

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
May 11, 2016; 7:00 p.m.

MINUTES

Roll Call:

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

Others & Guest Introductions

Staff: Liz Carter, Janet Bloom, Erin M, Abbey W-G.

Guests: Nancy Darga

Call to order: 7:03 p.m.; Established quorum

Approval of Minutes: For April 13, 2016 minutes. Minutes approved with corrections. First - Ellen, 2nd - Lesa. Approved by unanimous voice vote.

Officer Reports

Chairperson

First Friday reception - continued discussion concerning the Art House no longer being allowed to serve wine at First Fridays. Possible liaison with NV winery discussed.

Term renewal: Ellen, Lesa, and Mark were unanimously voted in for another three year term.

Financials -

Third quarter amendments approved. First - Liz O; 2nd Linda - L. Passed by unanimous voice vote.

Committee Reports

Exhibits (next meeting May 18, 7:00 p.m.)

Meeting with Sue, Ellen, Colleen, Joanne, Abbey and Erin this week to clarify staff roles with the exhibit committee.

Other Business:

501C3 Board Update - none at this time.

Administrative Report:

Fundraising Projects - Arts & Acts - Sign up for volunteering for Acts & Acts weekend presented.

Art House is participating in an event at Maybury Farm.

May 21st Event at Northville Winery in place.

Birthday parties at the Art House doing very well.

Erin spoke of plans to contact Silver Springs, Ridgewood, Amerman and Moraine elementary schools for future after-school art classes in the fall.

Store update - discussion and suggestions to increase publicity and public awareness of our store.

Nancy Darga suggested that Northville Art House be represented on strategic planning meeting through the DDA. Sue Taylor volunteered to be our representative if they are seeking more committee members.

Adjournment: 8:10 pm.

Announcements

*Next NAC Meeting: June 8, 2016, 7:00 p.m.

*Volunteer Needs:

June First Friday June 3, 2016: *Head to Head* Portraits

Food/Drink: Lesa Buckland

5:30-7:30 (Set up): Lesa, Linda L; Bob W

7:30-9:30 (Clean up & **Lock up**): Ellen, Liz C; Bob W;

Minutes approved June 8, 2016.

Respectfully submitted,

Elizabeth S Oliver