

NORTHVILLE ARTS COMMISSION
The Regular Commission Meeting
October 9, 2018; 7:00 p.m.

AGENDA

Roll Call:

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

Others & Guest Introductions

Staff:

Guests:

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

Approval of Minutes: For September 12, 2018 minutes

Officer Reports

Chairperson

First Friday reception/volunteers; news; questions/updates;

Vice Chairperson (Linda)

Financials (Amanda): Budget Amendments

Through September 30, 2018 (FY 2018-19), our revenue was \$30,711.96 and expenses were \$27,309.05 leaving a positive balance of \$3,402.91. Focus continues to be on increasing revenue through fundraisers, programming and other sources, such as increasing memberships, improving Arts & Acts and developing additional fundraisers to offset last year's dip in fund balance.

Committee Reports

Exhibits (next meeting Wednesday, October 17, 7:00 p.m.)

Other Business:

Administrative Report (Amanda)

Fundraising/Development Projects (Amanda/Alexandra): Updates

Programming/Operations (Erin): Children's Fair

Anything else?

Adjournment: _____ p.m.

Announcements:

Volunteer Needs:

October First Friday, November 2, 2018:

Food/Drink: Lesa

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

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

Next NAC Meeting: November 14, 2018