

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
February 9, 2011; 7:00 p.m.

MINUTES

Roll Call: Present: Ellen Bennett, Mary Step, Sue Taylor, Liz Oliver, Lisa Meinzinger-Abraham, Sharon Rossow, Lesa Buckland, Mark Kassa, Jeff Cancelosi

Excused: Gerry Culpepper

Others: Nancy Darga and Joan Potter -Thomas

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

Approval of Minutes: It was moved by Ellen and seconded by Liz that the January 12, 2011 regular meeting minutes be approved and it was voted unanimously.

Officer Reports

Chairperson-Sue Taylor

(First Friday reception/volunteers; Art from Attic volunteers)

Sharon, Mary, Liz, Bill and Jeff

April- Joan and Ellen will host

Treasurer-Gerry Culpepper

(Budget approval; 501C3 status)

Year to date (seven months) revenues total \$28,267.52 less expenditures of \$27,920.27 for a positive cash flow of \$347.25. The "ending fund balance" is \$55,987.65, representing cash available for future expenditures.

Jeff motioned that the budget be approved and Lesa seconded it. It was voted unanimously.

Committee Reports

Exhibit (Ellen)-Jeff, Joanne and Ellen will help hang Art From the Attic. Ask Mrs.Stockhauser about signage. Re-Purpose is having a an estate type sale in the Northville Square, the same weekend as Art from the Attic
The Members Exhibit was awesome.

Marketing – Video update (Lisa) The filmmakers are working on editing all the footage. Lisa is working on finding music for the film. The film should be approximately 3 minutes and will be used for marketing the NAH.

Administrative/Office Manager (Joan)-Joan and Sue have been working with the DDA to promote the NAH through new marketing of the First Friday experience.

Other Business:

Art from the Attic Update (Feb. 25/26, 2011)-9 ticket have been sold so far.

Arts and Acts/Art in the Sun/Reel Michigan –Several booths have been secured.
Joan has sent out 1500 applications to artists and emails.
We need to get on the city's agenda regarding the Arts and Acts festival.
The Tipping Point will be participating and the Sandbox Play Festival will take place in the Northville Square

Adjournment: 8:10 p.m.

Announcements

*Next NAC Meeting: March 9, 2011

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

March 4, Art by Architects: (Host: Lisa);

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: ??);

**** Reception volunteers should be here @ 5:30!**

Respectfully Submitted,

**Lisa Meinzinger-Abraham
Secretary**

Approved: March 9, 2011