

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
September 14, 2016; 7:00 p.m.

MINUTES

Roll Call:

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

Others & Guest Introductions

Staff: Abbey W-G; Erin Maten

Guests: Marilyn Price, Northville City Council liaison, representing Nancy Darga.

Call to order: 7:05 pm.; Established quorum

Approval of Minutes: For August 10, 2016 minutes. First - Joanne B; 2nd - Lesa B; Approved by unanimous voice vote.

Officer Reports

Chairperson - Revised Bylaws approved by the City 08/15/2016.

Erin suggested that we use an iPad at the food/beverage counter on First Fridays to expedite membership sign up.

Financials - We are now *in to the second month of our fiscal year.*

Committee Reports

Exhibits (next meeting September 21, 7:00 p.m.)

October First Friday for West of Center - no report.

New artist for Emerging Artist Wall on second First Friday, Oct; 7th.

Other Business:

501C3 Board Update - First official meeting is Sept; 28 @ 7 pm at the Art House.

Twelve positions to fill. Commissioners are welcome. Job description for Friends positions will be sent out before the meeting on Sept; 28th.

Administrative Report - ADT to install security system. Abbey will have Ap ability to arm and disarm the system.

Members only invitation - RSVP gala on Thursday evening 11/03/2016 -6 - 9pm. Preview of our November-December Show. Mark Kassa will cater. Discounted sales in store and gallery.

We are selling business advertisements in our class brochure. If successful the brochures will be self sustaining and printed in color.

Girls Night Out - Nov; 10th - no food planned. 15% discount for store purchases discussed.

The Art House is extending open hours on Wednesday and Thursday until 7 pm.

Arts & Acts - no report.

Store Update - two grade schools involved with after school art classes. Ameriman and Thornton Creek.

New artists work in the store.

Adjournment: 8:20 p.m.

Announcements

*Next NAC Meeting: October 12, 2016, 7:00 p.m.

*Volunteer Needs:

October First Friday, October 7, 2016: West of Center

Food/Drink: Lesa Buckland

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

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

Members preview gala -Nov:3rd.

November First Friday, November 4

Girls Night Out, Thursday, Nov; 10th.

Minutes approved October 12, 2016.

Respectfully submitted,

Elizabeth S. Oliver