

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
August 8, 2018; 7:00 p.m.

AGENDA

Roll Call:

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

Others & Guest Introductions

Staff:

Guests:

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

Approval of Minutes: For June 13, 2018 minutes

Officer Reports

Chairperson

First Friday reception/volunteers; news; questions/updates;

Vice Chairperson (Linda) -- Volunteer Update (Volunteer of Month);

Financials (Amanda)

Through June 30, our revenue was \$136,558.01 and expenses were \$149,682.70 leaving a negative balance of \$13,124.69. Focus needs to be on increasing revenue through fundraisers, programming and other sources, such as increasing memberships, improving Arts & Acts and developing additional fundraisers!

Committee Reports

ARTS & ACTS Critique

Exhibits (next meeting Tuesday, August 14, 7:00 p.m.)

Other Business:

Administrative Report (Amanda)

Fundraising/Development Projects (Amanda): Membership Drive/Wild Apricot/First Friday Membership volunteer; Fundraising "Plan"

Programming/Operations (Erin): Open House/Art from the Attic (September 8, 12-4); Children's Fair

Anything else?

Adjournment: _____ p.m.

Announcements:

Volunteer Needs:

September First Friday, September 7, 2018:

Food/Drink: Lesa

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

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

Next NAC Meeting: September 12, 2018