

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 38
Mount Joy School, Markham Museum
April 2, 2014, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Martha Mingay
Nicole Taylor	
Charlotte Schickedanz	
Councillor Carolina Moretti	
Debbie Wong	
Edmund Li	
Doug Worsley	
Ardy Reid	
Mary Brawley	
Wendy Kadlovski	
<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 5:08 p.m. with B. Crothers presiding as Chair.

2. BOARD EDUCATION:

M. Hosseini-Ara, Director of Culture for the City of Markham introduced himself and gave an update about the various projects that the Culture Department is working on. This included the creation of a grant-funded Volunteer Coordinator position, a number of public art projects at nearby community centres and the completion of the Varley Art Gallery's strategic plan.

3. REGRETS:

W. Kadlovski and M. Mingay sent their regrets.

4. ADDITIONS/CHANGES TO THE AGENDA

Moved By: D. Wong
Seconded By: E. Li

THAT the agenda for the April 2, 2014 meeting be approved as distributed.

Carried. (4.1)

5. DECLARATIONS

Nil.

6. ADOPTION OF MINUTES OF MEETING

Moved By: D. Worsley

Seconded By: W. Kadlovski

THAT the minutes of the Friends of the Markham Museum meeting on March 5, 2014 be approved.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

Nil.

8. DIRECTOR'S REPORT – C. Molloy

C. Molloy gave a brief report on current events at the Museum. She reminded the Board about the Farm to Table Contributors' Reception on April 7th between 4:00 and 7:00 p.m. A large number of attendees of the Canadian Museums Association Conference taking place in Toronto will also visit the exhibition during the reception.

9. TREASURER'S REPORT

D. Wong discussed the increased cost of the audit and production of financial statements compared to last year. M. Hosseini-Ara volunteered to bring the Board's questions to the Finance Department at the City.

10. ANNUAL GENERAL MEETING: APRIL 14, 2014

The Chair distributed and discussed the Friends of Markham Museum Business Plan which will be submitted at the upcoming AGM.

Moved by: D. Worsley

Seconded by: M. Brawley

THAT the Board approves of the business plan as distributed.

Carried. (10.1)

11. COMMITTEE REPORTS

- a) Collections Committee: Next meeting on April 16.
- b) Development Committee: Councillor Carolina Moretti spoke with the Markham Stouffville Hospital Foundation regarding a potential partnership event.
- c) Nil.
- d) Executive Committee: The Chair circulated the proposed executive and committee slate for the 2014-2015 session.

Moved by: E. Li

Seconded by: N. Taylor

THAT the Board approves of the executive and committee slate as distributed.

Carried. (11.d.1)

12. OTHER BUSINESS

- a) Councillor Carolina Moretti spoke about the Acadia train car on the Museum site. The Acadia has been studied by a conservator and is in great need of repairs.

Moved by: N. Taylor
Seconded by: D. Wong

THAT the Friends of the Markham Museum endorse the concept of a fundraising project in support of the Acadia rail car remaining an exhibit at the Markham Museum.

Carried. (12.a.1)

- b) The Chair reminded the Board that as this was the last meeting of the 2013-2014 Board session, it would also be the final meeting for D. Wong and E. Li. The Chair thanked the departing members for their hard work over the past three years. Councillor Carolina Moretti thanked them as well.

13. NEXT MEETING

The Chair informed the Board that the next meeting would be held on May 7, 2014 at 5 p.m. in the Mount Joy Board Room at Markham Museum.

14. ADJOURNMENT

Moved by: M. Brawley
Seconded by: D. Wong

THAT the April 2, 2014 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (14.1)

Meeting adjourned 6:16 p.m.