

NORTHVILLE ARTS COMMISSION

The Regular Commission Meeting
May 13, 2015; 7:00 p.m.

MINUTES

Roll Call:

Joanne Bandoni

Ellen Bennett

Lesa Buckland

Linda Liedel

Jennifer Helner

Mark Kassa

Sue Taylor

Elizabeth Oliver

Sharon Rossow, exc.

Mary Step

Patti Witt, Store/Class Mgr; Liz Carter, Events Chair.

Abbey Wright-Geddes, Director.

Call to order: 7:01 p.m.; Establish quorum

Approval of Minutes: For April 8, 2015 minutes 1st-Joanne B; 2nd-Ellen B; Approved by unanimous voice vote.

Officer Reports

Chairperson

First Friday reception/volunteers/sponsors; news; Staff hours

Financials - As of April, the net income is negative \$12K, but Arts & Acts should more than cover this gap.

Committee Reports

Exhibits (next meeting May 20, 7 pm)

Fundraising/Events: Birthday Celebration/Arts & Acts (Liz Carter) A need for additional volunteers for the birthday bash this Saturday. Otherwise, and weather cooperating it should be a great day for the Art House. All is in place for Arts & Acts in June.

Other Business:

4th of July parade There are two people who will definitely march in the parade, representing the Art House. Four of the parade heads will be sold this Saturday at Art in the Attic. Two will be saved for future use.

501C3 Board Update (Liz Carter) Still accepting applications for our 501c3 board.

Administrative Report; Oak Point Church Baby Boomer Conference - attended by Liz O; & Liz C.. Art House brochures, class registrations, etc; were passed out to a large group of people. Further contact to be made with Chuck Gaidica.

September Bicycle Exhibit (Abbey) Sponsored by the Art House with Parks and Recreation and the Northville Chamber involved as well. People will decorate bikes to be displayed at various businesses in town throughout the month of September. After September the bikes will be auctioned by the Art House. No plastic bikes or trikes allowed.

Store Update (Patti) There are Kate Paul pieces in the store for sale. The Student Art Show brought 306 people to the Art House First Friday opening!!

Call for entires for West of Center , class registrations are doing very well. We hope to roll out registration on line by August 1, 2015. We have a top notch company with a PCI level one compliance handling this.

Adjournment: 8:14 p.m.

Announcements

*Next NAC Meeting: June 10, 2015

*Volunteer Needs:

June 5 – *West of Center* Exhibit

Food/Wine:

5:30-7:30: Liz O; Linda L; Lesa B;

7:30-9:30: Ellen B

Minutes approved June 10, 2015.

Respectfully submitted,

Elizabeth S. Oliver