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

# <u>MINUTES</u>

**Roll Call: Present:** Ellen Bennett, Gerry Culpepper, Sharon Rosso, Galina Koriduzki, Lisa Meinzinger-Abraham, Nancy Darga

Excused: Sue Taylor, Jeff Cancelosi, Kathleen Tabaczinski,

Guests: Liz Oliver, Joan Potter-Thomas, Mark Kassa

Call to order: 7: 02 p.m.; A quorum was established.

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

## Officer Reports

Chairperson- Galina Koriduzki

Volunteers scheduled for May 7, First Friday are: Sharon, Galina, Sue, Liz and Bill.

All Commissioners should have one fundraising idea to present to the NAC for the May regular commission meeting.

## Treasurer-Gerry Culpepper

Year-to-date (3/31/2010) revenues total \$34,556 less expenditures of \$43,074 for a funds flow shortfall of \$(6,518).

#### **Committee Reports**

**Exhibit** – Ellen Bennett

Student month is next month. The June West of Center exhibit will be sponsored by Ameriprise. The July exhibit's theme has not been decided, but DTE will sponsor the event. We are still planning on participating in the Garden Walk. August will be a fiber exhibit, and October will be a figurative juried exhibit.

Arts & Acts/Art in the Sun Update (June 25, 26 & 27)- Gerry Culpepper and Joan Potter-Thomas

We have recieved 75 entries for Art in the Sun. We currently have 60 that have been accepted. Our capacity is 110. We are still accepting entries.

Administrative/Office Manager – Joan Potter-Thomas

\*see attached

**(Sculpture rental, off-site exhibiting update)** – Mark Kassa and Joan Potter-Thomas

We would like to get involved in the "Midwest Sculpture Initiative" <a href="http://www.msisculpture.com/index.htmsculpture">http://www.msisculpture.com/index.htmsculpture</a>)

The Lending Program agreement is finished. Buckminister is our first client. The artists' works will be displayed on Flickr, or another site in order for potential clients to view and choose the art they would like to hang in their businesses. We need more artists works to show such as: Shadia and Darcell Deneau.

There is a client who would like to rent the NAH for a jewelry/ accessory trunk show for 7 hours @ 25.00/hr in May.

#### Other Business:

# **Video Update** – Lisa Meinzinger-Abraham

Lisa will work on a contract between Chimera Studios and the Northville Art House for the marketing film and bring the contract to the next meeting.

# Victorian Festival activities -

We have decided against a tent for the Victorian Festival but we would like to discuss the possibility of a float for the 4<sup>th</sup> of July parade.

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) October 15<sup>th</sup> and 16th

# Appraisal Clinic – May 1 -- Volunteers are needed! 10-4

Need 2 people/per shift time: 9:30-1:00 and 1:00-4:30 p.m. Volunteers will check guests in, walk guests to appraiser, manage walkins & any fees, serve refreshments, etc.

## **Announcements**

\*Next NAC Meeting: May 12, 2010; 7:00 p.m.

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

April 30, Student Art Show – 3-4 people May 7, Senior Student Art Show – 2-3 people (we do <u>not</u> provide refreshments) June 4, *West of Center* Juried Exhibit – 3-4 people

Adjournment: 8:35 p.m.

Respectfully Submitted,

Lisa Meinzinger-Abraham Secretary

#### Approved:

May 12, 2010