

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
January 9, 2008; 7:00 p.m.
ART HOUSE

MINUTES

Commissioners Present: Ellen Bennett, Jeff Cancelosi, Dominique Moroz, Sharon Rossow, Andrzej Sikora, Kathleen Tabaczynski, Sue Taylor

Others Present: Suzanne Poulton, George Moroz, Julie Woodard

Commissioners Absent (excused): Galina Koriduzki, Mary Step

Call to order: 7:10 p.m.

Approval of Minutes: It was moved by Sharon Rossow and seconded by Jeff Cancelosi that the December minutes be approved.

Financial Report: None presented

Arts Programmer Report: Suzanne Poulton

Jeff Cancelosi to help at January 16 Michael Farrell lecture with set up.

Dominique Moroz to help with Family Appreciation class on January 23, from 6:45-8:30 p.m.

New Business:

Programming update with Awakenings and Sherri Mewha.

Dominique Moroz presented information on City Council decision regarding programming competition with Awakenings. Nancy Darga will be our liaison with City Council. Commission offered to move regular Commission meetings to the second Tuesday of each month to accommodate Nancy's schedule if she requests it. Kathleen to contact her.

Recognition of Visitor

George Moroz presented group with an opportunity to join Art Detroit Now, a 3-day regional marketing event with possibly 70+ contemporary arts organizations working together. A motion was made by Kathleen and seconded by Dominique that we explore the opportunity of participating in the Art Detroit Now function and attend the first meeting on January 21. All approved. Jeff Cancelosi volunteered to be liaison and attend this meeting.

George Moroz also presented group with information on the Cultural Alliance of Southeastern Michigan, a professional association that benefits arts and culture organizations, increasing their ability to fulfill their missions and their ability to deliver services to the community. A motion was made by Kathleen and seconded by Ellen that we become members of the CASEM and spend \$250 to join and commit to full participation. All approved.

Strategic Plan Update

Kathleen and Dominique will update past plan and bring to Commission for discussion and approval.

Committee Reports:**Exhibit Committee** (Ellen Bennett)

Current member show has grown and it was recommended that next year's show be held on both floors of Art House.

Holiday Art Market (Kathleen Tabaczynski)

An accounting of this event is in the works and Kathleen will hold a de-brief of this event within the next couple weeks and make recommendations for future shows.

Venetian Carnivale (Sue Taylor)

Volunteers are needed and tickets need to be sold!

Announcements**First Friday volunteer sign up**

Each Commissioner should commit to at least one First Friday event to assist Jeff Cancelosi with reception. Please let Sue know what month you can help host. Current hosts are:

February exhibit – Andrzej

March exhibit – Kathleen

April exhibit – Sue

May exhibit – Andrzej

June exhibit –

July exhibit –

August exhibit –

September exhibit –

October exhibit –

November exhibit –

December exhibit --

Adjournment: 9:00 p.m.

Respectfully Submitted,

Sue Taylor, Secretary

Approved: 2/13/08