

Northville Arts Commission

The Regular Commission Meeting

July 11, 2012

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

Guests: Joan Potter Thomas

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

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

Officer Reports:

Chairperson– Sue Taylor

Lesla Buckland, Linda Liedel, Sharon Rossow, Joan Potter Thomas have committed to August's first friday.

Treasurer– Gerry Culpepper

As of June 30, the ending fund balance was \$79,869 representing cash available for future expenditures. The preliminary year to date (twelve months) revenues total \$79,267 less expenditures of \$71,758 for a positive cash flow of \$7,509. The 2013 Proposed Budget has been set up in a very conservative fashion. A modest cash shortfall has been projected for FY2013, which will be funded by our cumulative fund balance.

Committee Reports:

Exhibit– Ellen Bennett, Jeff Cancelosi

Took Gallagher, Donna Hamilton, Ellen Bennett are the selected jurors for the Thoughts with Thread fiber exhibit in August.

Doctor Demray's photography exhibit had a successful turnout. It was private and not organized by the Art House. The notion of having private art shows in our downstairs gallery is a good revenue option for us.

Arts and Acts:

The beer tent had a more subdued greeting crowd so it seemed busier than previous years. We receive a small commission from American Legion beer tent profits.

Next Chapter Bookstore helped out with coffee and other supplies for the artist's brunch. Costco, Hiller's and Busch's also contributed. For next year we can honor winners and have a sign defining that the food and drinks were designated for the artists only and not just any and every passer-by.

The idea to list restaurants on a map for vendors, volunteers, and other people inquiring at the information booth will be a possibility for next year.

The art scavenger hunt brought over 250 people into several businesses in downtown Northville. The art scavenger hunt organizer has already committed to run the event next year during the art festival.

The DIA inside-out art around downtown Northville was here in time for Arts and Acts.

Other Business:

An appraisal clinic still is on the radar since we didn't have a chance to do it in early Summer, although it won't be until the next fiscal year.

Public art around Northville will now be cited in the DDA welcome information pamphlet. We are getting bids for roof repair, but we need better confirmation from Pat Sullivan at the city before committing to such a hefty expenditure.

Adjournment: 8:27 p.m.

Announcements

-Next NAC Meetings: Aug 8

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

August 3- Thoughts with Thread

September 7- Mosaic Show/Auction

October 5- Vote for Me (Artists' response to upcoming election)

November 2- Holiday exhibit