

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 101
Electronic Meeting
February 9, 2022, 5:00 p.m.

In Attendance:	Regrets:
Wendy Kadlovski, Chair	Lorne Smith, Treasurer
Bill Crothers	Sue Smitko, Book Committee Chair
Anna Masci	Christina Lee
Martha Mingay	Dianne Azzarello, Volunteer Committee Chair
Christopher Hurezeanu	
Councillor Karen Rea	
Councillor Andrew Keyes	
<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 was called to order at 5:07 PM with Wendy Kadlovski presiding as Chair.

The Chair gave a brief update on Lorne's recovery. He is making progress and may be moved to a rehab hospital soon.

2. DECLARATIONS

Nil.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: B. Crothers
 Seconded By: M. Mingay

THAT the agenda for the February 9, 2022 meeting be approved as distributed.

Carried. (3.1)

4. REGRETS

S. Smitko, C. Lee, and L. Smith sent their regrets.

5. ADOPTION OF MINUTES OF MEETING

Moved By: Cllr. Karen Rea
 Seconded By: B. Crothers

THAT the minutes of the Friends of the Markham Museum meeting on January 12, 2022 be approved as amended.

Carried. (5.1)

6. BUSINESS ARISING FROM THE MINUTES

Nil.

7. DIRECTOR'S REPORT

C. Molloy gave a report. The Museum reopened to outdoor visitors on February 5. In the break we lost one staff member but were able to bring back another. Will renew current part-time staff until September. Snowshoeing is very popular. In January we reached over 10,000 accounts on social media. The reopening plan was presented and the Commissioner and Treasurer are asking for more info. Lots of work to do before a full opening. York Region Arts Council is working on a grant that may bring a stage to the Museum grounds. We have a new Department Director, Chris Rickett, who will start on February 18.

8. CHAIR'S REPORT

The Friends continue to look at fundraising opportunities and grant applications, but we are waiting on the Museum reopening to move forward.

9. TREASURER'S REPORT

Current balance is \$63,798. No recent activity.

10. DEVELOPMENT COMMITTEE REPORT

- a) Working on several grants for gardens
- b) Note cards – four schools showed interest, but schools are on and off, and have lots going on. St. Brother Andre is the one school who will participate.
- c) Discussion about doing live-streamed tour of the gardens. The general consensus was that this would be a great idea for a in-person event in 2023.

11. VOLUNTEER COMMITTEE REPORT

Nil.

12. HISTORY BOOK SALES COMMITTEE REPORT

Nil.

13. MARKHAM HISTORICAL SOCIETY REPORT

Nil.

14. OTHER BUSINESS

Moved By: W. Kadlovski
Seconded By: M. Mingay

THAT the Friends of the Markham Museum Board receive the minutes of the November 1, 2021 Annual General Meetings.

Carried. (14.1)

15. NEXT MEETING

The Chair informed the Board that the next meeting would be held on March 9 at 5 PM via Zoom.

16. ADJOURNMENT

Moved by: B. Crothers

THAT the February 9, 2022 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (16.1)

Meeting adjourned 6:07 PM.