

# Northville Arts Commission

## The Regular Commission Meeting

### January 9, 2013

**Call: Present:** Ellen Bennett, Lesa Buckland, Jeff Cancelosi, Gerry Culpepper, Mark Kassa, Linda Liedel, Lisa Meinzinger-Abraham, Elizabeth Oliver, Mary Step, Sue Taylor

**Guests:** Joan Potter Thomas, Carla Morabito, Phil Krstovski, Nick Noles, John Henderson, Danny Gurizzian

**Call to Order:** 7:05 p.m; A quorum was established

**Approval of Minutes:** We tabled the approval of the November meeting minutes until the February Commission meeting.

#### **Officer Reports:**

**Chairperson–** Sue Taylor

Jeff Cancelosi, Liz Oliver, Linda Liedel have committed for February's First Friday.

**Treasurer–** Gerry Culpepper

As of December 31, the ending fund balance was \$68,783 representing cash available for future expenditures. The preliminary year to date (twelve months) revenues total \$39,647 less expenditures of \$47,607 yielded a negative cash flow of \$7,960.

Linda Liedel moved and Jeff Cancelosi seconded that we accept the Budget Amendment indicating that we now have projected expenses at \$32,315 as opposed to \$21,653 from the original budget.

#### **Committee Reports:**

**Exhibit–** Ellen Bennett, Jeff Cancelosi

It was a small turnout for the January First Friday, however it was still beneficial to have been open. There were 48 people who came through the exhibit.

Member show applications have gone out, hopefully we get a great response for new and current member submissions, which are due on January 23.

Plymouth Community Council has a list of their exhibit openings throughout the year and we are hoping to emulate that concept of having a physical list of exhibits and events.

For November and December, Small Works yielded \$878, while the store yielded \$372. That is about the same breakdown as last year when we had the holiday exhibit in place of Small Works. For next year, Small Works should be done again although perhaps not for the entire two months in the same manner, as the wall started to become sparse during the cash and carry style exhibit. An artist replenishment option for sold works and a complete exhibit transformation were discussed as viable possibilities as well for 2013.

#### **Other Business-**

Art Commissioners are to come to the February meeting with brainstorming ideas for future revenue enhancement opportunities.

\$4,200 in donated merchandise for the holiday raffle, while we only profited \$1,214 is indicative that we need to sell more tickets next year. Jennifer Helner will help with ticket sales next year.

April 4 will be a potential volunteer recognition evening.

**Adjournment:** 8:10 p.m.

**Announcements**

-Next NAC Meeting: February 13, March 13, April 10

-First Friday volunteer sign up (Set-up at 5:30 p.m.)

February 1- 7th Annual Member Show

March 1- Dennis Michael Jones: Sometimes

April 5- Portraiture: Amy Foster/Vienna Szabo