YORK ART
ASSOCIATION
Established 1968

Board of Director's Meeting
MINUTES
11/18/21

1. **Present:** Maryse Newton, Dede Cadieux, Glen MacWilliams, Helen Burns, Taryn Myers

   Absent: Elizabeth Cromley, Torbert MacDonald, Todd Bonita

2. **Changes to minutes from October Annual Meeting:**

3. **Elect new board members:** Motion was made to re-elect Tom Merriam to the board to be in charge of special events.

Helen Burns favored, Dede Cadieux seconded, all were in approval.

4. **Acknowledge Past Board Members:** Glen MacWilliams brought up that there was not enough acknowledgment for the work Scott Blanchard did while he was on the board. His term just expired. It was unanimously approved to acknowledge him with a letter of thanks and a $100 gift certificate to Stonewall Kitchen paid for by York Art.

5. **Governance Checklist:** Glen MacWilliams has asked all board members to review the checklist and respond directly to him with any comments.

6. **New Business**: Helen Burns will be meeting with our bank to discuss enhancing our investment strategy going forward. The aim is to increase our yield in ways that promote equity and the environment.

   York Days display will be over the first weekend in December. The display will be set up on 11/30.

   Maryse Newton has asked the board to consider another volunteer to help coordinate gallery sitting going forward.

   There was discussion about using a platform such as Sign Up Genius to facilitate members and volunteers signing up. This could be added to our web page.

   Maryse Newton said that she and Angelique (?) have set up a schedule for next year with different exhibits every 2 months and to keep the artist wall going forward.

   Taryn Myers has agreed to update the current handbook of YA for the new board and to research the best sign up platform for volunteers to use to sign up for gallery sitting.

   There was discussion about holding an event to acknowledge the volunteers who have given their time to YA.

   Going forward, Maryse Newton will help train volunteers, Taryn Myers will set up the sign up platform and Dede Cadieux will oversee the sign ups on line.

7. **Next Meeting:** ZOOM to be set up on Monday, December 6th at 6:30.

8. **Meeting Adjourned!**