

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
February 14, 2018; 7:00 p.m.

AGENDA

Roll Call:

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

Others & Guest Introductions

Staff:

Guests:

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

Approval of Minutes: For January 10, 2018 minutes

Officer Reports

Chairperson

First Friday reception/volunteers; news; questions/updates; vote for additional Commissioner (Roland Hwang)

Vice Chairperson -- Volunteer Update (Linda) -- tabled
Financials (Amanda)

Through October 31, our revenue is \$48,286.54 and expenses were \$65,701.99 leaving a negative balance of \$17,415.45; these figures do NOT include our most recent fundraiser, Art Crush. Focus should continue to 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 February 21, 7:00 p.m.)

Other Business:

List of Contractors (snow removal, grass cutting, electrician, plumber, etc.)
Parks & Recreation move to Township (Nancy Darga)
Administrative Report (Amanda)
Fundraising Projects (Amanda): Art Crush summary; others
Programming/Store Update (Erin)
Anything else? – Ellen: tee shirts; teen advisory board??

Adjournment: _____ p.m.

Announcements:

Volunteer Needs:

March First Friday, March 2, 2018:

Food/Drink: Lesa??

5:30-7:30 (Set up): Liz O., Bob W.,

7:30-9:30 (Clean up & Lock up): Pat Adams, Lela Lutz

Next NAC Meeting: March 14, 2018