YAA Board Minutes 12.7.21

Submitted by Betsy Cromley, Secretary

Roll Call:

Present: Tom Merriam, Dede Cadieux, Torbert McDonald, Betsy Cromley, Helen Burns, Glen MacWilliams, Maryse Newton

Absent: Todd Bonita, Taryn Myers

1. Approval of November minutes with a correction of the date for the next meeting; Betsy moved, Helen seconded; all voted in favor.
2. Governance Document updates: Helen observed that certain items, listed in the document, required a date for completion; they should be "ongoing" instead. These items would be updated periodically-- for example, tax matters. She also called attention to pg. 8, E, where we only have one trust—the Letitia Moore-- and no other grants. Trust issues to be discussed again at Feb. meeting.
3. Handbook updates need to be posted by Taryn. Handbook to include a paragraph by each Committee Chair describing that chair's job, enabling new board members or volunteer members to understand the committee tasks and choose to participate. All Chairs shall send their updated paragraphs to Glen before the next Board Meeting.
4. Publicity and promotion of YAA and its activities: we need to establish connections to newspapers, newsletters, and other arts organizations. Collaborations with other arts organizations may entail arts activities, or our members may offer other competencies on which to base collaborative efforts.
5. New Business:
   Student art show—very successful. Maryse announced that over 300 visitors attended; she posted a view of the work on facebook.

   Helen moved, Tom seconded, that Todd be invited to provide excuses for missing so many Board meetings, or be removed from the board. All were in favor.

Glen proposed that we hire Laura Fox to assist Taryn in getting information to our website in a timely manner. Betsy moved, Helen seconded to contract with Laura. Taryn should shift more attention to ecommerce.

We need to add a volunteering form to the website, which we had before, so gallery-sitters can sign up without Maryse having to manage the sign-up.

Helen moved to adjourn, Dede seconded, at 8:05. All in favor.

Next meeting of the Board via ZOOM will be Tuesday, January 11, 2022, at (TIME?)