

Northville Arts Commission

The Regular Commission Meeting

August 14, 2013

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

Guests: Joan Potter Thomas, Bob Wesley, Patti, Carl

Call to Order: 7:03 p.m.; A quorum was established

Approval of Minutes: A motion was made by Elizabeth Oliver, seconded by Took Gallagher, then voted unanimously for the approval of the June meeting minutes.

Officer Reports:

Chairperson– Linda Liedel headed the meeting in place of Sue Taylor For September First Friday, Helner and Buckland committed to first shift and Oliver to second shift.

Lesla Buckland motioned, Took Gallagher seconded, then it was voted unanimously for the approval of the renewal of the current commissioner board positions.

Treasurer

We need a commissioner or two to step up in the treasurer role still.

Committee Reports:

Exhibit– Ellen Bennett, Jeff Cancelosi
The gallery will have extended hours during the Chamber of Commerce food truck rally on August 24.

Other Business:

We have new book shelves provided by our Freshman intern Sirena at Northville which are newly filled with the donated books by Mary Step.
Holiday raffle sponsorship should be sought after in September and finalized in October by all commissioners so our tickets can be printed and sold far enough in advance for it to be worthwhile.

Adjournment: 8:05 p.m.

Announcements

-Next NAC Meeting: September 11, October 9