

# **NORTHVILLE ARTS COMMISSION**

The Regular Commission Meeting

June 8, 2011; 7:00 p.m.

## **Minutes**

### **Roll Call:**

Ellen Bennett

Mark Kassa

Mary Step

Lesa Buckland

Lisa Meinzinger-Abraham

Sue Taylor

Elizabeth Oliver

Sharon Rossow

Gerry Culpepper

### **Others:**

**Joan Potter-Thomas, Carla Morabito, Nancy Darga**

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

**Approval of Minutes:** Gary moved that the May 11, 2011 regular minutes be approved, and Ellen seconded it and it was voted unanimously.

### **Officer Reports**

Chairperson-(Sue Taylor) mentioned that Nancy Castle would like to possibly sponsor an upcoming exhibit, as does Pete.

Treasurer- (Gerry Culpepper) As of May 31, 2011, the year to date (eleven months) revenues total \$90,330 less expenditures of \$70,872 for a positive cash flow of \$19,458. Significant revenues were recorded in May 2011 for the Winter Fund Raiser (the Mosaic Auction) and advance fees from Arts & Acts. Arts & Acts expenses will be incurred in June as a partial offset to the advance fees. The "ending fund balance" at May 31 is \$75,099 representing cash available for future expenditures.

Budget amendments: A 4<sup>th</sup> quarter budget amendment needs to be approved. Lesa motioned to accept the 4<sup>th</sup> quarter budget amendment as presented. Mark seconded it and it was voted unanimously.

### **Committee Reports**

Exhibits (Ellen)- Camera club exhibit in July. October exhibit may be a juried show.

Marketing – Video update (Lisa)- We need to get the new videographer permissions slips.

Social Media (Lisa)- Joan and Carla are doing a great job on facebook. Joan is going to add a "shout out" to sponsors of Arts and Acts on facebook.

Administrative/Office Manager (Joan)

Store Update (Carla)-Everything in the store has been updated. Go check it out!

### **Other Business:**

Arts and Acts/Art in the Sun/Reel Michigan – 6/24-26; Mary has volunteered to help decorate Genitti's window on Thursday 16 and Friday 17 and decorate Genitti's on the 25<sup>th</sup>.

Updates + Volunteers + Brunch Items: 30 cookies so far..  
Brunch for Arts and Acts artists is on Sunday, June 26 at 10am. Please drop off baked goods around 9 am at the NAH and email Lesa to let her know what you will bring so she can send Linda Leidel the list before June 20<sup>th</sup>! There are 75 artists.

Lisa is going to make a word document with all sponsor logos for Reel Michigan and send it to Ellen so she can make it as a jpeg.

Joan is hosting the Fiber exhibit.

**Adjournment: 8:26p.m.**

**Announcements**

\*Next NAC Meeting: June 8, 2011

\*First Friday volunteer sign up (meet & greet our First Friday guests)  
May 20, Annual Student Show: (Host: Lesa B); Help: Liz/Bill,  
June 3, West of Center Exhibit: (Host: Joanne);  
July 1, Camera Club Exhibit: (Host: ?);  
August 5, Fiber Exhibit: (Host: Joan)  
September 2, Legacy of Russell Keeter: (Host: ??);

Respectfully Submitted,

Lisa Meinzinger-Abraham  
Secretary

Approved: July 13, 2011