

Northville Arts Commission

The Regular Commission Meeting

May 11, 2011

Call: Present: Gerry Culpepper, Sharon Rossow, Liz Oliver, Joan Potter Thomas, Mark Kassa, Sue Taylor, Lesa Buckland

Guests: Nancy Darga, Carla Morabito, Lin Schorr, Joan Potter Thomas

Call to Order: 7:20 p.m.; A quorum was established

Approval of Minutes: It was moved by Lesa Buckland, seconded by Liz Oliver then voted unanimously that the April 13, 2011 regular meeting minutes be approved.

Officer Reports:

Chairperson– Sue Taylor

The most extensive fundraiser event of the year, Arts and Acts, is the last weekend of June so we will need lots of signing up on the volunteer spreadsheet.

The May First Friday exhibit, West of Center, organized by JoAnne Bandoni, sponsored by Mitchell's Fish Market and Art Road Nonprofit, has committed volunteers in Carla Morabito, Mark Kassa, Bill and Liz Oliver.

Treasurer– Gerry Culpepper

Liz Oliver moved to accept the April Financials and Mark Kassa seconded the motion. Year-to-date (ten months) revenues total \$44,361.07 less expenditures of \$49,419.89 for a *negative* cash flow of \$5,058.82. The "ending fund balance" is \$50,581.52, representing cash available for future expenditures.

Arts and Act's predicted revenue of \$32,595.00 less expenditures of \$14,350.00 (including \$1,400 which is our portion of an insurance rider instigated by a slip and fall accident in front of Healthy Jones two years ago) would give cash available from the event of \$18,245.00

Committee Reports

Exhibit– Ellen Bennett, Jeff Cancelosi

The Senior show was very well attended, especially considering some reluctance in previous months if it was to even be held.

For April's mosaic exhibition, \$20,000 was raised by auctioning 127 mosaic pieces donated by artists from all over the world. The majority of funds raised went to Doctors Without Borders. NAH received approximately \$5000. Coordinated by local mosaic artist Lin Schorr, the auction via the internet site BiddingForGood was a huge success, with bidders from across the United States and countries including France, the U.K. and Australia. Every one of the 127 pieces sold. Lin was formally thanked at the meeting.

Other Business

DuMouchelle appraisal clinic summer fundraiser needs a date.
The Art House video has been edited.

Adjournment: 8:29 p.m

Announcements

- Homemade baked goods are needed for the Arts and Acts Sunday brunch on June 26.
- Next NAC Meeting: June 8, 2011
- Arts and Acts volunteer sign up
- First Friday volunteer sign up
 - July 1, Camera Club Exhibit
 - August 5, Fiber Exhibit
 - September 2, Legacy of Russell Keeter

Respectfully Submitted,

Lisa Meinzinger-Abraham
Secretary

Approved:
June 8, 2011