

**NORTHVILLE ARTS COMMISSION**  
**The Regular Commission Meeting**  
**May 14, 2008; 7:00 p.m.**  
**ART HOUSE**

**Meeting Minutes**

**Commissioners Present:** Ellen Bennett, Jeff Cancelosi, Dominique Moroz, Sharon Rossow, Mary Step, Kathleen Tabaczynski, Sue Taylor

**Others Present:** Peggy Kerwan

**Commissioners Absent (excused):** Galina Koriduzki, Andrzej Sikora

**Call to order: 7:15 p.m.**

**Approval of Minutes:** At the April 9 meeting, it was moved by Galina Koriduzki, seconded by Sharon Rossow, and unanimously agreed that the March minutes be approved. Kathleen will create April minutes for approval.

**Financial Report:** Attached to agenda. Treasurer not present. Outlook is healthy.

**Recognition of Visitors:** Peggy Kerwan is manager of the mural project for Art in the Sun and will work with Janet Bloom for criteria. NAC will provide volunteers.

**New Business:**

**Art in Sun – need project manager; volunteers**

(Peggy has agreed to do mural)

Janet Bloom will be contacted to arrange specifics. Need to solicit volunteers next month – June 21/22. We should sell our tote bags, mugs, C. Dunfey Northville prints, pass out flyers, membership, etc.

Sue presented an idea to Janet Bloom of Chamber about a City-wide festival of the arts to coincide with next year's Art in the Sun. Based on favorable response from rest of NAC, Sue will coordinate a meeting with key stakeholders.

**Renovation Presentation/Agreement**

Drawing of renovation was presented. It was moved by Sharon, seconded by Jeff and unanimously agreed that floor plan be approved.

**Director Position**

Job description for this position was presented. After discussion, minor changes were made to enhance description. It was moved by Ellen, seconded by Dominique and unanimously agreed that corrected job description be approved.

**Store Management**

A meeting will be set up with Store volunteers.

**Programming**

Summer brochure is being printed. Michael Farrell has agreed to continue lectures for 2008/09 season. Sharon to coordinate.

**Committee Reports:**

**Exhibit Committee (Ellen)**

Committee will contact Camera Club and Focus Hope for possible exhibits.

July Garden Exhibit – Sharon will provide refreshments for Garden Walk day (7/9). We will need 2 volunteers per shift this day (7/9)! Other galleries are NOT opening the first Friday in July (7/4).

Art Detroit Now Update (Jeff) – All agreed that this was a good group to partner with.

**Holiday Show** – tabled until June meeting

**Fundraiser** – tabled until June meeting

**Announcements**

**Katherine Wickersham called Sue from China and said hello! She did not feel the recent earthquake. She returns for 2 months starting June 20.**

**First Class postage & postcard stamps increase 1 cent May 1.**

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

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

**June 6 – Kevin Van Hooser – Sharon Rossow**

**July 9 – Art in the Garden – Sharon Rossow**

**September 5 – ?? – Ellen Bennett**

**October 3 – Vote for Me! – Mary Step**

**November 7 – Holiday Art Market – Kathleen/Sue. . .**

**Adjournment: 9:10 p.m.**

**Respectfully Submitted,**

*Sue Taylor*

**Sue Taylor, Secretary**

**Approved:** June 11, 2008