

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 36
Mount Joy School, Markham Museum
January 15, 2014, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Ardy Reid
Martha Mingay	Doug Worsley
Charlotte Schickedanz	Wendy Kadlovski
Mary Brawley	
Debbie Wong	
Edmund Li	
Councillor Carolina Moretti	
Nicole Taylor	
<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:

Nil.

3. REGRETS:

D. Worsley, A. Reid and W. Kadlovski sent their regrets.

4. ADDITIONS/CHANGES TO THE AGENDA

Moved By: M. Mingay
 Seconded By: M. Brawley

THAT the agenda for the January 15, 2014 meeting be approved as distributed.

Carried. (4.1)

5. DECLARATIONS

Nil.

6. ADOPTION OF MINUTES OF MEETING

Moved By: M. Mingay
 Seconded By: M. Brawley

THAT the minutes of the Friends of the Markham Museum meeting on December 11, 2013 be approved.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

Nil.

8. DIRECTOR'S REPORT – C. Molloy

C. Molloy informed the Board that the new Farm to Table exhibition would open by the end of the month. A reception for the large amount of members of the community involved would take place after the opening, possibly in April. C. Molloy then spoke at length about the in-progress Museum Business Plan for 2014 and asked for feedback from the Board.

9. TREASURER'S REPORT

Nil.

10. COMMITTEE REPORTS

Nil.

11. OTHER BUSINESS

Councillor Carolina Moretti brought forth a few suggestions for fundraising events, partnering with other local organizations interested in hosting events at the Museum.

12. NEXT MEETING

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

13. ADJOURNMENT

Moved by: Councillor Carolina Moretti

Seconded by: D. Wong

THAT the January 15, 2014 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (13.1)

Meeting adjourned 6:04 p.m.