

NORTHVILLE ARTS COMMISSION

The Regular Commission Meeting
November 12, 2014; 7:00 p.m.

MINUTES

Roll Call:

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

Introductions/Guests: Joanne Rochan was welcomed as the new Exhibit Committee Chairperson/Jean Corbitt

Call to order: 7:07 p.m.; Quorum established

Approval of Minutes: Joanne Bandoni motioned and Linda Liedel seconded and motion carried to approve October 8, 2014 minutes

Officer Reports

Chairperson

Liz Oliver is permanent volunteer for show postcard mailings

Financials

Discussed raising Family membership to \$50.00 and Individual to \$30.00 to begin at start of new year.

Committee Reports

Exhibits (next meeting November 12, 7 pm)

New Art House logo and 10 year celebration logo approved.

Volunteer Committee: Presentation of Orientation Survey results by Jean Corbitt

Handout : NV Art House Volunteer Orientation Findings and Recommendations.

A Volunteer/"Ambassador" Committee was formed with Liz Carter, Ellen Bennett, Jean Corbitt, Sue Taylor, Patti Witte.

Other Business:

Administrative Report (tabled)

Store Update (tabled)

Elections

Proposed Slate of Officers elected: Sue Taylor, Chairperson; Linda Liedel, Vice Chairperson; Mark Kassa, Treasurer; Elizabeth Oliver, Secretary through a motion made by Lesa Buckland and seconded by Ellen Bennett; motion carried.

2015 - 10 year campaign: Liz Carter passed out a calendar of events.

Anything else?

Adjournment: 8:30 p.m.

Announcements

*No formal meeting for December. Next NAC meeting will be January 14, 2015

*First Friday volunteer sign up (meet, greet and photograph 1st Friday guests)

December 5 – Mosaic Show & Basket Raffle!

Food/Wine: Lesa Buckland w/Pete Vannice

5:30-7:30: Lesa Buckland, Jennifer Helner

7:30-9:30: Liz Carter, Liz Oliver, Ellen Bennett

Respectively submitted by *Elizabeth S. Oliver*