

**NORTHVILLE ARTS COMMISSION**  
The Regular Commission Meeting  
June 12, 2019; 7:00 p.m.

***To cultivate the arts in our community through creative experiences  
and educational programs.***

**AGENDA**

**Roll Call:**

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

**Others & Guest Introductions**

**Staff:**

**Guests:**

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

**Approval of Minutes:** For May 8, 2019 minutes

**Officer Reports**

Chairperson

First Friday reception/volunteers; news; questions/updates; possible July meeting

Vice Chairperson – Artist Brunch (Lesa/Linda)

Financials (Erin): 4th Quarter Budget Amendments – approval needed

*Through May 31, 2019 (FY 2018-19), our revenue was \$147,690.35 and expenses were \$134,719.30 leaving a positive balance of \$12,971.05. Focus continues to be on increasing revenue through fundraisers, programming and other sources, such as increasing memberships, improving Arts & Acts and developing additional fundraisers to offset extreme dip in fund balance. In addition, an effort should be made to seek financial donors.*

**Creative Director Report (Ryan)**

Exhibits Committee Meeting: Wednesday, June 19, 7:00 p.m.

First Friday Reception time change to 5:30-8:30; start date?

**Other Business:**

Administrative Report: Update to meetings with City regarding future status; what this will mean for NAC (Erin, Sue, Ellen)

Fundraising/Development Projects (Alexandra): Arts & Acts Update

Store/Facility/Rentals (Chrissy)

Teaching Staff (Julie)

Anything else?

**Adjournment:** \_\_\_\_\_ p.m.

**Announcements:**

Volunteer Needs:

August First Friday, August 2, 2019

Food/Drink: Lesa

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

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

**Next NAC Meeting: August 14, 2019 (Note: There may be a July meeting held)**