

Northville Arts Commission

The Regular Commission Meeting

October 12, 2011

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

Guests: Nancy Darga, Joan Potter Thomas, Carla Morabito

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

Approval of Minutes: Regular meeting minutes have been delayed for approval until the November regular commission meeting.

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:

Joan Potter Thomas has had an epiphany and decided the general membership drive letter would be better suited as an invitation to the Art House for an event rather than a solicitation asking for membership money.

Nancy brought up ArtServe: even if we are not willing to fundraise we should enter our data so we can be legitimized on the ArtServe database. Even though we are on the auspice of the city, we do have an audit, which is a requirement when asking for grant money through the foundation. They only consider grants of \$10,000 and up and they don’t require a match because they’re a foundation, not a state organization.

Jeff C commented that one cannot commodify every aspect of the arts... It’s difficult to know exactly how much revenue was brought in based on an art show in a downtown area for example.

Denise Jenkins who helped with the Venetian Carnival is now confirmed to do Poetry readings for Arts and Acts 2012.

Adjournment: 8:37 p.m

Announcements

- Next NAC Meeting: November 9, 2011
- First Friday volunteer sign up
 - November 4, Holiday Art Market (7th Annual)
 - January 6, Topher Crowder Solo Show
 - February 3, Member Show (6th Annual)

Volunteers are needed for the Holiday Art Market during November and December and for Girl's Night Out on November 11th.