# NORTHVILLE ARTS COMMISSION The Regular Commission Meeting

# The Regular Commission Meeting February 13, 2008; 7:00 p.m. ART HOUSE

#### MINUTES

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

Others Present: Mary Keys, Nancy Darga, Suzannne Poulton

Commissioners Absent (excused): None

Call to order: 7:10 p.m.

**Approval of Minutes:** It was moved by Jeff Cancelosi and seconded by Dominique Moroz that the January minutes be approved.

Financial Report: Galina Koriduzki

**Recognition of Visitors:** Mary Keys – Store Update

Mary is very interested in marketing our Store; she has a potential offer of a glass door for Store entry and will check into this.

## Arts Programmer Report: Suzanne Poulton

Suzanne has a couple high school interns she may be working with. One is interested in marketing. It was suggested she work on a survey for what people want at Art House.

# **New Business:**

Strategic Plan Update (Kathleen)

Kathleen presented to City Council. Goals include maintaining and improving building and grounds, organizational structure, partnerships with public schools, arts programming and membership base. In addition, we will continue to plan and implement fundraisers including Art in Sun and create greater image and visibility in the community.

Form Building/Renovation Committee for upstairs space

Dominique, Sue, Ellen, Jeff, Mary to meet and bring recommendations to group.

Hiller's Scrip Program for Members (Sue)

Information on this will be mailed to all members when Student Show is announced.

Cultural Alliance Update (Kathleen)

(Tabled)

### Township Collaboration

Discussion about collaborating with Township for an "artful" event. Sharon will look into the feasibility of this venture.

## **Committee Reports:**

Exhibit Committee (Ellen)

Small Works Show opens 3/7/08.

Exhibit Committee will regularly meet the first Tuesday of each month at 7:30!

Art Detroit Now Update (Jeff) (Tabled)

Venetian Carnivale (Sue)

A fun success

Art in Sun – June 21 & 22

NAC will sponsor a mural for this event. (Need a committee for this!)

#### **Announcements**

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

First Friday volunteer sign up

March 7 - Small Works - Kathleen Tabaczynski
April 4 - Senior High School Show - Sue Taylor
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 -- ???
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 -- ALL

Adjournment: 9:10 p.m.

Respectfully Submitted,

Sue Taylor, Secretary

Approved: March 12, 2008