

NORTHVILLE ARTS COMMISSION  
The Regular Commission Meeting  
August 8, 2018; 7:00 p.m.

**Minutes**

**Roll Call:**

Lesa Buckland                      Roland Hwang, exc.   Elizabeth Oliver  
Ellen Bennett                      Jennifer Helner, exc.   Linda Liedel                      Sue Taylor

**Others & Guest Introductions**

**Staff: Amanda Barnett, Director. Erin Maten, Operations & Program Manager.**

**Guests: Nancy Darga, NV City Council liaison.**

**Call to order:** 7:03 p.m.; Establish quorum

**Approval of Minutes:** For June 13, 2018 minutes. First - Linda L; 2nd - Lesa. Approved by unanimous voice vote.

**Officer Reports**

Chairperson

First Friday reception. Approximately 92 people attended the “House of Wax” exhibit, an encaustic wax exhibit showcasing hot and cold wax methods.

Vice Chairperson -- Volunteer Update - no changes.

Financials (Amanda)

*Through June 30, our revenue was \$136,558.01 and expenses were \$149,682.70 leaving a negative balance of \$13,124.69. Focus needs to be on increasing revenue through fundraisers, programming and other sources, such as increasing memberships, improving Arts & Acts and developing additional fundraisers!*

**Committee Reports**

ARTS & ACTS Critique - “Arts & Acts” will return to the city of Northville for three days beginning June 21st through June 23rd, 2019, starting at 3 pm on Friday, the 21st and continuing until Sunday, the 23rd ending at 4 pm. Call for artists will be sent out in September. Handcrafts & fine art will both be represented.

On September 8, 2018 There will be an open house at the Art House from 12 -4. “Art from the Attic” will have donated art and antiques for sale. There will be information about art classes, Art House membership and special treats for the children.

November 17, 2018 the third year of the “Young Artists’ Art Fair” will be held at the First Presbyterian Church in Northville.

February 9, 2019 the Art House will present Art Crush. The venue will be “The Village Workshop.”

Exhibits - next meeting Tuesday, August 14, 7:00 p.m. Our next exhibit is our annual “West of Center” Show juried by Jeff Cancelosi opening September 7th with the First Friday reception.

**Other Business:**

Administrative Report - Amanda presented and led discussion of fundraising plans, development projects and membership drive.

Programming/Operations - Erin informed us of the plans for “Art from the Attic” for Sept; 8th.

Erin discussed finalization of plans for the “Young Artists’ Art Fair.”

**Adjournment: 8:42 p.m.**

**Announcements:**

Volunteer Needs:

September First Friday, September 7, 2018:

Food/Drink: Lesa

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

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

**Next NAC Meeting: September 12, 2018**

**Minutes approved September 12, 2018.**

**Respectfully submitted,**

***Elizabeth S. Oliver***