

NORTHVILLE ARTS COMMISSION  
The Regular Commission Meeting  
August 10, 2016

**Meeting Minutes**

**Roll Call:**

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

**Others & Guest Introductions**

**Staff: Abbey W-G; Janet B; Special events coordinator**

**Guests:**

**Call to order:** 7: 05 p.m.; Establish quorum

**Approval of Minutes:** For June 8, 2016 minutes. Linda L; 1st, Leas B; 2nd. Approved by unanimous voice vote.

**Officer Reports**

Chairperson

First Friday reception - September First Friday will be on Labor Day weekend. Tipping Point Theater is the sponsor. Program for October First Friday is still being planned.

Nancy Darga is the sponsor for October.

Financials - 2015-16 FY Final Budget - net intake including classes, birthday parties, etc; is approximately \$31,000.00 for the year.

**Committee Reports**

Exhibits - next meeting August 17, 7:00 p.m. Ryan Kaltenbach is the new Exhibit Committee Chairperson.

**Other Business:**

501C3 Board Update - Ellen B; Suggestion of a preview night of upcoming shows on a First Thursday evening exclusively for Friends of the NV Art House.

Administrative Report - Abbey has contacted ADT for security instillation estimate for the Art House. A proposal will be written for obtaining the security system for our building.

No decision yet on replacing Colleen.

Arts & Acts - final report on Arts & Acts will be forthcoming from Janet. Brunch always goes over well and is appreciated. Artists satisfaction runs the spectrum of poor sales to very good. We definitely need more volunteers for the weekend - a must for next year.

Fundraising Projects - Janet B; will be sending out email info for a fundraising projects meeting soon.

Store update. - Erin has the new class brochure done and available.

**Adjournment: 8:07 p.m.**

**Announcements**

\*Next NAC Meeting: September 14, 2016, 7:00 p.m.

\*Volunteer Needs:

September First Friday September 2, 2016: West of Center!!!!

Food/Drink: Lesa Buckland

5:30-7:30 (Set up): Liz O;

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

Minutes approved September 14, 2016.

Respectfully submitted,

*Elizabeth S. Oliver*