

**NORTHVILLE ARTS COMMISSION**  
The Regular Commission Meeting  
May 10, 2017; 7:00 p.m.

**MINUTES**

**Roll Call:**

Joanne Bandoni	Jennifer Helner	Sue Taylor
Ellen Bennett	Linda Liedel	
Lesa Buckland	Elizabeth Oliver	

**Others & Guest Introductions**

**Staff: Abigail Wright-Geddes,**

**Guests: Liz Carter, Nancy Darga, Northville City Councilwoman.**

**Call to order:** 7:00 p.m.; Establish quorum

**Approval of Minutes:** For April 12, 2017 minutes. Pending correction\* to minutes. First Lesa B; 2nd; Linda L;. approved by unanimous voice vote.

**Officer Reports**

Chairperson

First Friday - procedure for gallery sales discussed. Permanent copy with red dots, sales slips & printed procedure will be available under bar area for volunteers to use to facilitate sales during First Fridays.

Officer Elections: June 2017.

Vice Chairperson -- Volunteer Update - plan for volunteer reception Wednesday May 17th @ 6pm before next exhibit committee meeting at 7 pm at the Art House. Volunteer needs for the Art House will be available for sign up.

Financials - 3rd quarter 2017 report -

*As of 4.30.2017, current YTD revenue is \$71,395.57; YTD expenses are \$96,895.29, leaving a net deficit of \$25,499.72. Current class program revenues of \$56,378.00 are on track. Grants, donations and memberships are low compared to YTD budget planning. If classes and Art in the Sun continue as projected, we anticipate a budget surplus of approx. \$8,000.*

Approval for 3rd quarter budget- 1st Linda ; 2nd Liz O. Approved by unanimous voice vote.

**Committee Reports**

Exhibits - exhibit committee meeting minutes are also being mailed to the commissioners. Next exhibit committee meeting May 17th, 7 pm at the Art House.

Finance & Personnel Committee – needs a Commission member.

**Other Business:**

Administrative Report - Chamber of Commerce business networking meeting June 7th 5:30-7:30 at the Art House.

Fundraising Projects - Due to the cost we will not be having a fundraising event at Northville Winery this year.

Various other venues were discussed. Amanda Barnett, events chairperson continues to contact new venues. Sports Den, Cantaro's, Northville Square, Village Workshop, etc; were mentioned as possibilities.

Arts & Acts continues to progress. The Children's Art Fair planned for Saturday June 17th. This is a new addition to Arts & Acts this year. Twenty-seven tables are reserved by participants at this time. Another date, May 21 from 11:00 am - 1:00 pm has been added for evaluation of the art work for the Children Show show in June during Arts & Acts.

Store Update - no report.

501C3 Board - Discussion centered around on-going difficulties in developing a Friends Board. It might be worth the idea of merging Commission members and Board into one group to jump-start the Friends group, Staff will check into the feasibility of this and report back next month.

**Adjournment: 8:40 p.m.**

**Announcements**

\*Volunteer Needs:

June First Friday, June 2, 2017: Confluence: Mixed Media Fiber Art

Food/Drink: we will be providing less food for the future.

5:30-7:30 (Set up): Lesa, Liz O;

7:30-9:30 (Clean up & **Lock up**): Linda L;

Arts & Acts, June 16-18!!!!!!!!!!!!!!!!!!!! PLEASE VOLUNTEER & RECRUIT VOLUNTEERS!

**\*Next NAC Meeting: June 14, 2017, 7:00 p.m.**

Minutes approved June 14, 2017.

Respectfully submitted,

*Elizabeth S. Oliver*