Proposed corrections in red

Minutes of YAA Board meeting 4.6.20 Meeting held via ZOOM

Roll Call--Attendees:

Tom Merriam

Betsy Cromley

Helen Burns

Scott Blanchard

Maryse Newton

Taryn Myers

Glen MacWilliams

David Mazur

Drew Poulopoulos

Guest: Laura Fox

Minutes of March 23, 2020 meeting were reviewed, corrected, moved for approval by Glen, seconded by Helen, and approved unanimously

Glen asked that the Governance Compliance document be kept on the agenda for all meetings, to review as needed.

Laura Fox reported on the progress of the new website she is designing. A first draft has been reviewed. It may be that the goals of the website are shifting due to Covid-19, but for now Laura should complete her contract. Taryn is a professional in this area and can develop new aspects of the website when needed. Taryn expressed concern that the current Wild Apricot and Constant Contact services that YAA has been using contain crucial member, donor, and vendor information which must not be lost in transitioning to the new site. Taryn and Laura to coordinate keeping member, donor, vendor information.

Adjustments in pay for Diane: Diane volunteered to take half her pay--$432.00/month-- while YAA is closed due to the pandemic. Diane has tentatively agreed (Employment Agreement pending) to be a part time employee and take a salary. Board voted unanimously to accept this change for Diane.

Art in the Park (AIP): Scheduled for mid-September every year, shall we cancel/postpone/migrate it for 2020 due to closures around Covid-19 pandemic? If we do not hold the AIP, discussion raised issues of loss of income; loss of loyalty of vendors; disappointment for usual attendees from town, from YAA and region. If we do hold AIP as a live event we risk health of vendors and attendees if virus is still a hazard. Best option seems to be migrate the live event to a virtual one for 2020 and schedule AIP live for 2021. (Glen's proposal articulates need for both safety protocols and commerce.) Scott offered two ways to manage fees for this model—charge an entrance fee to vendors, or vendors give 30% of their sales to

YAA instead of entrance fee. The Board supported migrating the 2020 AIP to a virtual model. Taryn will draft a migration plan for 4.20.20 meeting. Board voted unanimously to have Taryn do this.

Board discussed the need to decide on canceling summer camp and other usual YAA events, and decided to take them one at a time after AIP has been worked out..

Old business: The Board held a retreat on January 25, 2020 to discuss vision and strategic priorities for YAA's future and steps to get there. Dave will supply notes on this discussion to Tom.

Committee Chairs are to supply their job descriptions to Tom; many of these are in a notebook in the YAA office.

Next meeting: April 20, 2020 6:00PM Zoom

Tom moved to adjourn at 7:30p.