NORTHVILLE ARTS COMMISSION The Regular Commission Meeting September 10, 2008; 7:00 p.m. ART HOUSE

AGENDA

Commissioners Present: Kathleen Tabaczynski, Jeff Cancelosi, Galina Koriduzki, Mary Step, Ellen Bennett, Sharon Rossow

Others Present: Dawn Northey, Michele Kelly, Gerry Culpepper, Nancy Darga

Commissioners Absent (excused): Sue Taylor, Dominique Moroz

Call to order: 7:00 p.m.

Approval of Minutes: It was moved by Kathleen, seconded by Jeff and unanimously agreed that the July minutes be approved

Financial Report: Ongoing review, will report finding soon

Recognition of Visitors:

Old Business:

Holiday Art Market in November & December (Dawn/Christine). Discussion regarding plans for "HAM", exhibit to run from November 7 (First Friday) through December 20th. Goal of exhibit is to streamline last year's exhibit, having more select local artists with a maximum sale cost of \$75. Kathleen to find out when Northville's Girls Night Out – as we would schedule to be open that night. Exhibit covers two First Fridays – discussions about possibly asking Rise Again band to play on one of the First Fridays. Raffle drawing on First Friday in December. Ellen to produce exhibit promo postcard – need a few images from selected artists. Mary to do a promo poster to post around town.

New Business:

Short Term/Long Term Goals of Art House (Dawn) Discussion of Dawn's goal for community outreach & building awareness of Art House. Upcoming Northville Journal article on new director. Suggested Commissioners to review/update long and short term goals (previously established) in future meeting. Discussed possibility of doing a survey with Constant Contact

Fall Hours - Sunday hours???

After much discussion regarding volunteers and challenges of managing Sunday hours, there was a vote (Motioned for the hiring of someone in the \$8-\$8.50 pay range to work the Sunday hours from October 5-Dec 21 by Kathleen T, seconded by Ellen, all agreed) regarding hiring someone to work Sundays 1-5 for the Fall (Oct-Dec) and then the plan would be evaluated in December as to the financial feasibility of it continuing. vs. using volunteers for Sunday hours.

Outreach programs to Elementary schools (Kathleen/Jeff) Amerman/Thornton Creek Still gathering research, talking to PTA and teachers in order to develop the best possible program.

Committee Reports:

Exhibit Committee (Ellen/Jeff)

Preview/Jury Political Show entries – reviewed all entries to date. One entry juried out of the exhibit (motioned Kathleen T., Seconded by Jeff C., all agreed except one "nay" vote)

Victorian Festival – this weekend! – discussed volunteer schedule

Announcements

Chamber Membership Due -- \$150 ??(Category: Art/Craft/Supplies/Instruction OR Art Galleries) to be discussed next month

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

First Friday volunteer sign up (meet & greet our First Friday guests!) October 3 - Vote for Me! - Mary Step November 7 --December 5 --

Adjournment: 9 p.m.

Respectfully Submitted,

Ellen Bennett Ellen Bennett, Vice President

Approved: November 12, 2008