

## Dudas Inspiration Venue for the Arts



### MINUTES

#### Board Meeting

November 4, 2018, at 5:00 p.m.

708 East Main Street, Richmond, Indiana

#### *Welcome and Call to Order*

The meeting was called to order at 5:04 p.m. The following Directors were present: Jared Adamson, Pam Fraizer, Amy Sekhar, Matt Socey, Stacy Wentzell, Chris Gibson, Andy Dudas, and Amy Dudas. No Directors were absent.

#### *Minutes of August 11, 2018, Meeting*

The minutes of the August 11, 2018, board meeting, having been previously circulated, were reviewed. After a motion and a second, the minutes of the August 11, 2018, board meeting were unanimously approved.

#### *Treasurer's Report*

Amy D. presented the Treasurer's Report, having been previously circulated. After discussion and review, there was a motion and a second to accept the Treasurer's Report. The motion passed unanimously.

#### *Building Renovations*

Andy and Amy D. reported on the status of the proposed building renovations. The plan is to have a complete bid by early 2019 in order that a funding proposal can be put together and submitted to various funding sources.

#### *Live! at DIVA*

A proposed Use Request Form, with fee structure for admission-charging events and non-arts-related events, for Live! at DIVA events was presented and discussed. After a motion and a second, it was unanimously approved.

#### *DIVA Ed*

No updates.

#### *DIVA Productions*

It was reported that the monthly Department of Improv performances (2 to-date) have been very successful and well-received. October's "celebrity" guests were Mayor Dave Snow and Rick Duncan of G101.3. November's "celebrity" guest was Amanda Marquis.

*Old Business*

None.

*New Business*

It was reported that Amy D. and Andy were interviewed on WCTV's *Access to the Arts* on August 23, 2018.

*Adjournment*

There being no further business to discuss, the meeting was adjourned at 5:47 p.m.