

Northville Arts Commission

The Regular Commission Meeting

March 9, 2011

Call: Present: Jeff Cancelosi, Gerry Culpepper, Sharon Rossow, Liz Oliver, Joan Potter Thomas, Mark Kassa, Sue Taylor, Nancy Darga, Carla Morabitto

Call to Order: 7:10 p.m; A quorum was established

Approval of Minutes: It was moved by Sharon Rossow, seconded by Jeff Cancelosi, then voted unanimously that the February 9, 2011 regular meeting minutes be approved.

Officer Reports:

Chairperson– Sue Taylor
Sue lost her voice, literally not figuratively.

Treasurer– Gerry Culpepper
Year-to-date (eight months) revenues total \$31,922.52 less expenditures of \$31,789.80 for a *positive* cash flow of \$132.72. The “ending fund balance” is \$55,773.06, representing cash available for future expenditures.

The first Art from the Attic generated over \$4,000 in revenue, which, as a side note, is a nice combat to last year’s March shortfall of \$(4,039).

Thus far, \$15,000-20,000 has been predicted in the budget as Arts and Acts revenue.

Gary Hayden is the lawyer helping pro bono to smoothly obtain 501c3 status for the Northville Arts Commission. Documentation was received by Gerry Culpepper on March 8th to be sent out soon for expected approval.

Committee Reports

Exhibit– Ellen Bennett, Jeff Cancelosi
The February Art by Architects exhibit turned out great, although it may have been a little short of ample publicity though. Lisa and her brother did a fine job on the food and drink spread for the first friday festivities.

The March Mosaic exhibit organized by Lin Schorr is to be hung by Joan and Ellen. Pete Vannice agreed to provide the wine while Joan and Ellen the food. The online bidding through biddingforgood.com/DWB.MSF benefits the Northville Art House for 30% of sales (60% to Doctors Without Borders and 10% to shipping/commission). All 126 mosaics start bidding at \$50. Gerry Culpepper, Sharron Rossow, and Mark Kassa volunteered for that April First Friday.

It is speculated that the Senior Show could be canceled due to teachers lost time from planning hour and Sheryl Brooks departure to Meads Mill.

Art in the Sun Update (June 24-26)

About 25 people have already applied for a booth.

Gerry offered to host the jurying process at his house again.

NAC will have to buy insurance for the festival. Apparently two years ago a visitor of Art in the Sun incurred an injury leading to a lawsuit settlement, thus we have now been required to obtain blanket insurance this year. \$1,000 dollars is what was put in the budget.

Other Business—

The first DuMichelle art appraisal fundraiser of the year is slated for early May unless it interferes with the Senior Show.

There's a reminder to send a letter to the Northville Record's editor thanking them for supporting Art from the Attic.

Adjournment: 8 p.m

Announcements

- Next NAC Meeting: April 13, 2011
- First Friday volunteer sign up (meet & greet our First Friday guests)
 - April 1, Mosaic Art Exhibit: (Host: Joan and Ellen);
 - May 6, Senior Student Show: (Host: NHS students);
 - May 20, Annual Student Show: (Host: Lesa B);
 - 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: April 13, 2011