Monday, April 6, 2020

York Art Association

Minutes for the Board Meeting 3/23/20 @6pm ZOOM

Present: Tom Merriam, Helen Burns, Taryn Myers, Drew Poulopoulos, Scott Blanchard, Maryse Newton, Glen MacWilliams

approved corrections in red

- Motion to accept 3/4/20 minutes, all in favor

- Tom motion to elect Betsy Cromley to the Board as secretary, Drew seconded, all in favor.

- New Website is underway and will be up and running April 1.

- Gallery Managers job description will be posted when website is up and running

- Art In the Park Glen motioned for 2 weeks for the Board to propose appropriate protocols... how to manage Community Events for the rest of the year. Tom seconded. All in favor.

- Committee Chairs responsibilities review - Tabled

- Membership Committee Chair, ask Ellen Snow for description

- New Business:

  Online Gallery?

  Helen motioned that we as a Board ask if Tom would be willing to approach David Mazur for his resignation because of his said inability to perform his job as required with the Board Responsibilities. Glen seconded. All in favor.

- Helen Burns volunteered to be the new Vice President. Remove all in favor.

- Governance/Compliance Checklist review and edit as required,

- Tom will meet with Diane about her salary.

- Next Board meeting 4/6/20 @ 6pm via ZOOM

- Adjourned 6:40pm