



Minutes DSANV Board of Directors Meeting
Sunday, Jan. 8, 2023 @ 6:00pm

Present: Sarah Espanol, Kim Hudson, Andrew Humes, Amanda Hunt, Marcela Souaya, Samantha Fredieu, Audrey Reinke, Kelly Smith, David Egan, Erin Thomason, Charlotte Woodward

Absent: Alain Noreiga

Welcome

Approvals

Consent Agenda: - **UNANIMOUSLY APPROVED THE FOLLOWING**

- Jan. 8, 2023 Meeting Agenda
- Nov. 13, 2022 Board Meeting Minutes by Sarah Espanol, Secretary
- Membership Applications

Director of Operations (written) Report (Anita): no discussion

Director of Development (written) Report (Matt): Oct. 1, 2023, Buddy Walk at Lorton Workhouse Arts Center – **UNANIMOUSLY APPROVED**

Committee Reports

- Finance – Kim
 - 2023 budget recommendation summary – **UNANIMOUSLY APPROVED**
 - Financials – Budget vs. Actuals as of Nov. 30, 2022
 - Transfer of funds to investment account – **UNANIMOUSLY APPROVED**
- Governance - Samantha
 - Committee Assignments – board members will email Samantha with committee selections before the next board meeting
 - Term Renewals – 6 board members' terms expire in May 2023, will email Samantha if they want to renew; We will solicit new Board Members this Spring
 - 2022 Bonuses – **UNANIMOUSLY APPROVED**
 - 2023 staff offer letters and vacation pay discussed

Adjournment 7:13 pm

Next Meeting: **March 12, 2023**

DSANV Board of Directors Meeting

Sunday, March 12 - 6:00 – 7:30pm

Google Meet joining info

Video call link: <https://meet.google.com/zvx-knds-wrp>

Or dial: (US) +1 641-854-0094 PIN: 118 615 100#

More phone numbers: <https://tel.meet/zvx-knds-wrp?pin=1737906112133>

Sunday, March 12, 2023 @ 6:00pm

2023 Board Meeting Schedule: Jan 8, Mar 12, May 21, July 9, Sept 10, Nov 12

Sarah Espanol, Secretary