

**NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
November 11; 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

Absent: Mary Step

Others present: Joan Potter-Thomas, Elizabeth Oliver, Nancy Darga

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

Approval of Minutes: : It was moved by Kathleen and seconded by Jeff and voted unanimously that the October 2009 regular meeting minutes be approved.

Officer Reports

Treasurer- Budget Review; Building Improvement- It was mentioned that the outside water spigot needs work before winter.

A motion was made by Sharon for approving capital items, and was seconded by Ellen, and voted unanimous.

Committee Reports

Exhibit- January, 2010 show is cancelled due to insurance concerns over a sold painting. Contemplating doing work on the Art House, and/or wood working show in lieu of the once scheduled January solo show.

Also, Ellen and Jeff discussed their meeting with First Presbyterian Church and possibly moving our West of Center show to June.

Holiday Art Market: Girl's Night Out/ December First Friday: PROMOTE by Sending out email to all of the commissioner's friends.

Raffle is first Friday, December 4, 2009. Sharon, Kathleen and Liz Oliver to assist this night.

Administrative/Office Manager- Working on membership drive. Sharon is working on the lecture series.

New Business:

Social Media Training (Lisa)

Showed group the Twitter, Facebook and Blog pages.

Lisa would like to use a projector for one of the next scheduled meetings to show the Commission the fundamentals of Twitter and Facebook.

Adjournment: 8:35 p.m.

Respectfully Submitted,

**Lisa Meinzinger-Abraham
Secretary**

Approved: December 9, 2009