YAA Board Meeting Minutes June 18, 2025

1. In attendance: Taryn Myers, Anne Bancroft, Maryse Newton, Melinda Campbell, Nancy Garrick

Guest – Steve Litwin. Steve is an artist, a new member and is interested in joining the Board.

2. Approval of May minutes with one change – 2028 is the 70th anniversary of YAA

3. Treasurer's Report (Anne): $363,000 currently in the Letitia Moore account. Recent capital campaign contribution given to YAA in stocks will be transferred to a Money Market account. (Steve Gendron advised Anne on this matter)

Maine Gallery and Studio Guide 2026 – Melinda will find out deadline and cost for full and half pages and report back next meeting.

4. Program updates:

Camp is full – waitlist has been established/Generous donation from Harold Anderson for $300 (tuition for one camper) Anne recommends putting donation as a separate line item.

AIP Long Tees for volunteers - Nancy to call Lynne Bailey and Bull Shirt for price breakdown. Will sell Tees left over from last year to attendees. Will revisit the Tee shirt options next month.

5. Renovate 2026

Landscaping – Patten due to give estimate. Tara Sherman, a master gardener, has offered to oversee our landscaping efforts. We will put a hold on renovating the front area until the building reno is done. Anne will ask Sentry Hill to clean up the garden.

Discussion of the meeting with Conrad Delisio of CDL Construct INC.

Anne will touch back with Shoreline Construction for another estimate

Steve Litwin will reach out to Brian Sleeper – Period Design Restoration, LLC

6. Workshop Updates – A review of Workshop Contract tabled until next meeting.

7. New Business

Fabulous Finds has chosen us for the month of July. Several of us will have to go to FF to be instructed on the process. Anne will ask Mary to include FF logo on new order of promotion pieces.

Updating the YAA website –

- Board minutes – eliminate "draft" status on all.
- Remove YAA handbook until it is updated.
- Need to revisit the website design process that Taryn began several months ago.

New Board members would be welcome. Our bylaws say we must send out a slate of officers to be voted on 30 days ahead of our annual meeting. The annual meeting will be on September 7 4-5:30 in the Gallery. A proxy form will be sent out so members who cannot be present will be able to vote (from notes 9-13-21)

We decided to use the Friday night social on July 11 to talk up the possibility of joining the Board.
Poetry event is scheduled for July 6 at 4PM.

We discussed the need to develop our outreach to the Community. To support our mission, to sponsor our programs, etc.

Next meeting: July 16, 6 PM
Meeting adjourned 7:30PM