



AAYC Minutes 2019-06.24
Coldwell Banker Professional Group
610 E First St, Newberg, OR 97132

Attendance: Mike Santone, Sally Dallas, Cassie Sollars, Donna Sires, Kris, Gail Watson, Edwina Castle

Excused:

Guest:

Approval of May Minutes: approved with corrections

First: Mike Santone Second: Gail Watson Passed

Reports

Financial: Budget variance report; Scholarship response still coming, all grants and scholarships have been paid. Income for AHST sponsor – about 10K and some still need to come in about 6K short and will need to fundraise or cut. Some longstanding sponsors either stopped or reduced amount YTD for AAYC \$61,000 in bank between all three accounts. Firewriters has a big carryover, Paper Gardens used some reserve but still has good amount and Terroir has a large carryover.

AHST: trifold to printer sent to printer. Catalog almost done, hopefully the distribution team will meet the first part of August and get the packets out. Mike Santone-possible fundraiser: *Poetry on Demand*, wine and poetry-set poets up at the Chehalem Cultural Center and people would come and give the poet a topic and ask for a poet. Also painting to poetry, look at painting-create poem-post and give to artist. Split profits between AAYC and AHST.

Paper Gardens & Firewriters: Deborah Wiener presented proposed budget for 2020. Grants approaching the rotary clubs, Newberg foundation-suggest we apply for more like two times the amount in budget, Kiwanis and others. Calendar set and judges in place already-Kim Stafford as poetry judge and Joe Wilkins. Programs are such good programs and it makes it easier for Grantors to approve

amounts. Austin foundation-guidelines were not a good fit, but Deborah Wiener will check back and look at again

Terroir... Gail: no report and no meeting until September

Education: Hiatus for the summer. Edwina Castle-their grant applicant rec'd about \$3,000 between us at &\$1,000 from two others. Mike Santone-grant applicant said he would come back and start a music school-and they did. *We Three's* oldest brother won the award. Mike will write up the story and have out for people to use. Response is better and we need to look for more permanent funding. Someone talked to Kris Horn, a couple who are childless, they were very fond of and knew Marg Johannsen well and in passing said they might be interested in funding a grant (of scholarship?). We are getting good grant applications, but as we get more participants and applicants Kris Horn wants to mindful that we expand what other programs we look up.

New Business: Donna Sires-working on logo – first blush with three different ideas. Logo #3 was to show that it's more than just visual arts and is visually descriptive. First one is maybe better for general usage. Maybe combine one and three for dual usage. Cassie Sollars: has a potential Spanish speaking volunteer - Ingeborg Momberg (Inga). Looking for ways to help with AAYC and other Latino events.

Old Business: Membership-Cassie Sollars, do we have somebody that can take on Membership-not currently. Cassie will help if someone wants to take that on. Mike has agreed to take on membership. Kris - people are beginning to know about our programs-but people don't realize that we do the grants and scholarships. Mike - AAYC is the reason the Cultural Coalition exists and started as a part of AAYC. Kris, would like everyone to keep eyes and ears open for conversations that would be a good fit for a program, support a grant or scholarship

Other Business: Deborah, David Bates of Art Watch wanted a copy of the paper gardens (books are at Chapters and Third Street-sold out).

Adjourned: 6:35pm, submitted by Sally Dallas, secretary

Arts Alliance of Yamhill County
Statement of Net Assets
As of June 30, 2019

	Jun 30, 19	Jun 30, 18
ASSETS		
Current Assets		
Checking/Savings		
1001 · AAYC Checking - First Federal	36,376.95	27,655.62
1002 · AAYC First Federal CD	8,668.06	8,636.42
1003 · Art Harvest - First Federal	16,917.05	19,251.34
Total Checking/Savings	61,962.06	55,543.38
Total Current Assets	61,962.06	55,543.38
TOTAL ASSETS	61,962.06	55,543.38
LIABILITIES & EQUITY		
Equity		
3010 · Retained Earnings	34,484.88	33,750.50
3014 · Paper Gardens - Restricted	1,606.74	1,606.74
3016 · Terroir Festival - Restricted	3,143.25	3,143.25
Net Income	22,727.19	17,042.89
Total Equity	61,962.06	55,543.38
TOTAL LIABILITIES & EQUITY	61,962.06	55,543.38

**Arts Alliance of Yamhill County
2019 Program Allocations**

PROJECT	INCOME	EXPENSE	RESERVE	CARRYOVER for 2020
Fire Writers Income	\$ 11,515	\$ 5,432	\$ -	\$ 6,083
Paper Gardens	\$ 2,450	\$ 2,817	\$ 1,607	\$ 1,240
Terroir Writing Festival	\$ 9,357	\$ 7,087	\$ 3,143	\$ 5,413