

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
October 8, 2014; 7:00 p.m.

MINUTES

Roll Call:

Joanne Bandoni		Elizabeth Oliver
Ellen Bennett	Jennifer Helner	Sharon Rossow
Lesa Buckland	Mark Kassa, excused	Mary Step, excused
Amy Fell Burford, excused	Linda Liedel	Sue Taylor

Call to order: 7:03 p.m.; Quorum established

Approval of Minutes: Joanne Bandoni motioned and Linda Liedel seconded and motion carried to approve September 10, 2014 minutes pending change that Sharon Rossow be added to those Commissioners who were present at this meeting.

Officer Reports

Chairperson

First Friday reception volunteers: see below

“Distribution Volunteer” for this month’s mailings – Liz O.

Financials – City of Northville to assist during this transition time

Committee Reports

Exhibits (next meeting October 15, 7 pm)

Joanne confirmed Topher Crowder as juror for West of Center

Fundraising/Events:

Focus on 10th Anniversary/Birthday Celebration: Proposed a year-long campaign; Ellen to develop a logo.

Discussion of holding Art from the Attic in the spring, possibly with a membership event such as an ice cream social -- TBD.

Other Business:

Administrative Report (tabled)

Store Update (tabled)

Elections – tabled til next month; still seeking a Secretary

Reorganization/Committee Work Discussion

Exhibits Chair: TBD (Lesa Buckland to organize First Friday receptions)

Events Chair: Linda Liedel

Volunteer Chair: TBD (Jean Corbitt to develop an orientation)

Marketing/Promotions Chair: Ellen Bennett

Membership Chair: Linda Liedel (Sue Taylor to assist)

Store: Chairperson not necessary at this point; Mary Keys assists Store Manager; Liz Oliver to assist with necessary phone calls

Program Management Chair: Jennifer Helner (Jean Corbitt & instructors to assist)

Facility/Grounds Management: TBD

Member Appreciation Month will be February with a separate event for Members planned.

Adjournment: 8:45 p.m.

Announcements

*Next NAC Meeting: November 12, 2014

*First Friday volunteer sign up (meet, greet and photograph 1st Friday guests)
November 7 – Mosaic Show

Food/Wine: Pete Vannice to sponsor; Lesa to check re: purchasing

5:30-7:30: Jean C., Jennifer H., Lesa

7:30-9:30: Liz O., Ellen ?

(Linda L. to attend both shifts to sell raffle tickets)

*Girl's Night Out: November 14

Food/Wine: Lesa B.

5:30-7:30: Jennifer, Lesa, Sharon

7:30-9:30: Joanne B., Liz O.

Store: Jean & Patti

Respectfully Submitted,

Sue Taylor

Approved: November 12, 2014