

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 99
Electronic Meeting
December 8, 2021, 5:00 p.m.

In Attendance:	Regrets:
Wendy Kadlovski, Chair	Lorne Smith, Treasurer
Sue Smitko, Book Committee Chair	Councillor Andrew Keyes
Dianne Azzarello, Volunteer Committee Chair	Christina Lee
Christopher Hurezeanu	Christina Kakaflikas
Bill Crothers	
Martha Mingay	
Anna Masci	
Councillor Karen Rea	
<i>Staff:</i>	<i>Guests:</i>
Cathy Molloy, Museum Director	
Matthew Wright (Recording Secretary)	

1. CALL TO ORDER AND OPENING REMARKS

Under the authority of the COVID-19 Economic Recovery Act, 2020 (Bill 197) and the City of Markham's Council Procedural By-law 2017-5, and in consideration of the advice of public health authorities, this meeting was conducted electronically with members of the Friends of the Markham Museum Board and staff participating remotely.

The Friends of the Markham Museum Board meeting convened at 5:15 PM with Wendy Kadlovski serving as Chair.

2. DECLARATIONS

Nil.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: M. Mingay
 Seconded By: A. Masci

THAT the agenda for the December 8, 2021 meeting be approved as distributed.

Carried. (3.1)

4. REGRETS

L. Smith and C. Lee sent their regrets.

5. ADOPTION OF MINUTES OF MEETING

Moved By: S. Smitko
 Seconded By: A. Masci

THAT the minutes of the Friends of the Markham Museum meeting on November 10, 2021 be approved as amended.

Carried. (5.1)

6. BUSINESS ARISING FROM THE MINUTES

Nil.

7. DIRECTOR'S REPORT

C. Molloy gave a report. Working on another plan for reopening, no updates at this time. Part time staff have been doing a great job with social media outreach, with excellent engagement. A skating rink on site will be run by operations, with a separate entrance. Museum visitors can now participate in geocaching and snowshoeing, weather permitting. Both are included in admission.

8. CHAIR'S REPORT

The Friends continue to pursue a variety of opportunities for activities and fund raising in 2022. On-going projects include the Note card project with local High Schools, and focusing on enhancing the Garden project for 2022. The Development Committee is hoping to have a dinner theatre event with the MLT in the Fall of 2022. In addition, the Committee is planning some events centered around the gardens. All committees will meet in the New Year to determine what plans can move forward given the Museum opening schedule.

9. TREASURER'S REPORT

A \$1000 donation was received from Bill Crothers. The Chair and Board members thanked Bill for his generosity.

10. DEVELOPMENT COMMITTEE REPORT

- a) Markham Little Theatre dinner theatre event – no updates
- b) Garden project – Dianne will meet soon about the educational component. Investigating other grant opportunities.
- c) Note cards – Lots of back-and-forth, aiming for Mothers' Day.

11. VOLUNTEER COMMITTEE REPORT

Nil.

12. HISTORY BOOK SALES COMMITTEE REPORT

S. Smitko gave a report. Found out that Chapters does not do consignment anymore. Would like some marketing help from Museum staff (Melanie).

13. MARKHAM HISTORICAL SOCIETY REPORT

Newsletter on hold at the moment with Lorne still recovering.

14. OTHER BUSINESS

Nil.

15. NEXT MEETING

The Chair informed the Board that the next meeting would be held on January 12 at 5 PM via Zoom.

16. ADJOURNMENT

Moved by: M. Mingay

THAT the December 8, 2021 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (16.1)

Meeting adjourned 5:47 PM.