

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
September 9, 2009; 7:00 p.m.
ART HOUSE

MEETING MINUTES

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

Call to order: 7:12 p.m.; a quorum was established.

Approval of Minutes: It was moved by Gerry and seconded by Kathleen and voted unanimously that the August 12 regular meeting minutes be approved.

New Business:

Art House Operations (purchase of tables, computer equipment, downstairs door, signage/banner, lighting, extra keys, Google calendar training) (Sue/Gerry)

A motion was made by Gerry Culpepper and seconded by Jeff Cancelosi and voted unanimously that we acquire 8 round tables and 50 chairs to support our rentals, purchase of which will not exceed \$2,000.

A motion was made by Gerry Culpepper and seconded by Ellen and voted unanimously that we proceed to acquire a computer with necessary software, purchase of which will not exceed \$1,000.

Sharon Rossow will check into the installation of a door to separate the downstairs gallery from the upstairs to allow two user groups at a time.

Kathleen will research the feasibility of on-line registration.

Jeff will research a banner system.

Sharon and Kathleen will turn in their Art House keys to Office Manager.

Nancy Darga will check into grant possibilities to support Art House operations.

Fundraising

A motion was made by Ellen and seconded by Sharon and voted unanimously that we ask Janet Bloom to manage a winter/spring fundraiser.

A final motion was made by Kathleen and seconded by Ellen and voted to raise the commission to the Art House for any artwork sold (Store & Exhibits) from 33-1/3% to 35%.

Old Business:

Executive Committee Nominations

A motion was made by Ellen and seconded by Jeff and voted unanimously to accept the nominations for the new Executive Board. The new Executive Board consists of Sue Taylor as Chairperson, Galina Koriduzki as Vice Chairperson, Lisa Meinzinger-Abraham as Secretary and Gerry Culpepper as Treasurer.

Nancy Darga recommended that we create an informational packet of Board members and Art House activities to use as a marketing piece.

Holiday Market Update (Sue)

Committee Reports:

Exhibit Committee Update (Ellen Bennett)

Social Media Update (Lisa Meinzinger-Abraham)

Lisa will demonstrate the capabilities of some of the various on-line media at October's meeting.

Treasurer's Report: Gerry Culpepper

Net income for fiscal year 2009-10 as of 9/2/09 is \$11,219.

Announcements

****Next NAC Meeting: October 14, 7:00 p.m.***

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

October 14, Annual All Media Juried Show – Jeff, Sharon, Kathleen

Adjournment: 9:52 p.m.

Respectfully Submitted,

Sue Taylor

Sue Taylor, Secretary

Approved: October 14, 2009