

# Northville Arts Commission

## The Regular Commission Meeting

### September 12, 2012

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

**Guests:** Joan Potter Thomas, Nancy Darga

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

**Approval of Minutes:** It was moved by Elizabeth Oliver, seconded by Gerry Culpepper then voted unanimously that the July regular meeting minutes be approved. The August meeting was cancelled.

#### **Officer Reports:**

**Chairperson–** Sue Taylor

Lesla Buckland, Liz Oliver, Joan Potter Thomas have committed to October's first Friday. Nancy Darga is sponsoring the food and beverage.

**Treasurer–** Gerry Culpepper

As of August 31, the ending fund balance was \$75,113 representing cash available for future expenditures. The preliminary year to date (twelve months) revenues total \$81,849 less expenditures of \$77,465 yielded a positive cash flow of \$4,384.

#### **Committee Reports:**

**Exhibit–** Ellen Bennett, Jeff Cancelosi

The notion of maintaining classes and private short-term exhibits in our downstairs gallery is a good revenue option for us, but otherwise the monthly exhibits should be condensed so that we do not have to relegate some artists work downstairs. This November and December will have some different character than previous years by having juried small works of art on display instead of an extension of the art house store as the holiday exhibit.

#### **Other Business:**

Annette Baron glass works deserves a thank you.

November 9th is Girl's Night Out, so we need to be open that night.

Winter Market on December 1st and 2nd will be a good time for the Art House to be open and show off our holiday-themed works of art.

The raffle baskets for the holiday raffle are a great fundraiser for the Art Commission. In addition they offer a fine opportunity for businesses in Northville to gain exposure and support the community. This year we are spreading our members out to gain a more diversified level of sponsorship and thus even more desirable baskets than last year.

An appraisal clinic still is on the radar.

The roof is rotting in the front, and it became a ripple effect. Also the masonry is cracking on the chimney. Pat Sullivan confirmed that the cost would be the Art Commission's responsibility. That fee will be paid on a gradual basis.

**Adjournment:** 8:27 p.m.

**Announcements**

-Next NAC Meetings: October 10

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

November 2- Small Works Juried Exhibit with Holiday Art Market