

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
January 12, 2011; 7:00 p.m.

MINUTES

Roll Call: Present: Ellen Bennett, Gerry Culpepper, Sue Taylor, Sharon Rossow, Lisa Meinzinger-Abraham, Lesa Bucklin, Mark Kassa, Jeff Cancelosi, Mary Step
Others present: Carla Morabito, Joan Potter-Thomas

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

Approval of Minutes: It was moved by Gerry and seconded by Ellen and voted unanimously that the November 10, 2010 regular meeting minutes be approved.

Officer Reports

Chairperson-Sue Taylor
(First Friday reception/volunteers; Vice Chairperson vacancy) There will be a guideline for information on setting up for First Friday on the fridge and under the counter upstairs. Ellen has volunteered to be the interim Vice Chairman and Jeff has motioned to approve this and it was seconded by Sharon and voted unanimously.

Treasurer-Gerry Culpepper-
(Budget amendments approval; 501C3 status; Holiday Show update)
Attached are the Northville Arts Commission financial reports as of December 31, 2010 for the Fiscal Year 2011 (7/2010 - 6/2011). Year to date revenues total \$21,779.98 less expenditures of \$23,260.56 for a **negative cash flow** of \$1,480.58. The "ending fund balance" is \$54,159.82, representing cash available for future expenditures.

Gerry motioned to request approval for budget amendments, Lesa seconded this and it was voted unanimously.

Committee Reports

Exhibit Committee- (Ellen) (Nancy Cassel @ Member Show)- Nancy Castle wants to bring her massage therapy services to the Member Exhibition. Commission wants the city to look at the layaway contract.

Marketing – Video update (Lisa) Chimera Studios will begin to work on the final editing of the marketing video within the next month.

Administrative/Office Manager (Layaway Plan status) Kids classes are going very well. Some ideas for additional teachers that could add interest to our class list: Amy Foster, Darcel Deneau, Linda Logan, Eric Olsen, or Erik Mesko. We also have a jeweler that is interested in teaching.

Store Update (Carla)-Carla has been rearranging the store and new artists have been added to the store.

Other Business:

Possible collaboration with The Glass Academy (Sue) –April is glass month. Maybe The Glass Academy could sponsor first Friday and display their glass at the same time?

Website approval – (Joan) Any comments?

Art from the Attic Update (Feb. 25/26, 2011)- We need pictures for the donated art for publicity. Joan wants to put publicity out in the beginning of February.

This will be cash or credit card only event. We will not put a value on any donation. The donation will have to have a value on it when it comes in the door.

Donation intake is February 20 and 21, 2011. We need volunteers!!
Re-Purpose to possibly sponsor Art From the Attic?

Adjournment: 8:30 p.m.

Announcements

*Next NAC Meeting: February 9, 2011

*First Friday volunteer sign up (meet & greet our First Friday guests) responsible for food and drink (ask Joanne, Ruth and Peggy)

February 4, Member Exhibit: (Host: Liz & Bill); Gerry, Lesa, Mark and Lisa

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

April 1, Mosaic Art Exhibit: (Host: Ellen and Joan)

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: Sharon)

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