

**NORTHVILLE ARTS COMMISSION**  
The Regular Commission Meeting  
February 8, 2017; 7:00 p.m.

**MINUTES**

**Roll Call:**

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

**Others & Guest Introductions**

**Staff: Amanda Barnett, Events Chair; Abigail Wright-Geddes, Director**

**Guests:**

**Call to order:** 7:00 pm; Establish quorum

**Approval of Minutes:** For January 11, 2017 minutes. First - Joanne B; 2nd, - Lesa B. Approved by unanimous voice vote.

**Officer Reports**

Chairperson -

First Friday reception - First Friday attendance for our opening exhibits has dropped off dramatically in the last several months.

Vice Chairperson -- Volunteer Update – report tabled until March  
Financials -

*As of 1.31.2017, current revenue is \$44,520.50, of which \$37,390.50 is from classes and programs. Assuming the same trend for the second half of the fiscal year, it is anticipated that revenue from these sources will double to approx. \$88,000. Revenue from Art in the Sun traditionally brings in approx. \$40,000 for a total expected revenue of approx. \$128,000. Expected wages and expenses are projected at \$125,000. Therefore expected revenue should balance expected expenses by year end (6.30.17) if current trends continue.*

Second quarter budget amendments were approved by the commissioners.

2017-18 Budget Revenues were presented. Discussion followed. Motion for acceptance of proposed budget by Liz O; 1st - Lesa; 2nd- Jennifer H.  
2017-18 Budget approved by unanimous voice vote.

**Committee Reports**

Exhibits (next meeting February 15, 7:00 p.m.) Discussion of upcoming student show..

**Other Business:**

Boards and Commission Guidelines - discussed and reviewed.

Administrative Report - sponsors, advertising goals presented by Abbey.  
Suggestion to evaluate improved monitoring of Art House membership insuring members are up to date on their membership dues.

Fundraising Projects - The River - 93.9 DJ will be one of the new features at Arts & Acts this year.

Deadline for artists to apply for a booth for Its & Acts is March 24, 2017.

Store Update - store will be kept as part of the Art House.

The Northville Art House Young Artists After -School Art Program 2016-2017 Program/Goals/ Statistics was presented. This program is doing very well.

501C3 Board Update - Chuck Keys continues to search for and interview appropriate community members for our 501c3 board.

**Adjournment: 8:00 p.m.**

**Announcements**

\*Volunteer Needs:

March First Friday, March 3, 2017: Member Exhibit. Art 21 film will be shown in the lower level for this First Friday.

Food/Drink: *Joanne Bandoni*.

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

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

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

Minutes approved March 8, 2017

Respectfully submitted,

*Elizabeth S. Oliver*