

NORTHVILLE ARTS COMMISSION

The Regular Commission Meeting

June 13, 2012; 7:00 p.m.

MEETING MINUTES

Roll Call:

Ellen Bennett
Lesla Buckland
Jeff Cancelosi
Gerry Culpepper

Mark Kassa, excused
Linda Liedel, excused
Lisa Meininger, excused
Elizabeth Oliver, excused

Sharon Rossow
Mary Step
Sue Taylor

Others: Nancy Darga, Took Gallagher, Carla Morabito, Joan Potter Thomas

Call to order: 7:08 p.m.; Quorum established

Approval of Minutes: It was moved by Gerry Culpepper, seconded by Lesla Buckland and voted unanimously that the May 9, 2012 regular meeting minutes be approved pending changes to the budget report.

Officer Reports

Chairperson --

Cultural Alliance membership approved.

Commissioner renewals for Jeff Cancelosi, Sharon Rossow, Mary Step and Sue Taylor were accepted and will be sent to Council.

Update on Bill Oliver

Treasurer --

Jeff Cancelosi motioned and Ellen Bennett seconded that budget amendment be approved with one change: Winter Fundraiser should be reduced from \$3,000 to \$0. Event has been deferred to FY 2013. Motion carried unanimously.

Year-to-date revenues total \$53,414 less expenditures of \$56,613 for a net difference of \$(3,198). The ending fund balance is \$69,191 representing cash available for future expenditures.

Committee Reports

Exhibits (painting galleries July 11 @ 12:30; exhibit planning meeting 6/18 & 8/13 at 7:00 p.m.)

Administrative/Office Manager Report

Store Update

Other Business:

Arts & Acts Update (Brunch/volunteers!!)

Fundraising (Doumouchelle) – will be scheduled Fall 2012

Possible participation in Victorian Festival parade

News to Share – Yarn Bombing @ Art House on July 27 – Keep Knitting!

Jeff and Joan will be exhibiting at BBAC; opening is July 20, 6-8 pm. All are invited.

Adjournment: 8:10 p.m.

Announcements

*Next NAC Meeting: July 11, 2012

*First Friday volunteer sign up (meet, greet and photograph 1st Friday guests)

July – ART HOUSE CLOSED FOR PAINTING!

August 3 – Thoughts with Thread Fiber Exhibit

September 7- Mosaic Show/Auction

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

November 2- Holiday exhibit

MINUTES APPROVED JULY 11, 2012

Respectfully submitted,

Sue Taylor