

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
April 11, 2018; 7:00 p.m.

MINUTES

Roll Call:

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

Others & Guest Introductions

Staff: Amanda Barnett, Director

Guests: Karen Szoke

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

Approval of Minutes: For March 14, 2018 minutes. First - Linda L; 2nd - Roland. Approved by unanimous voice vote.

Officer Reports

Chairperson

First Friday reception - The Perrish Family Exhibit First Friday was attended by over 200 participants. Several art sales and store sales were made. A successful evening for the Art House.

Vice Chairperson (Linda) -- Discussion of Art in the Attic dates during the merchants' sidewalk sale, July 27 - 28. Another possibility is during the Northville Heritage Festival, Sept; 14 - 15.

Financials (Amanda) --

Budget Amendments: Approved third quarter budget amendments for fiscal year 2017- 2018. First - Ellen B; 2nd - Linda L; Passed by unanimous voice vote.

Through March 31, our revenue was \$73,263.33 and expenses were \$94,499.96 leaving a negative balance of \$21,236.63. Focus must be on increasing revenue through fundraisers, programming and other sources, such as increasing memberships, improving Arts & Acts and developing additional fundraisers!

Committee Reports

Exhibits - next meeting April 18, 7:00 p.m.

Other Business:

Administrative Report (Amanda)

Membership Drive brainstorming: A First Friday discount for signing up for Art House membership, Member's exclusive events and a collaboration with the Northville Library, Mill Race Village and the Chamber of Commerce were among the many suggestions. Discussion about increasing our social presence in the community with small gatherings at different businesses; these events could assist in our fund-raising goals as well.

Updates to Staffing; Amanda is doing all the prep for Arts & Acts - June 23 - 24. as well as her Art House Directorship. We hope to find an Events person soon. Position will be on the City website as well as the Art House website.

Fundraising events - Art Crush will be a yearly event. Discussion continued with home concerts or collaborating with the First Presbyterian Church.

Programming - after school programs continuing. Young Artist's Art Fair will be an annual event.

Our first scholarship recipient has been chosen with an alternate. The scholarship will be awarded at Honor's Night at Northville High School in May.

Jennifer apprised us of the status of the Student Show & Reflections which will be exhibited here in May.

Adjournment: 8:50 pm.

Announcements:

Volunteer Needs:

April First Friday, May 4, 2018:

Food/Drink: Lesa

5:30-7:30 (Set up): Lesa, Liz O., Roland

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

Next NAC Meeting: May 9, 2018

Minutes approved May 9, 2018.

Respectfully submitted,

Elizabeth S. Oliver