

Northville Arts Commission

The Regular Commission Meeting

October 10, 2012

Call: Present: Ellen Bennett, Lesa Buckland, Jeff Cancelosi, Gerry Culpepper, Mark Kassa, Linda Liedel, Elizabeth Oliver, Sue Taylor

Guests: Joan Potter Thomas, Carla Morabito, Nancy Darga

Call to Order: 7:15 p.m.; A quorum was established

Approval of Minutes: It was moved by Lesa Buckland, seconded by Linda Liedel then voted unanimously that the September regular meeting minutes be approved.

Officer Reports:

Chairperson– Sue Taylor

Jeff Cancelosi, Liz Oliver Linda Liedel have committed for November's first Friday. Liz Oliver, Ellen Bennett and Mark Kassa have committed to Girl's Night Out on November 9th.

Treasurer– Gerry Culpepper

As of September 31, the ending fund balance was \$73,441 representing cash available for future expenditures. The preliminary year to date (twelve months) revenues total \$8,341 less expenditures of \$11,644 yielded a negative cash flow of \$3,303.

Committee Reports:

Exhibit– Ellen Bennett, Jeff Cancelosi

Vote for Me exhibit had weak press but a great turnout nonetheless. We need to reinvent our PR and reevaluate our list of contacts to make sure we are maximizing exposure. Val LaMotte is doing wreaths for the holiday exhibit.

Mosaic auction has been settled raising over \$18,000 for Doctors Without Borders. Culpepper motioned and Liedel seconded to gift Lynn Shorr a certificate for \$100 to Table 5 to show our gratitude for the wonderful mosaic show she put on for the second consecutive year. So far we have over forty entries for the Small Works holiday exhibit which will be juried by four jurors.

Other Business:

Nancy Darga will be further addressing the roof/future Art House repairs issue with city council.

Adjournment: 8:47 p.m.

Announcements

- Next NAC Meetings: November 14
- First Friday volunteer sign up (Set-up at 5:30 p.m.)
November 2- Small Works Juried Exhibit with Holiday Art Market
- Girl's Night Out- November 9