

NORTHVILLE ARTS COMMISSION

The Regular Commission Meeting
January 11, 2012; 7:00 p.m.

MINUTES

Roll Call:

Ellen Bennett	Mark Kassa, <u>absent</u>	Sharon Rossow, <u>absent</u>
Lesa Buckland	Linda Liedel	Mary Step, <u>absent</u>
Jeff Cancelosi	Lisa Meinzinger-Abraham	Sue Taylor
Gerry Culpepper	Elizabeth Oliver	

Others: Joan Potter-Thomas, Nancy Darga

Call to order: 7:05 p.m.; Quorum of 8 Commissioners was established

Approval of Minutes: Approval of November 9, 2011 minutes was tabled

Officer Reports

Chairperson, Sue Taylor, announced new Commissioner, Linda Liedel. Volunteers were solicited for upcoming events. A volunteer signup sheet will be passed around. Approved lighting upgrades to the Gallery have been purchased. Renovation of the men's room took place during the holiday break; it is now a Utility Room for artists and classroom use. Women's Bathroom is now Unisex and Kitchen is for food use only.

Treasurer, Gerry Culpepper, requested that budget amendments be approved as submitted. Elizabeth Oliver and Jeff Cancelosi motioned for this approval and all attendees agreed to approve budget amendments as submitted. Year-to-date revenues total \$23,046 less expenditures of \$29,507 for a net difference of \$(6,461).

Committee Reports

Exhibit Chairperson, Ellen Bennett, reported on 2012 exhibit schedule.

Office Manager, Joan Potter-Thomas, presented monthly Activity Report.

Holiday Art Market had similar sales in raffle tickets to last year.

Overall sales of merchandise was slightly down from last year.

Other Business:

Joan requested volunteers to help with the Member Show opening on February 3 as well as Art from Attic held February 24-26; Sue will email a volunteer signup sheet. A Chamber of Commerce mixer will be held February 3 from 5:30-7:00 at the Art House. Linda Liedel will be sending thank you notes to donors for raffle basket contributions. Gerry reported that an attorney is needed to pursue our non-profit 501C3 status. Gerry will work with Bob DuMouchelle to plan another appraisal clinic. Linda Liedel would like to plan an ice cream social with Library and nearby City offices (Fire/Police/Senior Center).

Adjournment: 8:30 p.m.

Respectfully Submitted,

Sue Taylor, Chairperson

APPROVED: FEBRUARY 8, 2012