

NORTHVILLE ARTS COMMISSION

The Regular Commission Meeting

April 13, 2011; 7:00 p.m.

MINUTES

Roll Call:

Ellen Bennett

Lesa Buckland

Jeff Cancelosi

Gerry Culpepper

Mark Kassa

Lisa Meinzingler-Abraham

Elizabeth Oliver

Sharon Rossow

Mary Step

Sue Taylor

Others: Joan Potter-Thomas

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

Approval of Minutes: March 9, 2011 Gerry motioned that the March 9, 2011 regular meeting minutes be approved, Lesa seconded it, and it was voted unanimously.

Officer Reports

Chairperson

(First Friday receptions/volunteers)-Liz, Bill, Jeff, Lisa, Sue, Mary and Gerry

Treasurer

(501C3 status, couple changes to drafts) Gerry has one journal entry adjustment.

The Finance Department has issued revised financials for March 2011 to include the missing revenue journal entry for ARTS FROM THE ATTIC and several expense journal entries not previously recorded. The revised year to date (nine months) revenues total \$41,533.79 less expenditures of \$43,706.41 for a negative cash flow of \$2,172.62. The "ending fund balance" is \$53,467.72 representing cash available for future expenditures.

The city requires that a quarterly budget adjustment must be approved.

Liz motioned the 3rd quarter budget adjustment be approved, Ellen seconded it, and it was voted unanimously.

Committee Reports

Exhibits (Ellen)-questions re: the Garden Walk

Should the Plein Air painters paint in Mill Race or one of the gardens? Mary wants volunteers to hand out NAH brochures during the Garden Walk.

May 20th, Liz, Lesa, Bill and Jeff

April 28th Northville High School jurying @ 1:15 (u know who you are!)

Marketing – Video update (Lisa) NAC watched video of the NAH and recorded comments to share with Chimera Studios.

Social Media (Lisa)- Lisa would like to get the whole NAH/NAC together and work on the social media together, by “SHARING” =sharing relevant articles from the NAH, and/or the internet on the NAH’s Wall, “CARING”= caring about, or liking posts from the NAH’s wall, and “WEARING”=posting information about what our NAH’s walls are wearing, as in, what we are exhibiting, in detail.

Administrative/Office Manager (Joan)

Store Update (Carla)

Other Business:

Arts and Acts/Art in the Sun/Reel Michigan – 6/24-26; invite to Gerry’s 10 people have RSVP’d for this. We have 90 booth requests!!

updates/volunteers

We are looking for baked goods for the Arts and Acts brunch. Who is in?

Anything else? (Dumouchelle, Art Hunt proposal 6/3-4)

Adjournment: 8:30 p.m.

Announcements

*Next NAC Meeting: April 13, 2011

*First Friday volunteer sign up (meet & greet our First Friday guests)

May 6, Senior Student Show: (Host: Liz, Bill, Jeff, Lisa, Sue,

Mary and Gerry

May 20, Annual Student Show: (Host: Liz, Lesa, Bill and Jeff); Help:

June 3, West of Center Exhibit: (Host: ??);

July 1, Camera Club Exhibit: (Host: ??);

August 5, Fiber Exhibit: (Host: ??);

September 2, Legacy of Russell Keeter: (Host: ??);

Respectfully Submitted,

Lisa Meinzinger-Abraham

Secretary

Approved: May 11, 2011