President may require more if needed
-David will contact Wendy Hazen per her charge for work done in 2019. Motion to request if she would consider in-kind donation for full amount.
-Check on 1099 for Diane, Annette, Creda & Wendy
-Annual Membership reminder – (David) will send out letter & email blast to membership for dues. Consider 2 mailing per year December for membership dues and June for donations in support of the local arts and kids art workshops.
-Tom will send David Gallery Manager description, will make up draft and send to the Board for consensus so we can get qualified person in position preferably for March opening. Posting description as inquiry/opportunity.
-Adjourned 6:50pm