

NORTHVILLE ARTS COMMISSION  
The Regular Commission Meeting  
June 13, 2018; 7:00 p.m.

**MINUTES**

**Roll Call:**

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

**Others & Guest Introductions**

**Staff: Amanda B?,,,,,,,,,mn barnett - Director; Erin Maten - Education**

**Guests: Karen Szoke**

**Call to order:** 7:06 p.m.; Establish quorum

**Approval of Minutes:** For May 9, 2018 minutes. First - Roland; 2nd - Linda L; Approved by unanimous voice vote.

**Officer Reports**

Chairperson

First Friday reception was light. A video was done and is on our website and Facebook page. We had an excellent speaker who had visited all the places photographed by the photographer.

We are looking for yard clean up people. Several names were discussed. Sue to follow through contacting them.

Vice Chairperson - Linda - Volunteer Update - Art from Attic - planned for July 27th, a preview night and July 28th sale at the Northville Square. Offerings will consist of art and antiques.

Financials - Amanda

*Through May 31, our revenue was \$113,803 and expenses were \$123,194 leaving a negative balance of \$9,390. Focus continues to be on increasing revenue through fundraisers, programming and other sources, such as increasing memberships, improving Arts & Acts and developing additional fundraisers!*

Fourth quarter budget amendment presented. First - Linda L; 2nd - Roland Approved by unanimous voice vote.

**Committee Reports**

**ARTS & ACTS IS JUNE 23-24! PLEASE SIGN UP TO HELP!**

We need help both Saturday and Sunday Arts & Acts weekend - June 22nd, June 23rd & 24th. The artists will be setting up from 2pm on on Friday at Millennium Park.

We also need donations for the artist's breakfast on Sunday, the 24th.

We will be asking for a \$4.00 parking donation for attendees.

Many suggestions on an advertising push for Arts & Acts. Postcards and posters are available.

Linda L; will check with NVFD to have a fire truck exhibit at Millennium Park during the weekend.

Exhibits Committee - next meeting June 20, 7:00 p.m. - No exhibit in July.

Board & Commission Members Training Session - a review of commission members responsibilities. Lesa B; attended.

**Other Business:**

Administrative Report- Amanda -

Fundraising/Development Projects - We have hired a Development and Events

Director - Alexandra Teicher. She will be trained by Amanda and will be gaining valuable experience assisting with Arts & Acts, June 22 - 24.

Programming/Operations - Erin - We had a very successful art project with Cook grade school and Hillside middle School last Friday, June 8th. After school classes are doing well. Young Artist's Art Fair will continue next year.

**Adjournment:** 8:55 pm.

**Announcements:**

Volunteer Needs:

August First Friday, August 3, 2018:

Food/Drink: Lesa

5:30-7:30 (Set up): Liz,

7:30-9:30 (Clean up & Lock up):

**No NAC meeting in July 2018.**

**Next NAC Meeting: August 8, 2018**

**Minutes approved** August 8, 2018.

Respectfully submitted,

*Elizabeth S. Oliver*