

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
July 14, 2010; 7:00 p.m.

MINUTES

Roll Call: Present: Sue Taylor, Galina Koriduzki, Gerry Culpepper, Liz Oliver, Mark Kassa, Lisa Meinzinger-Abraham

Excused: Ellen Bennett, Jeff Cancelosi

Guests: Nancy Darga, Joan Potter-Thomas

Absent: Sharon Rossow, Mary Step

Call to order: 7: 09 pm.; A quorum was established.

Approval of Minutes: It was moved by Gerry and seconded by Liz and voted unanimously that the June 9, 2010 regular meeting minutes be approved as amended.

Officer Reports

Chairperson- Sue Taylor

Lisa Buckland has applied to become an Art Commissioner. Liz motioned to approve the application, Galina seconded it and it was voted unanimously.

Extra special thanks to all the Arts and Acts volunteers!

Questions for the next Arts and Acts:

-Could we use the 8 mile pedestrian bridge next year to post an Arts and Acts banner?

-Could we move the Solstice run so they aren't running down Main Street during the festival?

Ken Naigus, who was responsible for much of the public art around the city of Northville, has sent Sue the notes on the Baseline project at 8 Mile and Center for public record at the NAH.

Treasurer- Gerry Culpepper

The preliminary financial results for fiscal year 2010 show revenues of \$75,379 less expenditure of \$67,063 for a positive cash flow of \$8,316. These numbers are subject to change based on year-end pending adjusting journal entries and expenditures.

The Arts and Acts fund raising event was financially successful, with an estimated net profit of about \$17,000. The favorable results reflect higher than budgeted sponsorship revenue and booth fees, and lower than estimated expenses. Projected revenue for this event is \$33,467 less expenditures of \$16,126.

Forms have been filled out for the 501C3 status for Friends of the Northville Art House.

The Barnes & Noble fundraiser is scheduled for November 30, 2010, once the 501C3 status is established. Liz Oliver is the contact person for this fundraiser.

Committee Reports

Exhibit –Conversations in Cloth is August 6, 2010. There will be an installation piece by Mary York Gentry.

In April, we have the Lin Schorr organized, glass/mosaic art fundraiser scheduled. It will feature approximately 80 artists who will participate in this fundraiser for Doctors without Borders and Northville Art House.

Question regarding the holiday art market: should we shorten its length to make way for other events such as the orphan art sale?

Arts & Acts/Art in the Sun Update (6/25-27) (Gerry/Joan)-
The next scheduled meeting for Arts and Acts is July 27.

Marketing – Video update (Lisa)-

Lauri and Raymond last filmed the Arts and Acts festival to add to the marketing video. We are now planning to have them film a kid's class and possibly an adult class the same day at the NAH.

Administrative/Office Manager –Joan Potter-Thomas
(See attached)

Mark will go to Le George and The Gathering Place to inquire whether they would like to participate in our art rental program. The empty storefronts in Northville might benefit aesthetically from this program as well.

Store Update (Carla)-

The NAH store is currently featuring 2 artists per month. Shoppers receive 10% off the artists of the month. Currently, the biggest seller is Katherine Wickersham.

Other Business:

Fundraising ("Orphan" Art Sale) – group planning; need name. (ART FROM THE ATTIC?)

Title:

When: Glow Party, Friday, 10/29, 7-9 p.m., \$10 w/refreshments;
Open to public Saturday, 10/30, 9-4 p.m.

What: Subject to our approval: art from members only to include pottery, glass, 2D and photography. Also a Junk Jewelry Sale set up.

Other: Vendor sets price; AH receives 50-100%; Drop off
Wed/Thur, 10/27-28, 1-5; Set up Fri., 10/29, 9:00 a.m.

Pick Up? (If necessary or donate to charitable organization (s/b scheduled ahead);

Need tax deductible form for vendors.

Other fundraising ideas: Liz is working on Barnes & Noble; we will be a 501C3 by then. There will be no Max and Erma's fundraiser this year.

Officer Nominations:

Galina nominates Gerry for Treasurer,

Liz nominates Sue for Chairman,

Mark nominates Lisa for Secretary, and

Sue nominates Galina for Vice-Chair.

All present voted these nominations unanimously.

There will be no art appraisal clinic in June, but the possibility of one in September or October.

Announcements

*Next NAC Meeting: August 11, 2010; 7:00 p.m.

*First Friday volunteer sign up (meet & greet our First Friday guests; need 2 people!)

August 6, Fiber Show: LISA, LIZ, JOAN, PETE FROM AMERIPRISE AND GALINA, MARK.

Adjournment: 8:34 p.m.

Respectfully Submitted,

Lisa Meinzinger-Abraham

Approved:

August 11, 2010