

# NORTHVILLE ARTS COMMISSION

The Regular Commission Meeting  
June 10, 2015; 7:00 p.m.

## MEETING

### Roll Call:

|                           |                       |                              |
|---------------------------|-----------------------|------------------------------|
| Joanne Bandoni            | Jennifer Helner, exc; | Elizabeth Oliver             |
| Ellen Bennett             | Mark Kassa            | Sharon Rossow                |
| Lesa Buckland             | Linda Liedel          | Mary Step                    |
| Sue Taylor                |                       |                              |
| Abbey Wright-Geddes, Dir; |                       | Patti Witt, Store/Class Mgr. |
| Liz Carter, Events, Chair |                       |                              |

### Guests & Introductions: Georgia Catherine Carter

**Call to order:** 7: 05; Establish quorum

**Approval of Minutes:** For May 13, 2015 minutes. Minutes approved pending correction of roll out date of online registration. 1st: Lesa B; 2nd: Joanne B; passed by unanimous voice vote.

### Officer Reports

Chairperson; Sue Taylor announced the resignation of two commissioners - Sharon Rossow, a long term commissioner and Mary Step from the commission but who will remain on the exhibit committee as an active and involved member/volunteer. We are happy that Mary will remain active. Many thanks to Sharon for her many years of service to the Art House.

First Friday reception/volunteers/sponsors; news;- no First Friday in July, Art House is closed.

Financials (*sent via email*)

*Revenue through May 31 is \$104,000. Expenses to date are \$91,000, leaving a credit balance of \$13,000. This will reduce slightly with additional expenses through June 30 but we should end with a positive fund balance at the end of the fiscal year.*

Fourth quarter budget amendments were approved. 1st; Ellen B; 2nd; Linda L; Passed by unanimous voice vote.

### Committee Reports

Exhibits (next meeting June 17, 7 pm)

Fundraising/Events: Birthday Celebration Wrap Up-a great time was had by all who attended our birthday bash and more people found the Art House!

Arts & Acts : all in place for the big three days.

Artist Brunch : our participating artists in Arts & Acts will be well fed Sunday June 21 at 9 Am. at the town square.

Several possible fund raising and community activities were suggested:  
Sidewalk Sale - July 17, 18,& 19th.

Buy Michigan Now - Living Art Market 7/31 - 8//2/2015.  
Art House window display in the vacant Goody Two shoes store on Main Street.

**Other Business:**

501C3 Board Update (Liz Carter) nothing new at this time  
Administrative Report (Parade update, other misc.) -- Abbey plus two friends  
and hopefully others will carry the Art House banner.

Store Update - store being cleaned and updated to reopen after our July  
closure.

Employee Review – Our three new employees passed with flying colors and most  
of us feel like they have always been a part of the Art House.

**Adjournment: 8:15\_\_\_p.m.**

**Announcements**

\*Next NAC Meeting: No commissioners meeting in July. The Art House is closed for  
that month.

\*Volunteer Needs: ARTS & ACTS, JUNE 19-21still obtaining volunteers.

Minutes approved August 12, 2015.

*Respectfully submitted,*

*Elizabeth S. Oliver*