

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
September 12, 2018; 7:00 p.m.

MINUTES

Roll Call:

Lesa Buckland Roland Hwang Elizabeth Oliver
Ellen Bennett Jennifer Helner,abs Linda Liedel Sue Taylor

Others & Guest Introductions

**Staff: Amanda Barnett, Director; Alexandra Tiecher, Fund Raising Coordinator;
Nancy Darga, Northville City Councilwoman.**

Guests:

Call to order: 7:00 p.m.; Establish quorum

Approval of Minutes: For August 31, 2018 minutes. Minutes approved. First - Ellen B; 2nd - Sue Taylor. Approved by unanimous voice vote.

Officer Reports

Chairperson

First Friday reception. West of Center exhibit was successful with over 90 attendees. The juror, Jeff Cancelosi, a previous commissioner, artist and director of Detroit Artists Market gave an excellent & informative talk. This exhibit marks the tenth anniversary of the West of Center juried show.

Vice Chairperson - no report.

Financials (Amanda)

Through August 31, 2018 (FY 2018-19), our revenue was \$18,488.46 and expenses were \$16,153.00 leaving a positive balance of \$2,335.46. Fiscal year 2017-18 ended with a fund balance of \$47,456.52, down \$20,523.22. Focus needs to be on increasing revenue through fundraisers, programming and other sources, such as increasing memberships, improving Arts & Acts and developing additional fundraisers!

No amendments.

Committee Reports

Art from Attic - Approximately \$1100.00 made from last Saturday's fund raiser, Art from the Attic. The sale will continue Friday, September 14th from 12 - 6:30 or 7 pm. We hope to garner interest from the Northville Festival Parade attendees that evening.

Exhibits - next meeting Wednesday, September 19, 7:00 p.m. The October exhibit is **Patterns + Symbols: The art of Hiroko Lancour.**

Other Business:

Administrative Report : Saturday staffing. Amanda is hoping to obtain volunteers to rotate Saturday coverage for the store. We need a person also to curate the artists work and intake and pick up of art pieces. These openings are posted on our website.

Amanda has the Wild Apricot computer program for membership profiling almost completed and it should be in operation soon. The program should help us be more efficient in our membership tracking, streamlining and coordinating membership, class participation, etc;

Discussion of getting early donations for the silent auction for Art Crush happening February 9th, 2019 at the Village Workshop. Jewelry did well last year at auction.

Arts & Acts will be in the city of Northville in 2019. Entries to the artists will be sent this month. Maker's Market will return as well as fine art. Our website is up to date on information relating to Arts & Acts for 2019.

Two artists will be asked to do Christmas cards for us to sell again this year.

Programming/Operations : Young Artist's Art Fair - November 17th at the Presbyterian Church. The Northville Strings will be presenting a music program. Neil Woodward, the Traveling Troubadour will entertain in the afternoon.

Erin is giving a presentation about the Art House's after school art programs at Amerman School this evening.

Adjournment: 8:25 p.m.

Announcements:

Volunteer Needs:

October First Friday, October 5, 2018:

Food/Drink: Lesa

5:30-7:30 (Set up): Lesa, Liz, Ellen

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

***** Next NAC Meeting: Tuesday October 9, 2018. *** Please note the date change.**

Minutes approved October 9, 2018.

Respectfully submitted ,

Elizabeth S. Oliver