NORTHVILLE ARTS COMMISSION The Regular Commission Meeting September 8, 2010; 7:00 p.m.

MINUTES

Roll Call: Present: Sue Taylor, Gerry Culpepper, Lisa Meinzinger-Abraham, Mary Step, Sharon Rossow, Elizabeth Oliver, Lesa Buckland, Mark Kassa, Jeff Cancelosi

Excused: Ellen Bennett, Galina Koriduzki

Others: Joan Potter-Thomas, Nancy Darga, Carla Morabito

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

Approval of Minutes: It was moved by Liz and seconded by Gerry that the August 11, 2010 minutes be approved after Gerry is listed as the acting Chairman. It was voted unanimously.

Officer Reports

Chairperson-Sue Taylor

It was moved by Sue and seconded by Sharon that the July minutes be amended to state that the NAH will receive 30%, not 50% for the Orphan Art Sale, and is was voted unanimously.

Welcome to Lesa Buckland, our new Commissioner!

Treasurer-Gerry Culpepper- Revenues of \$4,736 less expenditures of 5,511 for a negative cash flow of 7,757.

Committee Reports

Exhibit – Call for entries for Figurative Juried Exhibit due 9/10. There have been 27 entries so far.

Arts & Acts/Art in Sun Updates –Our next meeting is scheduled for Wednesday, 9/15 @ 5:30.

Marketing – Video update (Lisa) Chimera Studios has been posting film shorts from different events at the NAH. All of the footage will be made into a final marketing film. The general consensus is that the raw footage should be taken down when the final cut is made.

Administrative/Office Manager /Store Update-One photo was sold from the last exhibit. We are now selling used art books.

Other Business:

Holiday Art Market, November 5 through December 11 Volunteers for art intake Thursday-Saturday, 10/14-16, 1:00-4:00 to help inventory items: Carla, Katherine and Sue. Auction Baskets-progressing

Announcements

*Next NAC Meeting: October 13, 2010; 7:00 p.m.

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

October 1, Figurative Show: Liz, Bill, Jeff and possibly Galina.

Adjournment: 8:30 p.m.

Respectfully Submitted, Lisa Meinzinger-Abraham, Secretary

Approved: October 13, 2010