

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
November 10, 2010; 7:00 p.m.

MINUTES

Roll Call: Present: Galina Koriduzki, Jeff Cancelosi, Mark Kassa, Sharon Rossow, Gerry Culepper, Ellen Bennett, Liz Oliver, Lisa Meinzinger-Abraham

Excused: Lesa Buckland, Sue Taylor, Mary Step

Others: Joan Potter-Thomas, Carla Morabito

Call to order: 7:00 p.m.; A quorum was established.

Approval of Minutes: Liz moved that the October 13, 2010 regular meeting minutes be approved as long as the 4 is changed to a \$ in the Treasurer report section. This was seconded by Ellen and voted unanimously.

Officer Reports

Chairperson-(Galina) All commissioners need to sell 20 raffle tickets.

Treasurer-(Gerry) The Northville Arts Commission financial reports as of October 31 for the Fiscal Year 2011 (7/2010 - 6/2011). Year to date revenues total \$12,751 less expenditures of \$15,090 for a negative cash flow of \$2,339. The "ending fund balance" is \$53,301; representing cash available for future expenditures.

Committee Reports

Exhibit (Ellen) We need to do a "constant contact" for the Members' exhibit.

Marketing – Video update (Lisa) The film crew finished filming today, Wednesday, November 10. Lisa will find out how soon the final product can be finished.

Administrative/Office Manager (Layaway Plan update)- (Joan) Liz motioned to have the city of Northville look at the "Layaway Contract", and Gerry seconded it. It was voted unanimously.

The NAH has sold approximately 385 raffle tickets so far.

In regards to the lending program:

-Shadia's work is currently in Buckminster's.

-Peggy Kerwan has her work @ the Wellness Spa in Milford called Essential Spa

Store Update (Carla)- We have a new artist in the store. Our jewelry classes are full. Store sales for the last First Friday were around 500.00.

Big "thanks" to Joan and Paul for doing the numerous book sales!

It is proposed that the "Members of the Northville Library" may have 10% off in our store for one year. After a year we will reevaluate this to find out its cost-effectiveness. This motion was made by Jeff and seconded by Gerry. It was voted unanimously.

Other Business:

Website approval (Joan)-All Commissioners should check out the new NAH website and get back to Joan with your comments and ideas in 2 weeks.

Art from the Attic Update (Feb. 25/26, 2011)-Gerry will ask Re-Purpose if they would like to be involved by sponsoring the event. Tickets for the afterglow will be \$10.

Preview Party Committee-Mark and Lisa

Publicity Committee-Ellen, Joan, Gerry and Jeff

Art drop-off and set-up- still need volunteers!!

Pricing-Gerry and Joan

December meeting will be at **Tirimisu!**

Adjournment: 8:29 p.m.

Announcements

*Next NAC Meeting: December 8, 2010

*First Friday volunteer sign up (meet & greet our First Friday guests; need 3 people!)

November, 12, Girl's Night Out: Galina, Lisa, Mark, Bill and Sue, who is selling raffle tickets. Carla will be working in the store.

December 3, Holiday Art Market and Raffle: Ellen and Lesa B.

Gerry motioned to have a massage therapist at the December 3rd raffle drawing event and Galina seconded it. It was voted unanimously.

January 7, Erick Olson: Ellen, Mark, Liz and Bill