

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
January 13, 2010; 7:00 p.m.
ART HOUSE

MINUTES

Roll Call: Present: Gerry Culpepper, Sue Taylor, Ellen Bennett, Lisa Meinzinger-Abraham, Mary Step, Sharon Rossow, Galina Koriduzki

Excused: Kathleen Tabaczynski, Jeff Cancelosi

Others Present: Mark Kassa, Joan Potter-Thomas, Nancy Darga

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

Approval of Minutes: It was moved by Gerry and seconded by Galina and voted unanimously that the December 9, 2009 regular meeting minutes be approved.

Officer Reports:

Chairperson – Sue Taylor

The Northville Art House has a new closing checklist which will be located under the counter in the upstairs Gallery.

Treasurer – Gerry Cullpepper

Budget Amendments-

A motion was made by Galina for the approval of budget amendments.

This motion was seconded by Sharon and voted unanimously.

Year to date (12/31/2009) revenues total \$21,418 less expenditures of \$(25,230) for a funds flow shortfall of \$(3,812).

Committee Reports:

Exhibit- Ellen Bennett

Made of Wood had a great turnout. The next exhibit committee meeting is set for next Tuesday, January 19, 2010.

Gerry will be showing his collection of Latin American Colonial Art and his "Saints and Angels" exhibit will be at U of M Dearborn.

Arts and Acts/Art in the Sun-

Ellen has finished the logo. Joan Potter-Thomas has been given an additional four hours per week for the management of Art in the Sun.

The Chamber of Commerce is agreeable to not continuing their contract with us regarding sponsors and are willing to part with the Northville Arts Commission.

A motion was made by Gerry to request the withdrawal of sponsorship by the Chamber of Commerce by way of a memorandum of understanding. Sharon seconded this and it was voted unanimously.

Administrative/Office Manager- Joan Potter-Thomas

There were over 160 guests who attended the Made of Wood exhibit and approximately 100 the following day.

The NAH store is closed for renovation and will re-open for February's first Friday.

Kids classes are filling up fast and there have been many re-enrollments.

New Business:

Social media update- Lisa Meinzinger-Abraham

Facebook and Twitter pages are gaining more members and followers.

Announcements:

*Next NAC Meeting: February 10, 2010; 7:00 p.m.

*First Friday volunteers for the February 5, Member Show: Ellen (closing), Carla, Lisa, Galina, Mary, Joan.

Adjournment: 8:25 p.m.

**Respectfully Submitted,
Lisa Meinzinger-Abraham, Secretary**

Approved: February 10, 2010