

# Northville Arts Commission

## The Regular Commission Meeting

November 13, 2013

**Call: Present:** Lesa Buckland, Amy Fell-Burford, Took Gallagher, Jennifer Helner, Mark Kassa, Linda Liedel, Elizabeth Oliver, Sharron Rossow, Sue Taylor

**Guests:** Joan Potter Thomas, Patti Witte, Joanne Bandoni, Liz Fusco

**Call to Order:** 7:02 p.m, a quorum was established

**Approval of Minutes:** A motion was made by Lesa Buckland, seconded by Linda Liedel, then voted unanimously for the approval of the October meeting minutes.

### **Officer Reports:**

**Chairperson–** Sue Taylor

### **Treasurer**

The 2013/14 Budget Amendment approval was motioned by Mark Kassa and seconded by Elizabeth Oliver, subsequently voted unanimously by the rest of the commission.

### **Committee Reports:**

#### **Children's Art Fest: Liz Fusco**

By December 1, the Children's Art Fest application should be up on the website. The potential date of the festival is May 17, 18.

### **Other Business:**

Holiday raffle tickets need to be sold for the next few weeks, until the drawing on First Friday of December.

Chair furniture design art exhibit with a silent auction notion has been struck. Free membership could be a possible gift to artists who donate their time. Also if we have a gala then we can offer admission to that as an incentive to participating artists. The sponsors for this event could be furniture and design businesses.

A new card-making class just filled up.

The art house store is decorated and ready for holiday sales.

The Hiller's Loyalty Cards which donate to local charities have a new system in which you just need to submit the card number at the register to log points that result in dollars that can be donated to the Art House through the Hiller's Website.

**Adjournment:** 8:11 p.m.

### **Announcements**

-Next NAC Meeting: December 11 at Sue and Bob Taylor's House

-Next Exhibit: Jan Brown Solo Show