

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 53
Markham Museum, Mount Joy Boardroom
January 13, 2016, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Wendy Kadlovski
Doug Worsley, Vice Chair	Carolina Moretti
Councillor Colin Campbell	
Martha Mingay, Secretary	
Nicole Taylor, Treasurer	
Charlotte Schickedanz	
Ardy Reid	
Mary Brawley	
Randy Barber	
<i>Ex Officio:</i>	<i>Guests:</i>
Cathy Molloy, Museum Director	Moe Hosseini-Ara, Director of Culture
<i>Staff</i>	
Matthew Wright (Recording Secretary)	

1. CALL TO ORDER AND OPENING REMARKS

The meeting of the Friends of the Markham Museum Board was called to order at 5:11 p.m. with B. Crothers presiding as Chair.

2. BOARD EDUCATION

C. Molloy gave a brief update. The Winterfest event will be on Family Day, Monday February 15. Partnered with Emergency Preparedness and Geoff Coulson from Environment Canada.

3. REGRETS:

C. Moretti and W. Kadlovski sent their regrets.

4. ADDITIONS/CHANGES TO THE AGENDA

Moved By: D. Worsley
Seconded By: M. Brawley

THAT the agenda for the January 13, 2015 meeting be approved as distributed.

Carried. (4.1)

5. DECLARATIONS

Nil.

6. ADOPTION OF MINUTES OF MEETING

Moved By: R. Barber
Seconded By: D. Worsley

THAT the minutes of the Friends of the Markham Museum meeting on December 2, 2015 be approved as distributed.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

Nil.

8. DIRECTOR'S REPORT

Nil.

9. TREASURER'S REPORT

N. Taylor gave an update. Dec 1, balance at \$80,000. Received a donation of \$6,000, and the year-end transfer to the City for expenses was \$20,000. At Jan 1, balance is \$66,000. N. Taylor then spoke about her draft business plan, to be reviewed by the Board and discussed in the future.

Moved By: N. Taylor

Seconded By: D. Worsley

THAT the Board receives the Treasurer's Report.

Carried. (9.a.1)

10. COMMITTEE REPORTS

a) Collections Committee: No report.

b) Development Committee:

- i) Speaker series: "The Archaeology of Toronto's Industrial Harbour" with David Robertson on February 18, 7-9pm. Bob McDonald on Sunday, March 20 in the afternoon.
- ii) Goodall Update: Foundation is without a director and cannot commit to a date. April is off the table, but October may be possible.
- iii) Acadia Project: No update.

Moved By: R. Barber

Seconded By: M. Brawley

THAT the Board receives the Development Committee's Report.

Carried. (10.b.1)

iv) Executive Committee: Nil.

11. MARKHAM HISTORICAL SOCIETY REPORT

Rob Reid came in to the MHS meeting to speak to 33 members about antiques. The next event is February 8 – the History of Barbering.

12. OTHER BUSINESS

- a) Discussion of a partnership with the Varley for a Wine Tasting event.
- b) Earth Hour event at Cornell Community Centre on March 19th. The Friends will send a representative to engage with the public.

13. NEXT MEETING

The Chair informed the Board that the next meeting would be held on March 2, 2016 at 5 p.m. in the Mount Joy Board Room at Markham Museum.

14. ADJOURNMENT

Moved by: M. Brawley

Seconded by: M. Mingay

THAT the January 13, 2016 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (14.1)

Meeting adjourned 5:57 p.m.