

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
March 9, 2016; 7:00 p.m.

MINUTES

Roll Call:

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

Others & Guest Introductions

Staff: Liz Carter, Abbey Wright-Geddes

Guests:

Call to order: 7:05.; Establish quorum

Approval of Minutes: For February 10, 2016 minutes. Minutes approved Mark K; 1st; Ellen B; 2nd. Approved by unanimous voice vote.

Officer Reports

Chairperson

First Friday reception The Art House will not longer be permitted to serve wine at our First Friday receptions. We are a part of the city of Northville and any alcoholic beverages at city events is prohibited. We are planning on upgrading our food offerings.

Financials -

Fiscal Year 2016-17 Budget Approval- Abbey and Mark spoke to the budget. We have dipped into our reserves but revue items have been corrected and the budget for 2016 is realistic. Motions to pass budget - First- Ellen B; 2nd- Joanne B. Passed by unanimous voice vote.

Committee Reports

Exhibits (next meeting April 20, 7:00 p.m.)

Bylaws Committee – Final approval tabled until April meeting

Personnel – Applicants for Special Event position being reviewed. We have three applicants so far for the position. Sue T; Abbey and Liz C; will be on the interview committee for this position.

Other Business:

501C3 Board Update/Annual Member Meeting - We now have 3 possible members for our 501c3 board..nice job Liz & Ellen. Our annual members' meeting will be held March 15, 2016 at 7 pm at the Art House.

Administrative Report - still working on getting bulk mail for our postcards.

We have been denied three grants due to our relationship with the city of Northville. Our plan is to go after sponsorships instead.

Fundraising Projects - May 21 will be the fund raiser at the Northville Winery. Mark K will do great tacos. The event will run from 12 until 4 or 5. Still in the planning stages.

We hope to tape future talks given at the Art House. They will be available for sale. Jennifer Helner's talk on March 4th First Friday was very successful.

Store Update - Birthday parties, after school art program and classes are doing very well

Business Showcase, March 19 - Mark K and Liz O.

Adjournment: 7:55 p.m.

Announcements

*Next NAC Meeting: April 13, 2016, 7:00 p.m.

*Volunteer Needs:

April First Friday April 1, 2016: Rochon Family Group Exhibit

Food/Drink: Amy Fell-Buford, Mark Kassa

5:30-7:30 Liz O; Bob W; Etsuko, Joanne B;

7:30-9:30 (Clean up & **Lock up**): Francoise, Ellen

Minutes approved April 13, 2016.

Respectfully submitted,

Elizabeth S. Oliver