

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
October 11, 2017; 7:00 p.m.

MINUTES

Roll Call:

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

Others & Guest Introductions

**Staff: Erin Maten, Abbey Wright-Geddes and Amanda Barnett.
Ryan Kaltenbach, Exhibit Chair**

Guests: Roland Hwang, Ashley Harker

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

Approval of Minutes: For September 13, 2017 minutes. First - Lesa B; 2nd - Joanne B;
Approved by unanimous voice vote.

Officer Reports

Chairperson

Sue introduced and welcomed Roland Hwang, who may be interested in joining the NAC.

Joanne B; introduced her friend, Ashley Harker.

The Art House has received a beautification award from the City.

Vice Chairperson -- Volunteer Update - Linda has requested NVAH member's phone numbers for a follow up call after receiving the volunteering request letter.

We need a volunteer for the Halloween happening at Parks & Rec on 10/21 from 4-6pm. Liz O; is covering the parade on 10/28 from 9:30 -12 noon. Another volunteer would be appreciated at that event. Costumes are encouraged.

Financials -

Total revenue to date is \$14,990, total expenses to date are \$24,394 resulting in a current net deficit of \$9,314. The fund balance is \$56,330. Emphasis on fundraising and increasing our membership base are important goals for this fiscal year."

Committee Reports

Ryan - Exhibits -next meeting October 10, 7:00 p.m.

The committee juried approximately 300 works from 60 artists. Approximately one hundred fifty were juried into the show. This exhibit will be at the Art House the month of November through December.

Exhibits for 2018 are completed. The committee will be evaluating applications for 2019.

Other Business:

Administrative Report - Abbey will be meeting with the City Manager to update Art House rental fees.

Membership fees being reviewed. A category of Senior/ Student combination fee for membership discussed.
Amanda is also managing our membership drive.

Fundraising Projects - Amanda has scheduled February 10, 2018 for the fund raiser at Cantoros Restaurant.
The tickets are \$60.00 for the evening with open bar for beer and wine.
Discussion about other activities during the fundraiser (photos, baskets, silent auction).
Theme will be a Valentine mode.

Ellen B; will work on a T-shirt design as possible marketing tool and fundraiser fund raiser.

Programming/Store Update - we now have three grade schools involved with our after school art program with a request from Moraine school for the program.
Erin is hoping to hire additional teachers for Art House classes.

Plans to update our brochure with class schedule, new info on the Art House offerings.

New artists participating in our store are doing well.

The Young Artists Art Fair is scheduled for March 10, 2018 at the Presbyterian Church on Main Street.

Donated art books from Gordy Paul are now available for class use.

Adjournment: 8:40 p.m.

Announcements:

Volunteer Needs:

November First Friday, November 3, 2017: Small Works!

Food/Drink: Lesa

5:30-7:30 (Set up): Liz O; Joanne, Lucia, Linda

7:30-9:30 (Clean up & **Lock up**): Abbey, Nancy, Pat

***Next NAC Meeting: November 8, 2017, 7:00 p.m.**

Minutes approved November 8, 2017.

Respectfully submitted,

Elizabeth S. Oliver