

Northville Arts Commission

The Regular Commission Meeting

November 9, 2011

Call: Present: Ellen Bennett, Lesa Buckland, Jeff Cancelosi, Gerry Culpepper, Mark Kassa, Liz Oliver, Mary Step, Sue Taylor

Guests: Kristine Cravens, Nancy Darga, Ben Potter Thomas, Joan Potter Thomas, Jim Vannier,

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

Approval of Minutes: It was moved by Liz Oliver, seconded by Lesa Buckland then voted unanimously that the September and October 2011 regular meeting minutes be approved.

Officer Reports:

Chairperson– Sue Taylor

The Holiday Art Market needs volunteers to help during the November and December exhibit.

Treasurer– Gerry Culpepper

First Quarter Budget Amendment - Fiscal Year 2012 has been motioned for approval by Liz Oliver, seconded by Sue Taylor then voted unanimously for submittal to the city. For September, the ending fund balance was \$69,151 representing cash available for future expenditures. Gary Hayden is the pro-bono lawyer helping The Northville Art Commission to obtain the 501c3 status.

Committee Reports:

Exhibit– Ellen Bennett, Jeff Cancelosi

“Outside In,” was a success. Four pieces of Art were sold during the opening. We have 18 confirmed artists for the Holiday show. Handcrafter’s artists have been recruited with an extended deadline to further the variety in the upcoming exhibit.

Other Business:

The Art House Partnership proposal was presented by Kristine Cravens and Jim Vannier.

Adjournment: 8:49 p.m

Announcements

-Next NAC Meeting: Holiday Party- December 14, 2011

-First Friday volunteer sign up

December 2, Holiday Art Market (7th Annual)

January 6, Topher Crowder Solo Show

February 3, Member Show (6th Annual)