

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
October 14, 2009; 7:00 p.m.
ART HOUSE

MINUTES

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

Excused: Jeff Cancelosi, Mary Step, Ellen Bennett

Others Present: Carla Morabito, Joan Potter-Thomas

Call to order: 7:11 p.m.

Approval of Minutes: It was moved by Kathleen, and seconded by Lisa and voted unanimous that the **September 9, 2009** regular minutes be approved.

Treasurer's Report: Gerry Culpepper

First quarter revenues totaled \$11,734 less expenditures of \$5,535 for a net funds increase of \$6,199.

Budget Amendments: None

New Business:

Office Manager Report-

(NCBA, Calendar, etc.)

Joan Potter-Thomas attended last NCBA meeting and the Art House will be receiving a Scare Crow, Hay Bail, as well as a Fairy Door, that will be affixed to the outside of the Art House.

Joan has added a second class to each session, in order to accommodate the overflow of students.

Fundraising:

Membership Drive; other ideas-

Joan would like to begin this drive ASAP. And would like to add a 10% discount for members, that they may use in the store. Would like to also include our \$10 tote bag, for the family membership.

A motion was made by Galina Koriduzki, seconded by Gerry Culpepper and voted unanimous, that we will give Northville Art House members a discount of 10% in the Art House store, with their membership card present.

Treasurer, Gerry Culpepper would like us to renew our membership with the Cultural Alliance for \$225.00.

A motion was made by Kathleen Trabaczynski, to renew our yearly membership with the Cultural Alliance of Southeastern Michigan for \$225.00 this was seconded by Sharon Rosso, and voted unanimous.

A motion was made by Sue Taylor to renew our yearly membership with the NCBA for \$50.00, seconded by Sharon Rossow, and voted unanimous.

Old Business:

Holiday Market (Sue)
Saturday is the deadline for entries

Committee Reports:

Victorian Festival wrap-up
It was said that the Plein Air painters weren't pleased with the lighting on that September day, it was too shady. Perhaps we would have the Plein Air Painters only in July or August.

Exhibit Committee (Ellen Bennett)
Excused

Reflections (Kathleen)
Thinking that she would like to showcase this in the Spring

Announcements

****Next NAC Meeting: November 4, 7:00 p.m.***

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

November 6, Holiday Art Market Opening, 6-9 p.m. --
November 12, Girl's Night Out, 6-9 p.m. --
December 4, Holiday Art Market First Friday, 6-9 p.m. --

Adjournment: 8:48 p.m.

Respectfully Submitted,

**Lisa Meinzinger-Abraham
Secretary**

Approved: November 11, 2009