YORK ART
ASSOCIATION
Established 1968

Minutes YAA Board 1/15/21

Submitted by Betsy Cromley, Secretary

1. Roll Call
2. Present: Tom Merriam, Scott Blanchard, Maryse Newton, Todd Bonita, Taryn Myers, Glan MacWilliams. Helen Burns, Dede Cadieux, Betsy Cromley
   Absent: Torbert Mac Donald
3. Tom moved to admit Todd Bonita as a new Board member. Maryse seconded. All voted in favor.
4. Review of the Governance Document was conducted. Tom identified items that needed updating and members supplied information as available.
5. Chairs of committees were requested to supply their job descriptions to Betsy if she doesn't already have them (still needed are Education, Marketing, Gift Shop, and Membership). Chairs may condense their existing job descriptions into something shorter if feasible.
6. Board members were requested by Tom to engage in a back-casting exercise, to complement or offer alternatives to the back-casting document presented by Glen. Write this up and send to Tom in time for the next Board meeting; check your proposed changes with the by-laws (online in the Handbook) to avoid conflicts.
7. E-commerce: The website needs updates on the Board page; Maryse requested to replace a watercolor with a photo of the Gallery building on the home page.
8. New Business: how to establish a better date for annual dues—in by-laws, the date is October 1; Many prefer Jan. 1. Maybe a memo to members to clarify . Members discussed how to have fundraisers, perhaps an auction/art sale.
9. The next meeting will be February 19, 2021, at 9am via Zoom.
10. Adjournment at 10:30—Betsy moved, Maryse seconded, all were in favor.