

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
March 12, 2008; 7:00 p.m.
ART HOUSE

MEETING MINUTES

Commissioners Present: Ellen Bennett, Galina Koriduzki, Dominique Moroz, Sharon Rossow, Mary Step, Kathleen Tabaczynski, Sue Taylor

Others Present: Suzanne Poulton, Nancy Darga, Katie Webber

Commissioners Absent (excused): Jeff Cancelosi, Andrzej Sikora

Call to order: 7:17 p.m.

Approval of Minutes: It was moved by Mary Step, seconded by Ellen Bennett and unanimously agreed that the February minutes be approved.

Financial Report: Galina Koriduzki

A motion was made by Kathleen and seconded by Galina to amend the proposed 2008-09 NAC budget and approve an hourly increase of \$15/hour and add additional weekly hours (for a total of 18) for the new program coordinator position through 6/30/08. This was unanimously approved.

A motion was made by Galina and seconded by Mary to approve the 2008-09 NAC amended budget. This was unanimously approved.

Recognition of Visitors: Welcome Katie Webber!

Arts Programmer Report: Suzanne Poulton

Need more information from the Chamber re: mural project for Art in the Sun weekend. Sue will follow up with Chamber for details on this project.

New Business:

Renovation Presentation/Agreement (Sue)

Sue presented Committee's renovation ideas for upstairs gallery.

A motion was made by Dominique and seconded by Sharon that concept drawings and approximate pricing should be presented at our next meeting.

Cultural Alliance Update (Kathleen)

The first meeting of this group will be held April 23 from 8:30-2:00. Dominique offered to attend this first meeting.

First Friday activity – Rise Again (Kathleen)

Possible dates are May 2 or October 3. Ellen will check with May 2 featured artist.

Art in Township

Nancy Darga contacted Mark Abbo and Sue Hillebrand of the Township and feels we should expand our base of support and more exposure.

Group discussion for future art show in Township. Kathleen will work on a business proposal to Township for possible show.

Miscellaneous Discussion

We have a need for a marketing committee and volunteers to do graphic design. Possible source would be Schoolcraft College. Any volunteers to coordinate this?

Need refreshments provided for Student Art Show on April 18 (Jeff, Linda Lutze?)

Committee Reports:

Exhibit Committee (Ellen)
Art Detroit Now Update, May 8-10

Announcements

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

Hiller's Scrip Program passed out to Commissioners (Sue)

First Friday volunteer sign up (come prepared to host a First Friday!)

April 4 – Senior High School Show – Galina Koriduzki
April 18 – Student Art Show -- Dominique Moroz
May 2 – Adnan Charara – Andrzej Sikora
June 6 – Kevin Van Hooser – Sharon Rossow
July 3 – Art in the Garden – Sharon Rossow
August 1 – Art in the Garden – Galina Koriduzki
September 5 – Palette & Brush Club Juried Show -- ??
October 3 – Vote for Me! – Mary Step
November 7 – Holiday Art Market – Kathleen/Sue

Adjournment: 9:15 p.m.

Respectfully Submitted,
Sue Taylor
Sue Taylor, Secretary

Approved: April 9, 2008