YAA Board Meeting Minutes July 16, 2025

1. In attendance on Zoom: Taryn Myers (President), Maryse Newton (VP), Nancy Garrick (Secretary), Anne Bancroft (Treasurer), Laurie Chapman

2. Board Issue: The Board voted to remove Melinda Campbell from the Board on July 3. A certified letter was sent to Melinda informing her of such on July 9 but as of July 18, there is no record of her having received it. Therefore, it was decided that Taryn would email her the letter on July 17. The Board feels that Melinda's behavior is at odds with a cooperative leadership team serving the mission of our Association and that we are unable to find a pathway forward together.

3. Approved June minutes: Motion made, seconded and approved to accept June minutes. Nancy will add "respectfully submitted" to the minutes and email them to the Board. They will be posted on our website. Taryn will edit the board minutes on the YAA website to eliminate 12 minutes that are labeled "draft".

4. Treasurer's report: We're in solid shape financially. Our investments are doing well. The profit and loss sheet is balanced as planned. The $28,000 we spent last year from the Letitia Moore Trust Scholarship overrode the taxes we would have paid had we not spent that money.
The Treasurer recommended that we take out $15,000 from the LM cash fund and use it to pay for a part-time gallery manager who would cover Weds, Thurs, and Friday till the end of the summer.
The Vice President suggested that we take and extra $1000 from the LM distribution and give it to a York High School student. The Treasurer will put it in as a line item in the new budget in October.
We will vote to approve this measure at the next meeting, August 10.
The Treasurer will present a draft of the new budget to the Board in August.

5. Program updates: Summer camp is full. Poetry Night was a big success – 50-60 attending. Art Opening July 11 had 94 guests attending and five art works sold. July 17 and 18 - Amy's workshop – 10 people are signed up.

6. Workshop Contract: Laurie read the contract aloud to the Board; questions followed. Several questions arose; Laurie, Maryse and Anne will meet separately to tinker with the contract. Changes to the contract will be reviewed and voted upon at the August meeting and implemented in September.

7. Art in the Park updates: We currently have 24 vendors assigned booths. Our goal is to have at least 15 more. The Board is asked to brainstorm some possibilities. Nancy was reminded to follow up on pricing the T shirts with Bullshirt and Graphiti. Also, to get a count on how many T-shirts we have in the Gallery, unsold from last year.

8. Staffing for Gallery during summer hours: Proposed: $20/hour, W, Th, F, 11-5. We will take a vote at our next Board meeting.

9. *Renovate 2026:* Anne and Mary Harding have been meeting with people in the community and conducting 'quiet asks'. They are becoming more confident in their presentations and are encouraged by the responses they've received.

10. New Business:?

11. Next Meeting: Monday, August 11, 2025

Respectfully submitted,
Nancy Garrick, YAA Secretary