FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 107
Electronic Meeting
October 12, 2022, 5:00 p.m.

In Attendance:	Regrets:
Wendy Kadlovski, Chair	Councillor Andrew Keyes
Lorne Smith, Treasurer	Councillor Karen Rea
Sue Smitko, Book Committee Chair	Dianne Azzarello, Volunteer Committee Chair
Martha Mingay	Anna Masci
Christina Lee	Bill Crothers
Christopher Hurezeanu	
Staff:	
Cathy Molloy, Museum Director	*Guests:*
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 5:13 PM with Wendy Kadlovski presiding as Chair.

2. **DECLARATIONS**
   Nil.

3. **ADDITIONS/CHANGES TO THE AGENDA**

      Moved By: S. Smitko
      Seconded By: L. Smith

   THAT the agenda for the October 12, 2022 meeting be approved as distributed.

Carried. (3.1)

4. **REGRETS**
   B. Crothers, Cllr. Karen Rea, and A. Masci sent their regrets.

5. **ADOPTION OF MINUTES OF MEETING HELD JUNE 8, 2022**

      Moved By: M. Mingay
      Seconded By: S. Smitko

   THAT the minutes of the Friends of the Markham Museum meeting on September 14, 2022 be approved as amended.

Carried. (5.1)

6. **BUSINESS ARISING FROM THE MINUTES**
   Nil.

7. **DIRECTOR'S REPORT**
C. Molloy gave a report. Wendy has initiated a plan to add an electronic sign to the front of the Museum. Currently waiting on approval from the Mayor. There is interest in the Acadia train car from a local foundation. Dan Jones met with tree inspectors who have determined that eight trees on site are dead and need to come down. Two furnaces need replacing in Church and Chapman, and there is encouragement to install heat pumps, which are more efficient but more complicated. The geothermal system in the Collections Building has issues. Andrea Carpenter is working on rewriting programs based around the new school curriculum around colonization and reconciliation. Pottery programs are still selling out. There is a Pat Wheeler focused exhibition in the works now, which will replace "What is Markham?" in the south gallery. The Collections Committee will meet for the first time since before the pandemic, on October 17. The Friends purchased a set of play foam blocks for the Museum's children's activities using the grant funding.

8. **CHAIR'S REPORT**
The Chair gave a report. Lots of activity. Matthew is working on the reconciliation of the grant, and we should see funds coming back to us soon. There is a donation kiosk which we are working on getting; we have hired an artist to create the design that will be shown on the screen. Meeting with Anna and Sue tomorrow about a marketing strategy for the holidays related to the notecards and books.

9. **TREASURER'S REPORT**
Current bank balance is $75,866.24, including $9588 from the grant.

10. **DEVELOPMENT COMMITTEE REPORT**
See 8.

11. **VOLUNTEER COMMITTEE REPORT**
Scaysbrook Award dinner on November 16. Joan Bufton and Carol Baird, Steve Reid, and Doug Fettis will be honoured as the recipients for 2020, 2021 and 2022 respectively.

12. **HISTORY BOOK SALES COMMITTEE REPORT**
The books are now in the Markham-Stouffville Hospital gift shop. Will need to work on a holiday season strategy.

13. **MARKHAM HISTORICAL SOCIETY REPORT**
An executive meeting was held, with discussions about post-covid. There was a clear feeling that many still did not want to meet in person. Another meeting on November 7.

14. **OTHER BUSINESS**
   a) Matthew is working on improvements to the website in November.

15. **NEXT MEETING**
The Chair informed the Board that the next meeting would be held on November 9 at 5 PM.

16. **ADJOURNMENT**

   Moved by: M. Mingay

   THAT the September 14, 2022 meeting of the Friends of the Markham Museum Board be adjourned.
                                                                    Carried. (16.1)

Meeting adjourned 5:59 PM.