

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

MINUTES

Roll Call: Present: Ellen Bennett, Jeff Cancelosi, Gerry Culpepper, Lesa Buckland, Sue Taylor, Liz Olliver, Mark Kassa, Lisa Meinzinger-Abraham, Mary Step

Excused: Galina Koriduzki and Sharon Rossow

Others: Joan Potter-Thomas

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

Approval of Minutes: September 8, 2010 Mark motioned that the September 8, 2010 regular meeting minutes be approved. It was seconded by Liz and voted unanimously.

Officer Reports

Chairperson-Sue Taylor

Big thanks to Pete Vannice from Ameriprise Financial in Troy! Pete sponsors so many First Friday events. We really appreciate him!

Jeff motioned to accept the request of the DDA to include us in their boundries. This was seconded by Lesa and voted unanimously.

Sue has completed a summary of all the public art in Northville. She is trying to get "Leaves of Grass" out and on display for the public.

Treasurer-Gerry Culpepper

The results for the Fiscal Year 2010 show revenues of \$78,124 less expenditures of \$71,375 for a net gain of \$6,748.

The September 30, 2010 (Fiscal Year 2011) year-to-date revenues total \$10,236 less expenditures of \$9,654 for a positive cash flow of \$582. This revenue number includes proceeds of \$1,220 from the September 24th DuMouchelle Appraisal Clinic.

Committee Reports

Exhibit/Holiday Art Market, 11/5-12/11- Volunteers for the opening of the Holiday Art Market: Galina is doing the tickets and food set up, Mark will pour wine, Gerry and Ellen will split the shift (6-9), Liz and Bill, Jeff and possibly Joan.

Help with Raffle 11/5 Galina, and Linda want to put together baskets soon and add donors to our raffle.

Girl's Night Out – 11/12 – Volunteers: Lisa, Mary (in store), Mark and Sue. There will be a 25% off one item coupon or 15% off any item any other time thru December 11, 2010; which will be going in the Northville Record for Girl's Night Out.

Jeff needs volunteers for January 7th First Friday, Eric Olsen's exhibit.

Arts & Acts/Art in Sun Updates –Joan is putting together sponsorship packets and Ellen will be putting out applications for artists.

Do mass email for picking up of figurative exhibit over 260 people.

Shadia's art class will be downstairs on November 5 during our Holiday Art Market.

Marketing – Video update (Lisa) Add Shadia's group to be part of the video in November.

Administrative/Office Manager -Joan

DuMouchelle Appraisal Clinic was a big success and brought in a profit of \$1200.00 for the Northville Art House. The next appraisal clinic will most likely be in spring.

Should we have someone at the Northville in November to promote the NAH and our classes?

Our site for the NAH will have information on upcoming exhibit and other events. It will also feature our "art lending" program.

We need to put our exhibit postcards at Starring Gallery and Red Pepper Deli as they have agreed to display them on their counters.

Store Update (Carla)-no

Other Business:

Layaway Plans- Interested in an exhibit piece, ask us. Customer puts 1/2 down and the balance will be due in 60 days. Another possibility is that the customer puts 25% down and has up to 6 months to pay balance. Because there is a liability for storing art, we will need to have a contract drawn up. There will be no interest. There are no refunds!

Fundraisers: Art from the Attic Update Feb. 25 (glow party) and 26. Have this event listed in the Northville Record.

We need to compose a "thank you" note for sponsors with the monetary amount of donation for tax purposes.

Barnes & Noble fundraiser (dependent on 501C3 status) is scheduled for April 7 and November 29, 2011

.Announcements

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

Adjournment: 8:30 p.m.

Respectfully Submitted,

Lisa Meinzinger-Abraham

Approved:

November 10, 2010