

NORTHVILLE ARTS COMMISSION

The Regular Commission Meeting
September 9, 2015; 7:00 p.m.

MEETING MINUTES

Roll Call:

Joanne Bandoni	Jennifer Helner	Elizabeth Oliver
Ellen Bennett	Mark Kassa, exc.	Sue Taylor
Lesla Buckland, exc.	Linda Liedel, exc.	Abigail Wright- Geddes, Director

Guests & Introductions: Erin Maten, Operations Manager, Nancy Darga, NV city council liaison, Mary Keyes, NV Art House volunteer.

Call to order: 7: 06 p.m. Establish quorum .

Approval of Minutes: For August 12, 2015 minutes - recommended resubmitting minutes with amendments.

Officer Reports

Chairperson

First Friday reception/volunteers/sponsors; news; questions/updates -

Financials

Revenue as of 8/31/15 is \$4,814.95; expenses are \$12,390.18 resulting in a negative balance of \$7,575.23 which is not unusual or unexpected so early in our fiscal year.

Committee Reports

Exhibits (next meeting September 16, 7 pm)

Fundraising/Events: Basket Raffle - basket raffle info for donations has been emailed to all commissioners.

Other Business:

Election of Officers:

Chairperson - Sue Taylor; Vice -chair - Linda Liedel; Treasurer- Mark Kassa; Secretary - Liz Oliver. Slate presented by nominating committee. Approved - Ellen B; 1st, Joanne B; 2nd. Passed by unanimous voice vote.

Future role of NAC -- update - a committee has been formed to research a plan of action and make recommendations for updating the Art House articles of organization / bylaws. The committee now consists of Linda L; - Chair, Sue Taylor and Abigail Wright-Geddes. The committee is open to other commissioners who would be interested. Please contact Abbey if you wish to be involved.

Colleen Burke has been hired as Program Manager and to assist and to the Exhibit Chair, Joanne Rochan and exhibit committee as needed.

501C3 Board Update - Ellen B; still in the first stages.

Administrative Report (Abbey) - The Dine & Donate fund raiser at Granite City netted the Art House \$300.00. On line registration is successful. All employees now vetted. Material fees update will be established for the winter art classes

Store Update - Erin has updated the store with fresh paint, labeling the artists' work and has sent letters to all participating and new artists.

Nancy Darga, NV city council liaison, will be attending every other monthly commissioners' meeting.

Adjournment: 8:35 pm

Announcements

*Next NAC Meeting: October 14, 2015

*Volunteer Needs: First Friday, October 2

Food/Drink: Lesa Buckland

5:30-7:30 (Set up): Liz O., Amy Fell, ++

7:30-9:30 (Clean up & **Lock up**): Ellen, Mary Step, ++

Minutes approved October 14, 2015.

Respectfully submitted,

Elizabeth S. Oliver