

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
June 9, 2010; 7:00 p.m.

MINUTES

Roll Call: Present: Mary Step, Liz Oliver, Jeff Cancelosi, Sue Taylor, Gerry Culpepper, Ellen Bennet, Lisa Meinzingler-Abraham

Excused: Galina Koriduzki, Kathleen Tabacinski, Sharon Rosso

Guests: Joan Potter-Thomas, Carla Morabito, , Mark Kassa

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

Approval of Minutes: It was moved by Gerry and seconded by Ellen and voted unanimously that the May 12, 2010 regular meeting minutes be approved.

Officer Reports

Chairperson-Sue Taylor

Volunteers are still needed for First Friday, as are baked goods for the Arts and Acts artist brunch;

Tom Swigart is moving to Seattle; upcoming art fairs: clay, glass, and metal in RO.

We will go to Costco for cookies for the Artist Brunch. Liz and Bill are working for the upcoming First Friday in July.

Treasurer- Gerry Culpepper

This month the "Friends of the Northville Art House" is filing to become a 501C3!

There were 71.00 in donations, and 300 people came to West of Center.

Year-to-date (5/31/2010) revenues total \$62,301 less expenditures of \$53,368 for a cash increase of \$8,933. The May positive revenue and cash flow gain includes artist fees for the Art in the Sun event. This will be offset in June when the related event expenditures will be incurred.

It was moved by Liz, seconded by Jeff and voted unanimously that the budget amendments be approved.

Committee Reports

Exhibit - Ellen

Lin Schorr would like to do a Doctors without borders and mosaic art exhibit /auction in April. Artist would donate approximately 100 pieces

for auction and they will be sold "ebay style" with a starting price of \$50 with a 50/50 split between Lin's organization and the NAH. Lin will do all the uploading of the work on Ebay

July 2nd is the Flora and Fauna exhibit which will feature 3 different artists and is being organized by Mary Step. For Plein Air during the Garden Walk, we will have 2 models. The charge for artist members to participate in this event is 10.00/15 non-members.

Arts & Acts/Art in the Sun Update (6/25-27) Gerry Culpepper and Joan Potter-Thomas

***Volunteer Sign-up (*please look at your calendars!*)

Administrative/Office Manager-Joan

We need to promote adult classes. It might be prudent to have a "one class" workshop on jewelry to generate interest. Bridal shower bookings and scout classes are doing very well however birthday parties are slow.

In regards to the proposed memorial fountain and memorial bench for the NAH garden. Joan will talk to the donor family about a lower liability fountain and who would ultimately be responsible for its maintenance. Also, Joan will inquire whether a sculpture might be a better option in regards to cost of maintenance than a fountain. The NAH would like to be able to work together with the donor on the selection of any art object, sculpture, fountain, or bench.

Other Business:

4th of July float –We need a project manager if we are doing puppet heads for next year.

Video Update (Lisa)- The general consensus is that the lighting and sound were not great for the Senior Exhibit video posted on Youtube. Can this be fixed? Do the filmmakers need to have release forms with them for Arts and Acts? Find out what time the filmmakers will be filming on Saturday during the festival.

Fundraising ("Orphan" Art Sale) – When: Glo 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.

We need to do more planning on the orphan art sale, as well as decide its final name. Please mail your choice to Sue. Max and Erma's for a fundraiser is a go. We will also do a fundraiser with Barnes and Noble around the holidays in December. We will be able to set up a table there with NAH promotional material and to hand out coupons, etc.,

Mark Kassa is soon approaching commissioner status and will be sworn in within a few days!

Build up volunteers or hire a student to watch the art in the gallery during special events. If the position is paid, then we will build that into the price of the event. The position will be payed minimum wage.

Other Fundraising Ideas?

Announcements

*Next NAC Meeting: July 14, 2010; 7:00 p.m.

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

July 2, Flora & Fauna: Elizabeth and Bill Oliver

Adjournment: 9:01 p.m.

Respectfully Submitted,

Lisa Meinzinger-Abraham, Secretary

Approved: July 14, 2010