

**NORTHVILLE ARTS COMMISSION**  
The Regular Commission Meeting  
February 10, 2016; 7:00 p.m.

**MINUTES**

**Roll Call:**

Joanne Bandoni	Jennifer Helner	Elizabeth Oliver
Ellen Bennett	Mark Kassa	Sue Taylor
Lesa Buckland	Linda Liedel, exc.	

**Others & Guest Introductions**

**Staff: Erin Maten, Abbey Wright-Geddes**

**Guests: Nancy Darga, Northville City Councilwoman liaison**

**Call to order:** 7: 04 pm; Establish quorum

**Approval of Minutes:** For January 13, 2016 minutes. First - Joanne B; 2nd - Lesa B; Minutes approved by unanimous voice vote.

**Officer Reports**

Chairperson

First Friday reception - The resolution was offered that the Art House will apply for a special wine/ beer license from the Michigan liquor control board enabling us to serve wine at our First Friday receptions on 3/4/2016; 4/01//2016; 5/6/2016; 6/3/2016; 8/5/2016; 9/02/2016; 10/7/2016; 11/4/2016; 12/2/2016;. and the annual member event on March 15, 2016. Motion was made by - Ellen B; 2nd - Liz O; Vote by commission - seven (7) yeas; one (1) absent; (0) nays. Twelve times per year allotted. The Art House is applying for ten (10). We will have two (2) additional then if needed.

Financials (*will send via email*)  
Not yet received from City

**Committee Reports**

Exhibits (next meeting February 17, 7 pm); Review First Friday time frame.  
Motion made by Liz O; 2nd -Lesa B; to have the reception hours for First Friday to continue 6pm - 9 pm to coincide with downtown businesses. Motion passed by unanimous voice vote.

Bylaws Committee – continued review of suggested Bylaws draft. Bylaws again reviewed. Will visit again at the April commissioners' meeting.

**Other Business:**

501C3 Board Update - Liz Carter has resigned as Events chairperson. She will fulfill her commitment to Arts & Acts this year. Liz will continue as Treasurer of the Art House 501c3 board. The Events Chairperson position application is on our website We are hoping to have someone in place by April.

Annual Art House Members meeting scheduled for March 15, 2016.

Administrative Report - addressed during First Friday discussion

Fundraising Projects - various suggestions. Continue relationship with Granite City restaurant. Collaborating with the Northville winery in May with Mark Kassa doing gourmet

food. Fund raiser with Cantoro's in Livonia. It is felt we will need two additional fundraiser in addition to Art & Acts.

Store Update - Classes at Thornton Creek School doing well. One teacher's class is filled. Jennifer Helner is the store artist for this month.

Business Showcase, March 19 - Liz O; and Mark will be representing the Art House.

**Adjournment: 8:35 p.m.**

**Announcements**

\*Next NAC Meeting: March 9, 2016

\*Volunteer Needs:

March First Friday Member Exhibit, March 4, 2016

Food/Drink: 5:30-7:30 (Set up): Abbey, Joanne B;

7:30-9:30 (Clean up & **Lock up**): Mark; Ellen; Erin-~~M~~.

Minutes approved March 9, 2016.

Respectfully submitted,

*Elizabeth S. Oliver*