9.14.22 YAA Board meeting draft minutes

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

2. Approval of minutes from 8/23/22: Glen moved to approve; Helen seconded; all voted in favor.
3. Governance document: updates re Letitia Moore Trust; letter of agreement with Diane Johnson.
4. Buildings and Grounds Committee: Inadequate proposal was received for upgrading building systems; new proposal needed for heating, air conditioning, ventilation.
5. Membership: current memberships are now 126. Annual renewal is $50.00.
6. Partnerships with other institutions—for Garden Club, Helen will pursue contact; for Land Trust, Glen will pursue; for Kittery Art Association, Glen has developed link with Kenny Gilbride.
7. For Gifts to or Service to YAA, membership may be awarded.
   A Lifetime membership will be awarded to Maryse for exceptional service. A certificate is being prepared by a calligrapher.
8. AIP—40 vendors are signed up and many volunteers ready to help.
9. The Board now meets as Trustees of Letitia Moore Trust: The Trust's current value is $323,900. We have seen very low returns on investments since Trust money is very conservatively managed (if at all). We need to reassess how Trust money is invested.
10. Scholarships: Helen has received 2 applications; several others have been sent to the general office email. Helen will share them and get Board's responses. Betsy will suggest some improvement to the call for applications before the next Spring application period.
11. Reminder, Membership meeting October 6 at the Gallery, 6PM
12. Next Board of Directors Meeting: October 12 at the Gallery, 6pm.

Glen declares the meeting adjourned at 7pm.