

Northville Arts Commission

Art Commission Monthly Meeting

February 12, 2014

Call: Present: Ellen Bennett, Lesa Buckland, Amy Fell-Burford, Took Gallagher, Jennifer Helner, Linda Liedel, Sharron Rossow, Sue Taylor

Guests: Joan Potter Thomas, Patti Witte, Liz Carter

Call to Order: 7:00 p.m, a quorum was established

Approval of Minutes: A motion to correct the date was made by Sue Taylor, seconded by Ellen Bennett. It was unanimously approved to change the date on the January minutes to January 8th, 2014.

Officer Reports:

Chairperson– Sue Taylor

We have been reviewing job descriptions for Joan, Patti and Liz. We need commissioners' help to keep the staff from going over their hours. Committees will need to be formed for some tasks. A staff meeting will be held on a monthly basis now.

Treasurer

The updated 2013/14 Budget Amendment approval for the third quarter is pending changes from the city.

Committee Reports:

Exhibits—Ellen Bennett

We are currently looking for sponsorships for First Fridays, and one large sponsor for the full year of exhibits. We are also creating an exhibit schedule. The Exhibit Committee is now meeting monthly. Next month Northville Sports Den will be sponsoring the exhibit opening.

Events—Liz Carter

We are still looking for volunteers for the children's activities. So far we have 40+ artist applications for Arts and Acts. The Reel Michigan call for entry was sent out. We are currently looking for sponsors for Arts and Acts. The Northville Winery may be interested in doing an event with us in the fall.

Director's Report – Joan Potter Thomas

We have ten new members. April 11th is girl's night out. We will need volunteers. The members list is up and will be updated quarterly.

Store/Classes Update- Patti Witte

The teacher's meeting will be February 27th. We are trying to cut down on material fees. Gift certificates are now available from the store.

Other Business:

We need better chairs, drawing boards, and drafting tables for our adult classes. We are trying to get in the Parks and Rec Schedule.

Adjournment: 8:30 p.m.

Announcements

-Next NAC Meeting: March 12, 2014

-Next Exhibit: **"Sustained Patterns: Three Generations of Women Artists"**

Approved unanimously on April 9, 2014 at N.A.C. meeting