8.23.22 YAA Board meeting minutes

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

2. Glen moved to Approve minutes from 7.21.22; 5 in favor, 2 opposed. Approved.
3. Governance checklist. Glen reviewed changes on p. 4 re taxes: Glen will meet with Isaacs and Assoc., accountants, to resolve tax return issues.
4. Committee reports

    1. The Strategic Planning Committee has advanced a proposed Business plan. Glen and Betsy edited the plan which will go to the membership at the Annual Meeting on October 6. The Board voted 5-2 to send the Business Plan to the membership.
    2. Building Committee—Mechanical systems (heating, cooling, electrical): an updated proposal is expected from engineer consultants.
    3. Membership: currently we have 124 members.
    4. Art in the Park: 33 spots have been reserved by artists/craftspeople; 6 have yet to pay. The musicians are books, shelter provided by Glen. The church will be invited to set up a bake-sale table.

New Business.

Torbert moves to give Maryse a lifetime membership in YAA as she rotates off the Board in thanks for her extraordinary service; all voted in favor.

14 September—next meeting at the Gallery at 6pm

Torbert moves, Helen seconds, to adjourn at 7:20; all in favor.