Draft

YAA Board meeting minutes 7.21.22

Submitted by Betsy Cromley, Secretary

1. Attendance: Present- Tom Merriam, Torbert Macdonald, Dede Cadieux, Helen Burns, Glen MacWilliams , Betsy Cromley, Maryse Newton
Absent: Taryn Myers

2. Approval of minutes from 6. 15.22. Helen moved to accept with correction by Glen. All in favor.

3. Letitia Moore Trust meeting:
a. Helen reported on the investment of the Trust funds. They are in Mutual Funds which reinvests the dividends. We have taken out of the Trust approx. $2500. per quarter for YAA normal expenses.
b. Glen moved to consult with our tax accountants to assure we are meeting the Trust requirements; Helen seconds; all in favor.

4. Review of governance checklist. Short discussion about the value of this checklist and the Board's apparent lack of interest in being guided by it. It is a good "housekeeping" document, but most Board members don't think it furthers the Board's Art interests.

5. Board self-evaluations: all members have circulated their self-evaluations via email. Glen asks the Board to send their self-evaluations to the Board for comment.

6. Committee reports:
a. Buildings and Grounds—Gen reports that the AC is not working, so we need to pay for repair.
b. Membership: an idea to advance membership proposed by Torbert—show some of our art/craft items in the Sohier park visitors' center at the Nubble. This is run by York Parks and Recreation. Torbert moved, Board approved to move this ahead. Will Torbert make the request?
c. Maryse asks could the York Public Library Art Committee be invited to join YAA? Can we offer reciprocity or guest membership or something?
d. Strategic Planning—we need an executive director for YAA. A

business plan is needed to recruit a manager. The Strategic Planning group (Glen, Helen, Torbert) will draft a version of a business plan, ready for our next meeting.

7. Old Business:

a. A person has been identified who can provide us with Website updates; we are waiting for an estimate of hourly cost.

b. Helen inventoried the art works stored in the back room of the Gallery. She identified 10 paintings as to provenance or ownership and a miscellany of other items of unknown status.

c. The Art Instruction draft document anchors details of legal responsibility for teachers of classes and workshops and for the YAA. There was discussion about whether Deborah Padden could be called Chair of this effort, since she had agreed to coordinate her own and future classes and workshops. Glen said Chairs must be Board members and she is not.

8. New Business

Torbert asked the Board to look over the York Comprehensive Plan on the town website. (We 're interested in any partnerships with nonprofits)

9. Torbert moved to adjourn at 7:20pm; all in favor.

10. Next meeting in the gallery at 6pm on 8/23/22.

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