NORTHVILLE ARTS COMMISSION The Regular Commission Meeting December 9; 7:00 p.m.

ART HOUSE

MINUTES

Roll Call: Present: Ellen Bennett, Jeff Cancelosi, Gerry Culpepper, Galina Koriduzki, Lisa Meinzinger-Abraham, Sharon Rossow, Kathleen Tabaczynski, Sue Taylor, Mary Step

Others present: Joan Potter-Thomas, Elizabeth Oliver, Janet Bloom, Carla Morabito

Call to order: 7:15 p.m.; a quorum was established.

Approval of Minutes: It was moved by Gerry and seconded by Galina and voted unanimously that the November 2009 regular meeting minutes be approved.

New Business:

Exhibit volunteers:

Made of Wood, January 8, 2010 exhibit- Elizabeth Oliver, Jeff Cancelosi and Carla Morabito.

Members' Show, February 5, 2010- Ellen Bennett and Carla Morabito.

Still need to check on the Solstice Run to find out the date, route and if it will effect the management of the Arts and Acts Festival.

Joan Potter-Thomas would like a "closing list" of responsibilities to be drafted and utilized for exhibit openings etc.,

Officer Reports:

Chairperson- Sue Taylor

Holiday Art Market and raffle were a success.

Treasurer- Gerry Culpepper

Year to date revenues totaled \$17,025 less expenditures of \$20,602 for a negative funds flow of \$(3,577).

Committee Reports:

Exhibit: (Ellen Bennett)

Jeff and Ellen are working on a banner for the "Members' Show" in February and March (mentor/mentee show).

Jeff would like to interview artists from NAH exhibits to add to the blog.

Arts and Acts/Made in Michigan Festival: (Janet Bloom)

3 Day festival planning is progressing. Logo is being worked on. Possible businesses collaborating with the Northville Arts Commission on this: Marquis Theatre, Tipping Point, SchoolCraft and Northville Downs.

Administrative/Office Manager: (Joan Potter-Thomas)

Online registration is being worked on.

570 letters to artists/members' registration forms have been sent out. 4-\$25 donations have been made from four schools in Northville to Northville Art House in appreciation for the Art House providing judges for the NPS Reflections program.

Social Media- (Lisa Meinzinger-Abraham)

Lisa will be working on a marketing video for the Art House after the holidays in which Lauri and Raymond Rodriguez have volunteered to produce. Joan would like us to include the adult and kid's classes. Mary would like to be involved in its direction.

Adjournment: 7:51 p.m.

Respectfully Submitted,

Lisa Meinzinger-Abraham Secretary

Approved: January 13, 2010