

Northville Arts Commission

The Regular Commission Meeting

June 12, 2013

Call: Present: Ellen Bennett, Lesa Buckland, Mark Kassa, Linda Liedel, Lisa Meinzingler-Abraham, Mary Step, Elizabeth Oliver, Sue Taylor

Guests: Jennifer Helner, Took Gallagher, Joan Potter Thomas

Call to Order: 7:08 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 May meeting minutes.

Officer Reports:

Chairperson– Sue Taylor

The commission is currently interviewing candidates for event planning and art store management.

We appointed three new commissioners: Amy Fell-Buerfuerd, Took Gallagher, Jennifer Helner.

Treasurer

We motioned to approve the fourth quarter budget amendment via a motion from Mark Kassa which was seconded by Linda Liedel.

Committee Reports:

Exhibit– Ellen Bennett, Jeff Cancelosi

West of Center was a great success and we sold over 100 dollars in used art books during the First Friday opening.

Liz Oliver motioned and Lesa Buckland seconded to not be open for the holidays: New Years Day, Good Friday, Holy Saturday, Easter Sunday, Memorial Day Weekend (Saturday-Monday), 4th of July week, Labor Day weekend (Saturday-Monday), Thanksgiving (Wednesday-Sunday), and the last two weeks of December through New Years' Day.

Arts and Acts:

We need volunteers for our Art in the Sun Festival and Reel Michigan Film Fest.

Some of the artists who had originally signed up for booths have backed out so next year we may increase the entry fee or have them even pay a deposit fee that would go towards the booth fee.

We need artist brunch baked goods and other items ready at 8:45 am at town square.

Adjournment: 8:14 p.m.

Announcements

-Next NAC Meeting: August 14, September 11