NORTHVILLE ARTS COMMISSION

The Regular Commission Meeting October 12, 2016; 7:00 p.m.

MEETING MINUTES

Roll Call:

Joanne Bandoni Jennifer Helner Elizabeth Oliver Ellen Bennett Mark Kassa Sue Taylor, exc. Lesa Buckland Linda Liedel

Others & Guest Introductions Staff: Abbey Wright-Geddes' Director. Guests:

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

Approval of Minutes: For September 14, 2016 minutes. First -Lesa B: 2nd-Ellen B; Approved by unanimous voice vote.

Officer Reports

Chairperson

First Friday reception - small attendance at second First Friday for West of Center show.

Lower level art project was well attended. There was positive feedback from attendees.

Vice Chairperson -- Volunteer Update - Linda L; is creating data spread sheet for volunteers. Goal is to increase and organize our volunteers for a more efficient way to utilize them.

Financials - First quarter budget sent to the city. Report will be available at the November meeting.

Committee Reports

Exhibits - next meeting October 19, 7:00 p.m.

November First Friday -November and December exhibit is the Clay Show from Ann Arbor.

Second First Friday (12/02/2016) is the Detroit Trunk Show.

Other Business:

501C3 Board Update - Ellen B; - 501c3 meeting planned at the Art House on Oct; 20, 7 pm; for all interested parties.

Administrative Report - Abbey will be attending the Michigan Festival & Events Assoc; conference the first weekend in November.

Approximately one hundred fifty Members Only Invitational invitations for Nov; 3rd have been sent.

Fundraising Projects - Linda attended fundraising meeting 9/29. We are planning an enlarged children's program for next year's Arts & Acts.

Arts & Acts - no report.

Store Update - after school classes at at two grade schools are full. We are planning adding additional schools next year.

Christmas gathering planned for 12/14 at the home of Joanne Bandoni and Kurt Menhart.

Adjournment: 7:50 p.m.

Announcements

*Volunteer Needs:

Street of Treats/Parade, downtown Northville, Oct. 29, 9:45-12:00 noon Liz O; volunteered..we need one more.

November First Friday, November 4, 2016: Food/Drink: Lesa Buckland 5:30-7:30 (Set up): Liz O; Linda L; 7:30-9:30 (Clean up & **Lock up**): - Ellen B; Mark K; Joanne B; and Lesa B;

Girls Night Out, Thursday, 11/10- Commissioners' voted unanimously not to participate this year due to poor attendance in previous years.

*Next NAC Meeting: November 9, 2016, 7:00 p.m.

Respectfully submitted,

Elizabeth S. Oliver