York Art Association Board Meeting
11/20/19 Minutes

- The Board Meeting started at 6pm
- Call to order. In attendance; Tom Merriam, David Mazur, Glen McWilliams, Harold Anderson, Helen Burns, Drew Poulopoulos, Maryse Newton

- Approved Oct 2019 Board Meeting Minutes

- Nov. 16 2019 Board Meeting Minutes amended including 2 motions
    1. Issue of Governance, elect Board and Officers today
    2. Nominations on Ballet, confirm Officers

- Nominated Maryse Newton as secretary, 2nd motion, unanimous

- Reviewed budget, need more time and will discuss at later Board meeting
Scan copy of budget to give to Helen (action, Harold)
Get legal council done free of charge (action, Helen)

- Review of Governance/Compliance Checklist

- Strategic Planning Process/Board Retreat to be held on Jan 25, 2020 10-2 at Helen Burns house. Invite the Board plus the following Virginia Calvo, Kenny Gilbride, Joe Diminges, Alyssa Wright, Scott Blanchard to sit in on planning YAA future. (action, Helen) will review and update bylaws per free legal advice on current bylaws.

- Motion to implement a policy to encourage member feedback by submitting in writing any questions, concerns or suggestions to the president for Board Review.

- Reviewed Executive Directors roll & responsibilities. Tom and Drew will meet with Annette to provide clarity and feedback on job performance. Adjustments need to be made moving forward. Current strengths and room to grow will be discussed.

- Discussed Bookkeeper role and expectations. Tom and Drew will meet with Diane about job review and expectations.

- Meet the new Board event will be held with December Opening in the gallery with heavy appetizers Friday Dec. 13, 5-7pm

- The Meeting adjourned at 7:53pm