

**Dudas Inspiration Venue for the Arts**



MINUTES

Board Meeting

August 11, at 2:00 p.m.

708 East Main Street, Richmond, Indiana

President Andy Dudas called the meeting to order around 2:00 p.m.

*Minutes*

The minutes of the May 20, 2018, were unanimously approved.

*Treasurer's Report*

Secretary/Treasurer Amy Noe Dudas presented the Treasurer's Report, consisting of the Profit and Loss Report and Balance Sheet through July 31, 2018. The report was unanimously accepted.

*Building Updates*

Andy and Amy gave a detailed report on the building maintenance that benefits the donated space used by DIVA.

*Live! at DIVA*

An updated Use Request Form was presented for consideration. Amy provided a detailed breakdown of the building costs (donated by Dudas Properties, LLC) in order to illustrate how the fee schedule was determined. After review and discussion, the fee schedule was unanimously approved with some minor modifications.

*DIVA Ed*

Amy presented the Grant Use Report which was submitted to the Women's Fund on June 18, 2018. It included a request to use the unexpended funds from the grant (\$638.98) on a wire hanging system, music stands, and towards the purchase of a digital piano. We have not heard back on that yet.

*DIVA Productions*

It was reported that the improv workshop is underway and plans are being made for performances.

*Old Business*

There was no old business.

*New Business*

Media clippings of the Women's Fund grant (Broad Shoulders) press release, the Wayne County Foundation grant (improv workshop), and general article about DIVA were provided.

There was no additional new business.

The meeting adjourned at 2:45 p.m.