

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
June 10, 2009; 7:00 p.m.
ART HOUSE

MINUTES

Roll Call: Present: Ellen Bennett, Jeff Cancelosi, Gerry Culpepper, Sharon Rossow, Mary Step, Sue Taylor, Nancy Darga

Excused: Galina Koriduzki, Kathleen Tabaczynski

Call to order: 7:16 p.m.

Approval of Minutes: February minutes were amended to remove the word "official". It was moved by Ellen Bennett, seconded by Jeff Cancelosi, and unanimously agreed that the February minutes be approved as amended.

New Business:

A motion to approve Lisa Meinzinger-Abraham as an Arts Commissioner was made by Gerry Culpepper, seconded by Jeff Cancelosi and unanimously agreed. A motion to extend the Commissioner terms of Jeff Cancelosi, Sharon Rossow, Mary Step and Sue Taylor was made by Ellen Bennett, seconded by Gerry Culpepper and unanimously agreed.

A motion was made by Sharon Rossow, seconded by Ellen Bennett and unanimously agreed to offer our intern, Carla Morabito, a temporary office job at \$8 an hour to replace Christine in order to keep the building open during stated summer open hours, Thursday through Saturday, 1-5.

Rental Package – in progress. A motion was made by Gerry Culpepper, seconded by Sharon Rossow and unanimously agreed to auction our current round tables through the City's disposal procedure. This money would then be used to purchase round tables that are more easily stored and more easily handled by staff and volunteers.

A motion was made by Sharon Rossow, seconded by Mary Step and unanimously agreed to close the Art House to the public during those weeks during the summer months when there is no exhibit. Classes and meetings will continue as scheduled.

(Dates for closure include June 21 through July 1; July 19 through August 5; and August 23 through September 2.)

Miscellaneous:

*Jeff will create an on-line registration form for classes in the fall.

*Nancy Darga suggested that we create a Power Point presentation of our yearly activities and partnerships.

*Ellen will "educate" Commissioners on using an on-line calendar.

Old Business:

Art in Sun Update – on task; a few volunteers are still needed during the Weekend.

Committee Reports:

Note to Committee Chairs – Please include staff in setting up appropriate barcodes for accounting purposes of activities at a pre-arranged meeting.

Exhibit Committee (Ellen)

Ellen and **Sue** will work together to having the building staffed for the July 8 Garden Walk from 9:00-4:00 p.m. **Mary Keys** will be asked to decorate the front entry way in a red/white/blue theme for July's activities. **Mary Step** will coordinate Plein Air painters for the July 8 Garden Walk. *Publicity will be needed for this event!*

Treasurer's Report: Gerry Culpepper

At May 31, the year to date revenues totaled \$65,186, less expenses of \$56,146, for a net fund increase of \$9,040. June expenditures will exceed revenues because of Art in the Sun expenses. Most Art In The Sun revenues were recorded in May whereas the expenses will be recorded in June. The projected full year Revenue & Expenditures should be at a break-even.

Announcements

***Next NAC Meeting: July 8, 7:00 p.m.**

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

July 3, Garden Exhibit -- Ellen Bennett, Mary Step
August 7, Darcel Deneau Exhibit -- Sharon Rossow, + ???
September 4, Somewhere in Time Camera Club Exhibit -- ???

Adjournment: 8:54 p.m.!!

Respectfully Submitted,

Sue Taylor
Secretary

Approved: July 8, 2009