

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
June 13, 2007; 7:00 p.m.
ART HOUSE

MEETING MINUTES

Commissioners Present: Ellen Bennett, Galina Koriduzki, Gerardo Macias-Garcia; Alexis O'Connor, Sharon Rossow, Andrzej Sikora, Mary Step, Kathleen Tabaczynski, Sue Taylor, Katherine Wickersham (a quorum)

Others Present: Jeff Cancelosi, Dominique Moroz

Commissioners Absent:

Excused: Arlene Catrett, Kim Dawson

Unexcused: Darcel Deneau

Call to order: 7:08 p.m.

Approval of Minutes: It was moved by Galina and seconded by Sharon that the May minutes be approved.

Financial Report: Kathleen Tabaczynski

Fiscal year ends 6/30/07; all receipts, revenue should be turned in asap.

Parks & Recreation Report: Traci Sincock will be our point of contact until Nicole returns from maternity leave.

Committee Reports:

Exhibit Committee Report (Ellen Bennett)

Committee is planning 2008 exhibit schedule.

Potted plants are requested for the Plein Air July exhibit which coincides with the Northville Garden Walk. Please label and drop off any potted plants on Tuesday, July 10. Gardenviews is donating some items for this event.

A gardening group will gather this Tuesday, June 19, at 9:30 a.m. to continue working on re-landscaping the side yard. Please help if you can!

Programming Report (Kathleen Tabaczynski)

Creative Kids is full and has a waiting list! Feedback from first session was extremely positive.

Store Update (Katherine Wickersham)

Katherine is continuing to train Melissa Asher as Store Manager and requested that she be included in NAC meetings and other activities to get more involved and familiar with our activities.

Publicity/Marketing (Gerardo Macias-Garcia)

Gerardo presented a marketing tool currently being used in the Mexicantown Hubbard Communities. He will form a committee with Kathleen, Alexis, Jeff and Mary to investigate the possibility of NAC doing something similar and report findings at July meeting. Sue will give him names of other volunteers who have expressed interest in Publicity and Promotion

Gerardo also reported on his role with the DIA and that the DIA may be interested in discussing some cross-promotional events with us. Additional children's activities and adult lectures were discussed as possible programs. Alexis and Jeff expressed an interest in learning more about this endeavor.

New Business:

Changes to By-laws: consequences; term expiration/re-appointments

Commissioners whose terms are expiring as of June 30, 2007 are Arlene Catrett, Kim Dawson, Gerardo Macias-Garcia and Kathleen Tabaczynski. Arlene has notified NAC that she will not be returning as a Commissioner but wants to be kept on as a volunteer and will continue helping with membership renewals. Kathleen and Gerardo would like their Commissioner position extended for another 3-year term.

Kim Dawson has not been able to attend regular meetings and so Kathleen motioned and Galina seconded that Kim Dawson not be recommended for renewal of her Commissioner position. (unanimous approval to motion)

In addition, it was motioned by Kathleen and seconded by Galina that Darcel Deneau be removed from the Commission due to her unavailability to participate in regular meetings and activities. (9 yes, 1 no) According to Bylaws, this notice of intent will be given to City Council and Darcel Deneau.

Further, it was noted that NAC would welcome both Kim and Darcy as volunteers for any activity should they wish to participate on a volunteer basis in the future.

Dominique's application as Commissioner has been accepted by NAC and will be forwarded to City Council for official appointment. Jeff Cancelosi has been asked to submit an application for Commissioner. Katherine Wickersham will be leaving for China in August and it has been recommended that she resign so that her absence will not affect NAC's ability to have a quorum. Katherine will be welcomed to reapply when she returns!

Fundraisers Announced (Sue Taylor)

Pending confirmation of use of the facility at 800 Griswold, committees will be formed for a Holiday Tea in December (Linda Liedel to chair) and a Venetian Carnivale Fundraiser in February.

NAC Officer Nominations/Elections: July 11, 2007

Suggested officers: Chairperson, Kathleen Tabaczynski; Vice Chair, Ellen Bennett; Secretary, Sue Taylor; Treasurer, Galina Koriduzki.

Web opportunities (Kathleen Tabaczynski)

Kathleen updated NAC on a meeting held re: possible web opportunities. More information will possibly follow if this comes to fruition.

Announcements

Arts Programmer Update

First round selection process will take place Monday, June 18, at 9:15 a.m. at City Hall. Galina Koriduzki, Sharon Rossow, Kathleen Tabaczynski and Sue Taylor will participate in this first round. Gerardo volunteered to participate in final interviews.

First Friday Commissioner Volunteer Schedule:

July 6, Mary Step (Dominique to be responsible for food)
August 3, Arlene Catrett (Sharon to be responsible for food)

Cass City Arts Association September Visit

A large group of art enthusiasts from this area have contacted us for the September First Friday (September 7); a special activity will be planned for them prior to our regular opening.

Good-Bye to Katherine!

NAC will host a good-bye party for Katherine on Wednesday, June 20 at 6:30 p.m. at the Art House.

Adjournment: 8:50 p.m.

Respectfully Submitted,
Sue Taylor
Sue Taylor, Secretary

Approved: July 11, 2007