

**NORTHVILLE ARTS COMMISSION  
The Regular Commission Meeting  
May 12, 2010; 7:00 p.m.**

**MINUTES**

**Roll Call: Present: Mary Step, Sharon Rosso, Ellen Bennett, Jeff Cancelosi, Liz Oliver, Gerry Culpepper, Sue Taylor, Galina Koriduzki**

**Excused: Kathleen Tabacyznski**

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

**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 April 14, 2010 regular meeting minutes be approved as amended.

**Officer Reports**

Chairperson-Sue Taylor

Volunteers for First Friday, West of Center: Sharon and Jeff and Lisa will work for the first half and Ellen will work for the second half of the opening.

Elizabeth Oliver is our newest commissioner. She feels her new title is "better than a face lift!"

Volunteers for painting the upstairs gallery: Carla, Liz, Ellen, Joan, Sue, and Mark. This will be done May 18 and/or May 24 or 25<sup>th</sup> @ 10am. Reflections is 5-21 and 5- 22 in the upper gallery. We will be closed Saturday, Memorial weekend and Sunday there is a shower scheduled.

On May 17<sup>th</sup> the seniors are taking down their exhibit.

Treasurer –Gerry Culpepper

Sue and Gerry have been working on making the Northville Art House a 501C3. Dumouchelle will be doing another appraisal in June!

Attached are the Arts Commission financial reports (6 detail reports) as of April 30, 2010, including the third quarter Budget Amendment Worksheet. The amended budget references revenues of \$63,945 less expenditures of \$78,146 for a cash shortfall of \$(14,201). The shortfall will be funded by an appropriation of the prior year's surplus.

Year-to-date (4/30/2010) revenues total \$39,864 less expenditures of \$48,661 for a funds flow shortfall of \$(8,797).

Galina made a motion to approve the budget amendments and Liz seconded it (her first) and it was voted unanimously.

## Committee Reports

Exhibit (Ellen)-

2011 Student Show Survey- Do we want to separate the seniors from the other High School exhibit? February might be an option for the next student show. The Member's exhibit would then be in March instead of February. Could we have May as student month? It seems to be the general consensus to have the senior exhibit during the first part of the month.

Sharon suggests having a permanent banner for first Fridays with all the dates listed.

West of Center has brought in \$1000 in application fees. Galina will try to get Ameriprise to sponsor the the West of Center opening.

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

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

*Everyone needs to be here to help on that weekend!!!*

*Zapplications will be something that will be used for next year*

Administrative/Office Manager – Joan Potter-Thomas

(See attached)

## Other Business:

Video Update (Lisa)-The video short of Eric Mesko's exhibit is on our website, facebook, youtube and twitter.

Fundraising ("Orphan" Art Sale) – group planning

(current info: members only; non-juried; place in downstairs Gallery; priced as donations or vendor sets price, \$10-up, and AH received 35% commission; possibly October)

New ideas for fundraisers:

- Borders and Max and Erma's community outreach; but the organization must be 501C3, and have 500 supporters.
- Progressive dinner, with one stop at the Culpeppers, for example.
- Pub/restaurant crawl,
- Texas hold em, once we are a 501C3,
- donate/buy a brick,
- costume jewelry sale with the orphan art sale in October. Mary could ask Barbara how do they determine the price range for the jewelry?
- Pottery and glass orphan art sale for members on Friday, and open to the public on Saturday Oct 29<sup>th</sup> and 30<sup>th</sup>. We could have this in the upper and lower galleries and tickets would be sold for 10.00.
- Pig roast and a barn dance,
- Tea party and bake sale- Linda might be a "go to" for the tea party. Each group could decorate a table,
- Wolf party, canine happy hour,
- Commission Bob Grant to build a fountain in front of the NAH and the Eagle Scouts could do the landscaping for the project.

**Announcements**

\*Next NAC Meeting: June 9, 2010; 7:00 p.m.

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

June 4, *West of Center* Juried Exhibit – 3-4 people (see above)  
July 2,

**Adjournment: 9:05 p.m.**

**Respectfully Submitted,**

**Lisa Meinzinger-Abraham  
Secretary**

**Approved:**

**June 9, 2010**