

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
August 12, 2009; 7:00 p.m.
ART HOUSE

MINUTES

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

Excused: Jeff Cancelosi

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

(Courtesy reminder: Please notify either Chairperson or Secretary if you are not going to be able to attend NAC meeting.)

Approval of Minutes: It was moved by Kathleen and seconded by Gerry and voted unanimously that the July 8 regular meeting minutes be approved.

New Business:

Executive Committee Update

It was moved by Gerry and seconded by Galina to appoint a Nominating Committee to select interested candidates for a vote of an Executive Committee at the September meeting.

Kathleen, Lisa and Gerry volunteered for this Nominating Committee.

Holiday Market

Gerry will run the sales for last year's Holiday Market. It was suggested that Market take place in the upstairs Gallery only.

Marketing (Artisan's Well)

At this time, there is not interest in purchasing ad space in this publication.

Old Business:

Art in Sun Update

Final re-cap next month.

Committee Reports:

Exhibit Committee

Clarification of July 8 minutes re: payment to a juror to not exceed \$200 per event. It was moved by Ellen and seconded by Galina that the Exhibit Committee have the authority to pay up to \$200 for a juror. If juror fee exceeds \$200, then the Commission will need to vote on the extra fee.

It was suggested that artists participating in the Plein Aire event on Saturday, September 19 donate \$10 to offset costs of that event. Mary Step will coordinate.

Treasurer's Report:

FY2009 revenues totaled \$77,895 less expenses of \$65,586. The net surplus of \$12,309 will be transferred to our fund balance for future utilization.

Announcements:

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

September 4, Somewhere in Time Camera Club Exhibit – Mary Step, + ???

October 2, All Media Juried Art Show – Sharon Rossow, Kathleen

Adjournment: 9:00 p.m.

Respectfully Submitted,

Sue Taylor

Sue Taylor, Secretary

Approved: September 9, 2009