

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
January 11, 2017; 7:00 p.m.

MINUTES

Roll Call:

Joanne Bandoni	Jennifer Helner	Sue Taylor
Ellen Bennett	Linda Liedel	
Lesa Buckland	Elizabeth Oliver	

Others & Guest Introductions

Staff: Abbey Wright-Geddes, Director. Amanda Barnett, Events Chair; Erin Maten, Education.

Guests: Nancy Darga, Northville City Councilwoman and Art House Liaison.

Call to order: 7:02 p.m.; Establish quorum

Approval of Minutes: For November 9, 2016 minutes. 1st. - Lesa B; 2nd - Linda L; Approved by unanimous voice vote.

Officer Reports

Chairperson

First Friday reception - concerns regarding lighting of the outdoor areas - especially the parking lot and AH sign.

Tuesday, Jan. 17 Arts & Acts Kick off-Meeting, 6:30pm.

Vice Chairperson -- Volunteer Update - no report..

Financials - 2nd quarter budget amendments submitted to the city.

Committee Reports

Exhibits (next meeting January 18, 7:00 p.m.) The clay exhibit in November and December was very successful for the artists and the Art House. The artists had very positive responses to the display of their work, the professionalism and assistance of Ryan Kaltenbach, exhibit chairperson and the warm welcome of the AH staff and committee members at the First Friday receptions and during the exhibit's duration.

Other Business:

Discuss and Approve Goal Plan - Northville Art House seven year goals were reviewed and discussed. Nancy Darga, city councilwoman and staunch supporter of the AH talked of importance of continued forward thinking and future planning.

Bylaws Review – approved and signed by city.

Administrative Report – Holiday cards sold well. Plan for next year to have some cards without verse.

Fundraising Projects TBD – Amanda Barnett was introduced as our new fund raising and events chairperson. Welcome Amanda.

Store Update - the store status is unchanged. New artists and items are not increasing sales .

Classes are doing very well with Silver Springs elementary school added. We now have three schools with after class art sessions. The three schools already involved are asking for more classes. Erin is working on this.

501C3 Board Update - Northville Art House seven year goals were discussed in relationship to 501c3 plan.

Announcement of Kate Paul's passing earlier this week. Kate was a well-known painter, juror and friend to the Northville Art House. We will miss her.

Adjournment: 8:35 p. p.m.

Announcements

*Volunteer Needs:

February First Friday, February 3, 2017: Member Exhibit

Food/Drink: Lesa Buckland (will need someone else for March & April)

5:30-7:30 (Set up):liz O; Ellen B;

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

***Next NAC Meeting: February 8, 2017, 7:00 p.m.**

Minutes approved February 8, 2017.

Respectfully submitted,

Elizabeth S. Oliver