Northville Arts Commission

The Regular Commission Meeting May 9, 2012

Call: Present: Ellen Bennett, Lesa Buckland, Gerry Culpepper, Mark Kassa, Linda Liedel, Lisa Meinzinger-Abraham, Sue Taylor

Guests: Carla Morabito, Joan Potter Thomas

Call to Order: 7:06 p.m; A quorum was established

Approval of Minutes: It was moved by Gerry Culpepper, seconded by Ellen Bennett then voted unanimously that the April regular meeting minutes be approved.

Officer Reports:

Chairperson- Sue Taylor

Ellen Bennett and Lisa Buckland have committed to volunteer for the June First Friday, West of Center. Gerry Culpepper, Mark Kassa, Lisa Meinzinger-Abraham are on reserve as volunteers.

Treasurer - Gerry Culpepper

Approval of Third Quarter Budget Amendment: It was moved by Sue Taylor, seconded by Linda Liedel, then voted unanimously that the third quarter budget amendment be approved.

As of April 30, the ending fund balance was \$67,409 representing cash available for future expenditures, however we've spent more than we've taken in this fiscal year by \$4,951. The 2013 Proposed Budget has been set up in a very conservative fashion. A shortfall has been projected for the subsequent year ahead; however, increased revenue could help to offset that type of negative balance.

Committee Reports:

Exhibit– Ellen Bennett, Jeff Cancelosi

May's student show had 175 people come through on First Friday.

We need volunteers for a good July wall paint job while nothing is on the walls. Sponsors for exhibits or in general would help increase our budget. If a person or business wants to sponsor a First Friday Exhibit, \$250 is the targeted dollar amount. With 2-3 months advanced notice, they will receive sponsorship recognition through the Art House sign, newsletter and press release. Le George is sponsoring the food for June's First Friday- West of Center.

Other Business:

An appraisal clinic remains a fundraiser option for June 2.

Public art around Northville will now be cited in the DDA welcome information pamphlet. Six large Paper Mache heads have been donated to the Art House for potential use at the Summer parades.

The DIA is putting art outside eight locations around downtown Northville this Summer, with the front of the Art House potentially being one site.

The Artist's brunch on Sunday morning during Arts and Acts is a good time to show off your baking skills. We will be organizing the event per usual to set Art in the Sun apart and exude our appreciation towards the participating artists by providing brunch cuisine.

Adjournment: 8:30 p.m.

Announcements

-Next NAC Meetings: June 13

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

June 1, West of Center

July- No exhibit (Unless gallery is rented for a private show)

August 3- Thoughts with Thread

September 7- Mosaic Show/Auction

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

November 2- Holiday exhibit