

Northville arts commission
The Regular Commission Meeting
January 14, 2015; 7:00 P.M.

MINUTES

Roll Call:

Joanne Bandoni		Elizabeth Oliver
Ellen Bennett	Jennifer Helner	Sharon Rossow, absent
Lesa Buckland, exc.	Mark Kassa	Mary Step
Amy Fell Burford, exc.	Linda Liedel, exc.	Sue Taylor
	Liz Carter, Events Chair	

Introductions: Director, Abigail Wright-Geddes (Abbey)

Call to order: 7:05 p.m.; Establish quorum

Approval of Minutes: For November 12, 2014 minutes. Minutes approved 1st : Joanne B; seconded : Ellen B. Approved by unanimous voice vote.

Officer Reports

Chairperson

First Friday reception/volunteers/sponsors; news; Business Showcase *

Financials – Budget amendment approval. Budget approved. 1st : Liz Oliver, 2nd : Joanne B. Approved by unanimous voice vote.

Committee Reports

Exhibits (next meeting January 21, 7 pm)

Fundraising/Events: 10th Anniversary/Birthday Celebration (Liz Carter)

*Business Showcase discussed. Approval of \$75.00 fee to obtain space at the event on March 14, 2015 at Northville High School . 1st : Mark K; seconded ; Joanne B. Approved by unanimous vice vote.

Upcoming Event Calendar :

February 27 - Reception for member and friends of the NV Art House.

May 16 - 10 year birthday celebration of the NV Art House.

June 19, 20 & 21 - Arts & Acts

Other Business:

Administrative Report - see above*

Store Update - none

Discussion: gift certificates for art classes.

Adjournment: 8:15 _____ p.m.

Announcements

*Next NAC Meeting: February 11, 2015

*First Friday volunteer sign up (meet, greet and photograph 1st Friday guests)

February 6 – Member Show - sponsored by Scripted Expressions

Food/Wine: Lesa Buckland, Jennifer Helner

5:30-7:30: Linda Liedel, Liz O; Jennifer H; Joanne B;

7:30-9:30: Liz C; Ellen B; Mark K; Sue T;

Respectfully submitted,

Elizabeth S. Oliver