

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
February 14, 2018; 7:00 p.m.

MINUTES

Roll Call:

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

Others & Guest Introductions -

Staff: Amanda Barnett - Director

Guests: Roland Hwang, Erica Lewis, Nancy Darga

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

Approval of Minutes: For January 10, 2018 minutes. Motion to approve: Ellen B; 1st; Lesa B; 2nd. Passed by unanimous voice vote.

Officer Reports

Chairperson

First Friday reception for POW! was well attended with all prize winners present.

Vote for additional Commissioner - Roland Hwang has accepted the invitation to join the Art House Commissioners. Motion to approve; Liz O; 1st; Joanne - 2nd
Approved by unanimous voice vote.

Vice Chairperson -- Volunteer Update -- tabled.

Financials -

Through October 31, our revenue is \$48,286.54 and expenses were \$65,701.99 leaving a negative balance of \$17,415.45; these figures do NOT include our most recent fundraiser, Art Crush. Focus should continue to be on increasing revenue through fundraisers, programming and other sources, such as increasing memberships, improving Arts & Acts and developing additional fundraisers!

Committee Reports

Exhibits - next meeting February 21, 7:00 p.m. Sue is sending exhibit committee meeting minutes monthly to the commissioners to keep them informed.

Other Business:

List of Contractors - list of contractors available for Amanda to used as needed.

We will look into contracting with Davy Tree Company on a private basis to continue with the Art House lawn maintenance. Begonia Brothers is another option which will be contacted.

Parks & Recreation move to Township - Arts & Acts will be held at Millennium Park on June 23 & 24, 2018 in Northville Township. We will have the use of one soccer field. Crafts and fine arts will both be represented with food and Tapped in the Ville will be next to us.

Administrative Report - budget will be ready for commissioners vote at March meeting.

Fundraising Projects - Art Crush summary - Art Crush was successful. Auction of donated items assured the success. Most felt we should do this yearly and advertise early as a "date to keep" and outing to anticipate. It was suggested the invitation be more conducive to what the Art House does in the community; such as art classes, Young Artist Art Show, after school programs, etc; Other venues will also be explored including VistaTech at Schoolcraft

College where we may be able to use the the culinary students for the food service. A continuous provocative & engaging video was suggested and to have one or more of the Art House student artists be present to mingle and to say a few words.

Programming/Store Update - good variety of artists and their work are available in the store.

Ellen B; reported on the t-shirts for our scholarship and Art House class fund. Discussion concerning sizes and quantity to order discussed. Motion by Liz O; to authorize Ellen Bennet to pre buy fifty T-shirts in various sizes up to but not to exceed \$400.00. Sue T; - 1st; Joanne B; - 2nd. Passed by unanimous voice vote.
The T-shirt campaign ends 2/16.

Some of student artists have mentioned hoping to start an Art Club in their middle school. Northville High School has an Art Club. We will contact the teachers to hopefully, establish a liaison position to the Art House. We have student interns which are assigned to our gallery, events and for administrative assistance as needed.

Adjournment: 8:40 p.m.

Announcements:

Volunteer Needs:

March First Friday, March 2, 2018:

Food/Drink: Amanda B;

5:30-7:30 (Set up): Liz O., Bob W., Joanne B;

7:30-9:30 (Clean up & Lock up): Pat Adams, Lela Lutz

Next NAC Meeting: March 14, 2018

Minutes approved March 14, 2018.

Respectfully submitted,

Elizabeth S. Oliver