

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

Minutes

Roll Call:

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

Others & Guest Introductions

Staff: Abbey Wright-Geddes, exc;

Guests: Amanda Barnett, Liz Carter

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

Approval of Minutes: For October 12, 2016 minutes. Joanne 1st; Lesa - 2nd. Approved by unanimous voice vote.

Officer Reports

Chairperson - Mark Kassa, long time arts commissioner, has resigned to seek other opportunities in Boyne, Michigan. We will miss him and wish him the very best.

The Members Invitational opening was Thursday evening before the First Friday. It was fairly well-attended.

It was suggested that if we do such an event again it should be called the Buyers' Invitational. We also need to increase our outreach for these events to previous artists, interior designers and people who have previously purchased items from the Art House.

December First Friday - Detroit Now will be presenting wearable art created by Detroit artists. The Conversations in Clay Exhibit will continue in the gallery.

Vice Chairperson -- Volunteer update - no report.

Financials -

Budget amendments were submitted to update annual budget based on last fiscal year's (2015-16) final revenue and expenses. Planning should focus on achieving revenue goals for this year of \$140,000.

Committee Reports

Exhibits (next meeting November 16, 7:00 p.m.)

Other Business:

Art House Holiday cards with verse by Linda Liedel and art by Amy Fell now available at the Art House.

501C3 Board Update - Liz Carter explained the roles of the commissioners and the role of Friends of the Art House in helping the Art House achieve its goals. Sue will be emailing a worksheet before our January meeting so we can discuss at that time our vision for the future of Art House.

Administrative Report - Street of Treats - very successful. We had a lineup from the beginning until we ran out of everything.

Fundraising Projects - no report.

Store Update - no report

******Holiday Gathering - December** 14 at 7 pm. at the home of Joanne Bandoni and Kurt Menhart.

****Invitation to be extended to the exhibit committee members.

Adjournment: 7:55 p.m.

Announcements

*Volunteer Needs:

December First Friday, December 2, 2016: West of Center

Food/Drink: Lesa Buckland

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

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

***Next NAC Meeting: January 11, 2017, 7:00 p.m.**

NO MEETING DECEMBER 14, 2016! HAPPY HOLIDAYS!

Minutes approved January 11, 2017.

Respectfully submitted,

Elizabeth S. Oliver