

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
May 10, 2017; 7:00 p.m.

AGENDA

Roll Call:

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

Others & Guest Introductions

Staff:

Guests:

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

Approval of Minutes: For April 12, 2017 minutes

Officer Reports

Chairperson

First Friday reception/volunteers; news; questions/updates

Officer Elections: June 2017

Vice Chairperson -- Volunteer Update (Linda)

Financials (Abbey)

As of 4.30.2017, current YTD revenue is \$71,395.57; YTD expenses are \$96,895.29, leaving a net deficit of \$25,499.72. Current class program revenues of \$56,378.00 are on track. Grants, donations and memberships are low compared to YTD budget planning. If classes and Art in the Sun continue as projected, we anticipate a budget surplus of approx. \$8,000.

Committee Reports

Exhibits (next meeting May 18, 7:00 p.m.)

Finance & Personnel Committee – need a Commission member

Other Business:

Administrative Report (Abbey)

Fundraising Projects (Amanda Barnett) – should we consider a Silent Auction?

Collaborative Gallery Crawl??

Programming/Store Update (Erin)

501C3 Board Update (Liz/Ellen)

Anything else?

Adjournment: _____ p.m.

Announcements

*Volunteer Needs:

June First Friday, June 2, 2017: Confluence: Mixed Media Fiber Art

Food/Drink: (Scale back on food?)

5:30-7:30 (Set up):

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

Arts & Acts, June 16-18!!!!!!!!!!!!!!!!!!!! PLEASE VOLUNTEER & RECRUIT VOLUNTEERS!

***Next NAC Meeting: June 14, 2017, 7:00 p.m.**