

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 105
Electronic Meeting
June 8, 2022, 5:00 p.m.

In Attendance:	Regrets:
Wendy Kadlovski, Chair	Councillor Andrew Keyes
Bill Crothers	Dianne Azzarello, Volunteer Committee Chair
Anna Masci	Sue Smitko, Book Committee Chair
Christina Lee	Martha Mingay
Lorne Smith, Treasurer	
Councillor Karen Rea	
Christopher Hurezeanu	
<i>Staff:</i>	
Cathy Molloy, Museum Director	<i>Guests:</i>
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 5:06 PM with Wendy Kadlovski presiding as Chair.

2. DECLARATIONS

Nil.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: B. Crothers
 Seconded By: C. Lee

THAT the agenda for the June 8, 2022 meeting be approved as distributed.

Carried. (3.1)

4. REGRETS

Cllr. Andrew Keyes, S. Smitko and D. Azzarello sent their regrets.

5. ADOPTION OF MINUTES OF MEETING HELD MAY 11, 2022

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

THAT the minutes of the Friends of the Markham Museum meeting on May 11, 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 is having hiring troubles, and we are currently trying to staff camp. The front desk is open and they are giving tours once again. The schedule is tight due to lack of staff. The Volunteer Coordinator has started working again, and will be working with high schools to find volunteers for summer camp. Rentals are currently popular with other City departments who all want to have events on our site. Unfortunately, by the time we were allowed to open it was too late for the wedding season. We have had some interest from corporate rentals. Cynthia and all fulltime staff are back. Janet is back and the Research Facility has reopened. She is starting to plan our next exhibitions. Cathy took a moment to inform the Board of the passing of Paul Robertson, a friend and past President of the Ontario Museums Association.

8. CHAIR'S REPORT

The Chair gave a brief report. The Chair is glad to hear that all of the redeployed staff have returned to the Museum. She remarked that it was nice to be hearing mostly good news about the Museum lately, after the past two years.

9. TREASURER'S REPORT

Current bank balance is \$65,594.34. The income in May came from staff payroll donations of \$90.64 and \$69 in interest.

10. DEVELOPMENT COMMITTEE REPORT

- a) Note cards – marketing hasn't started yet, but 30 out of 250 have sold. The sales price is \$15 for the four different cards. Asking for the Board's help to sell these cards. We are waiting for the ability to have a credit card device and on-line payment capabilities before the campaign can begin in earnest.
- b) The Development Committee met with Cathy's staff about the events that will be supported by the grant money. They also discussed other ancillary uses of the funds.
- c) Monex terminal – can move ahead. We will have a handheld sales device, and online payment system, and a static terminal for donations.
- d) MLT event likely happening in September.

11. VOLUNTEER COMMITTEE REPORT

Nil.

12. HISTORY BOOK SALES COMMITTEE REPORT

Nil.

13. MARKHAM HISTORICAL SOCIETY REPORT

Nil.

14. OTHER BUSINESS

C. Molloy and the Chair will send regular emails to the Board about the summer events and invite to attend.

15. NEXT MEETING

The Chair informed the Board that the next meeting would be held on September 14 at 5 PM via Zoom.

16. ADJOURNMENT

Moved by: B. Crothers

THAT the June 8, 2022 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (16.1)

Meeting adjourned 5:36 PM.