

Northville Arts Commission
The Regular Commission Meeting
September 10, 2014

Call: Present: Joanne Bandoni, Ellen Bennett, Lesa Buckland, Amy Fell-Burford, Jennifer Helner, Mark Kassa, Linda Liedel, Elizabeth Oliver, Sharon Rossow, Mary Step, Sue Taylor

Guests: Joan Potter Thomas, Liz Fusco, Patti Witte

Call to Order: 7:01 p.m, a quorum was established

Approval of Minutes: A motion was made by Ellen Bennett, seconded by Lesa Buckland, then voted unanimously for the approval of the June meeting minutes.

Also a motion was made by Liz Oliver, seconded by Joanne Bandoni then voted unanimously for the approval of the August meeting minutes.

Officer Reports:

Chairperson– Sue Taylor

Pete Vannice of Ameriprise is sponsoring October's First Friday.

Joan Potter Thomas is stepping down from the Northville Art House this month. An advertisement for a NAH job posting to attempt to replace Joan will be posted on the city's website.

We plan to hold elections in October.

Treasurer-

We are still waiting on 501c3 status but we all have a great feeling that we should find out very soon because word is supposed to arrive within six months.

Committee Reports:

Next year's exhibits are almost all deciphered. September 2015 is still TBD.

Other Business:

Holiday basket raffle is on the horizon believe it or not. Fundraising will need to culminate towards the end of October as the baskets must be ready by November, not to mention our list of sponsors will need to be available before that.

In a couple weeks, we will likely be having an interim Art Commission Meeting for those who are interested and available. It will be to discuss the future of the art house in this transitional time period.

Adjournment: 8:46 p.m.

Approved: 10/8/2014