

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 37
Mount Joy School, Markham Museum
March 5, 2014, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Mary Brawley
Martha Mingay	Nicole Taylor
Charlotte Schickedanz	Councillor Carolina Moretti
Wendy Kadlovski	
Debbie Wong	
Edmund Li	
Doug Worsley	
Ardy Reid	
<i>Ex Officio</i>	<i>Guests</i>
Cathy Molloy, Museum Director	
<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 5:09 p.m. with B. Crothers presiding as Chair.

2. BOARD EDUCATION:

The Chair started a discussion on the Memorandum of Understanding (MOU) between the City and the Foundation as well as By-law No. 1 to better determine the direction of the Board's activities. The members of the Board spoke about fundraising opportunities and marketing initiatives and other ways to support the Museum's program.

3. REGRETS:

Councillor Carolina Moretti, M. Brawley, and N. Taylor sent their regrets.

4. ADDITIONS/CHANGES TO THE AGENDA

Moved By: W. Kadlovski

Seconded By: A. Reid

THAT the agenda for the March 5, 2014 meeting be approved as distributed.

Carried. (4.1)

5. DECLARATIONS

Nil.

6. ADOPTION OF MINUTES OF MEETING

Moved By: C. Schikedanz

Seconded By: E. Li

THAT the minutes of the Friends of the Markham Museum meeting on January 15, 2014 be approved.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

Nil.

8. FRIENDS' BUSINESS PLAN

The Chair presented the Friends of Markham Museum Business Plan for 2014.

Moved by: M. Mingay
Seconded by: A. Reid

THAT the Friends of Markham Museum Business Plan for 2014 be received as amended.

Carried. (8.1)

9. ANNUAL GENERAL MEETING

The Annual General Meeting has been confirmed for April 14th at 4:00 p.m. in the Canada Room at the Civic Centre. The terms of D. Wong and E. Li are expiring.

Moved by: M. Mingay
Seconded by: E. Li

THAT the Executive Committee recommends to the Friends of Markham Museum that Randy Barber returns to the Board.

Carried. (9.1)

Moved by: M. Mingay
Seconded by: A. Reid

THAT the remaining Board vacancy be allowed to be open for the Chair for investigate.

Carried. (9.2)

Moved by: M. Mingay
Seconded by: E. Li

THAT the Board recommends to Council that Bill Crothers remain as Chair of the Friends of Markham Museum Board for the term ending in April of 2015.

Carried. (9.1)

10. DIRECTOR'S REPORT – C. Molloy

C. Molloy reminded the Board of 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.

11. TREASURER'S REPORT

D. Wong distributed the Board's unaudited financial statements for the year ended December 31, 2013.

Moved By: D. Wong
Seconded By: D. Worsley

THAT the Board receive the Treasurer's report.

Carried. (11.1)

12. COMMITTEE REPORTS

Nil.

13. OTHER BUSINESS

Nil.

14. NEXT MEETING

The Chair informed the Board that the next meeting would be held on April 2, 2014 at 5 p.m. in the Mount Joy Board Room at Markham Museum.

15. ADJOURNMENT

Moved by: D. Worsley
Seconded by: D. Wong

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

Carried. (15.1)

Meeting adjourned 6:17 p.m.