

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
August 11, 2010; 7:00 p.m.

MINUTES

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

Excused: Galina Koriduzki, Sue Taylor, Mary Step

Others: Joan Potter-Thomas

Call to order: 7: 01 p.m.; A quorum was established

Approval of Minutes: It was motioned by Liz and seconded by Jeff and voted unanimously that the July 14, 2010 regular meeting minutes be approved.

Officer Reports

Chairperson- Gerry Culpepper

(volunteers for First Friday; each Commissioner to solicit one donated item or service from a favorite vendor for Holiday Art Market auction baskets – bring to September meeting)

Treasurer-Gerry Culpepper

(WASP update; 501C3 update)

The NAH is updating the WASP system. The new system will have tech support. Lisa motioned to approve the purchase of the new WASP system for 295.00, Jeff seconded it and it was voted unanimously.

We are looking forward to heightening security of the upper gallery by using electronic code boxes on the doors.

Committee Reports

Exhibit (Ellen: Update/Respect for Art & Artist) The 2011 exhibit schedule is planned. Please remember to respect the artists and their work!

Also, a reminder to tell the Camera Club that Gerry will adjust all the lighting in the gallery for their exhibit.

Arts & Acts Update (Gerry/Lisa/Joan)- The artists want to start later on Friday, and close later. The race affected all artist set up on Main Street. There was concern about some of the jewelry displayed as “not authentic”, “buy/sell from China” type jewelry. It might be wise to create a fine arts juried section.

Marketing – Video update (Lisa) We need to preview any clip made for the NAH that will be posted on youtube.

Administrative/Office Manager- see attached

Store Update (Carla)-WASP system update

Other Business:

Swigart Donation (Sharon)- This donation will be in the form of a scholarship in Sonia Swigart's name.
In the future, we need to think about: what kinds of donations we will accept; and, if it is some type of object, who will maintain it?

Fundraising ("Orphan" Art Sale)- This is being planned for Oct. 29 & 30, 2010.

Other Fundraising Ideas/News-

(Holiday Show opens November 5 through December 11)

Dumouchelle is coming back for an appraisal clinic in October or November 2010, on a Friday or Saturday afternoon.

Announcements

*Next NAC Meeting: September 8, 2010; 7:00 p.m.

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

- Mark, Lisa and Galina.

September 3, "Focus on Michigan" Photography Show:

Adjournment: 8:01 p.m.

Respectfully Submitted,

Lisa Meinzinger-Abraham, Secretary

Approved: September 8, 2010