York Art Association Board Meeting
1/5/20

-Meeting start 5:30pm
- Call to order: in attendance: Tom Merriam, David Mazur, Glen MacWilliams, Harold Anderson, Helen Burns, Diane Johnson, Maryse Newton

-Approved minutes 12/19
-Approved corrected minutes 11/16/19
-Reviewed budget from 10/2019
- small group for budget (Helen, Diane, David & Harold) to come up with plan & inform Board
-Suggested Maine Flag hang outside YAA for Maines Bicentennial Year
-Set date for 2020 Board Dinner 1/26/20 (Maryse make reservations at either Chapman Cottage or York Harbor Inn) time & place.
-Set Strategic Session (David) 1/25/20 10-2pm at Helen Burns house
-Annual Membership reminder – (David) will send out letter & email blast to membership for dues.
-Will revisit Board Proposed Responsibilities at next meeting
-Approved Ethics & Whistleblower Policy and YAA Service Agreement
-Adjourned 7:30