

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 43
Collections Building, Markham Museum
January 14, 2015, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Nicole Taylor
Doug Worsley	Wendy Kadlovski
Charlotte Schickedanz	
Randy Barber	
Ardy Reid	
Martha Mingay	
Carolina Moretti	
Mary Brawley	
<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. The Chair welcomed M. Hosseini-Ara, Director of Culture for the City of Markham to the meeting.

2. BOARD EDUCATION:

None.

3. REGRETS:

N. Taylor and W. Kadlovski sent their regrets.

4. ADDITIONS/CHANGES TO THE AGENDA

Moved By: C. Moretti

Seconded By: D. Worsley

THAT the agenda for the January 14, 2015 meeting be approved as distributed.

Carried. (4.1)

5. DECLARATIONS

Nil.

6. ADOPTION OF MINUTES OF MEETING

Moved By: M. Brawley

Seconded By: D. Worsley

THAT the minutes of the Friends of the Markham Museum meeting on November 5, 2014 be approved as distributed.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

Nil.

8. DIRECTOR'S REPORT – C. Molloy

C. Molloy gave an update on recent Museum activities. Additional assistance was obtained from the City in the amount of \$35,000 to complete the washroom renovations in the Mount Joy School. Further capital approvals will be considered by Council in March or April. The "Kids Celebrate" exhibition has closed, and "Canada: Day 1" is now being installed with help from the staff at the Canadian Museum of Immigration at Pier 21. The Toronto Star will be on site January 15 to interview the installers.

9. TREASURER'S REPORT

Via email, N. Taylor requested that the Board recognize the ongoing donations made by Museum staff Cathy Molloy, Janet Reid and Matthew Wright via the United Way.

10. COMMITTEE REPORTS

- a) Collections Committee: D. Worsley reported on the November 19 meeting of the Collections Committee.

Moved by: D. Worsley
Seconded by: A. Reid

THAT the Friends of the Markham Museum Board accept the Collections Committee's recommendation to accept the gold lorgnette and silver hollowware being offered by Ellen Morris into the Museum collection.

Carried. (10.1.a)

- b) Development Committee: R. Barber gave a brief update on the upcoming Great War speaker's event. Ticket sales are currently around 30, and the ideal amount is 50. The event has been listed in the Wayback Times newspaper. The Museum will provide a set of books and the City will provide a men's watch as gifts for the speaker.
- c) Acadia Committee: An Acadia committee has formed consisting of R. Barber, D. Worsley, B. Crothers, M. Brawley, C. Molloy and C. Moretti. The group has just met, and for their next meeting will visit the Acadia's sister car "the Pacific" to learn about its restoration.

11. OTHER BUSINESS

- a) Proposal regarding Youth Volunteer Mentors:

Moved by: D. Worsley
Seconded by: C. Moretti

THAT the Friends of the Markham Museum Board support the idea of inviting a member of the Museum Youth Volunteer Mentor group to attend Board meetings as a Youth Advisor.

Carried. (11.1.a)

b) Scaysbrook Award:

The Chair reminded the Board that the Scaysbrook Volunteer Award will be presented to John Bayfield on February 5 at 7:00 p.m. in Council Chambers.

c) M. Mingay recently attended the Markham at the Movies event at Flato Markham

Theatre and suggested that the event might be a venue for future Friends' advertising.

12. NEXT MEETING

The Chair informed the Board that the next meeting would be held on February 4, 2015 at 5 p.m. in the Mount Joy Board Room at Markham Museum.

13. ADJOURNMENT

Moved by: D. Worsley

Seconded by: C. Moretti

THAT the November 5, 2014 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (13.1)

Meeting adjourned 6:15 p.m.