### NORTHVILLE ARTS COMMISSION

# The Regular Commission Meeting June 11, 2008; 7:00 p.m. ART HOUSE

### **Meeting Minutes**

Commissioners Present: Ellen Bennett, Jeff Cancelosi, Galina Koriduzki, Kathleen

Tabaczynski, Sue Taylor

Others Present: Peggy Kerwan, George Viscomi

Commissioners Absent (excused): Dominique Moroz, Sharon Rossow, Andrzej Sikora,

Mary Step,

Call to order: 7:19 p.m.

**Approval of Minutes:** It was moved by Kathleen, seconded by Jeff, and unanimously agreed that the April 9 minutes be approved. It was moved by Kathleen, seconded by Galina, and unanimously agreed that the May 14 minutes be approved.

**Financial Report:** Treasurer gleefully reported that "we have money". Everyone was reminded to turn in all receipts before the end of this fiscal year, June 30, 2008.

**Recognition of Visitors:** George Viscomi, artist and Northville resident, hopes to assist with Exhibit Committee.

#### Old Business:

Art in Sun Coordination – *VOLUNTEERS ARE NEEDED!* (Peggy Kerwan)

Renovation Update - Electrician will be pulling permits and starting soon.

Director Position Update – We have received some applications and want to extend application deadline a few more weeks.

Store Management Update – Our teacher on staff, Christine, will be taking over store administrative duties.

Programming Update -- Suzanne is working on Fall programs.

### **New Business:**

New Banner -- tabled until September; Jeff will investigate.

# **Committee Reports:**

Exhibit Committee (Ellen)

Committee has received a few new members. They will be working on 2008-09 exhibit schedule. It was suggested that we offer 2 juried shows and give prizes.

Holiday Show

It was suggested we sponsor an invitational show with selected artists OR sell artist decorated wreaths. Tabled for future discussion.

Fundraiser

It was suggested we sponsor a couple small fundraisers. Tabled for future discussion.

# Announcements

Governmental bodies do not qualify for the Nonprofit Standard Mail rates.

First Friday volunteer sign up (meet & greet our First Friday guests!)

July 9 - Art in the Garden - NEED VOLUNTEERS THROUGH DAY! (Sharon to provide lemonade & cookies)

September 5 - ?? - Ellen Bennett

October 3 - Vote for Me! - Mary Step

?November 7 - Holiday Art Market - Kathleen/Sue. . .

Adjournment: 9:00 p.m.