

**FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING**  
**Meeting No. 34**  
**Mount Joy School, Markham Museum**  
**November 13, 2013, 5:00 p.m.**

<b>In Attendance:</b>	<b>Regrets:</b>
Bill Crothers, Chair	Wendy Kadlovski
Martha Mingay	Nicole Taylor
Carolina Moretti	Doug Worsley
Mary Brawley	Charlotte Schickedanz
Debbie Wong	
Ardy Reid	
Edmund Li	
<i>Ex Officio</i>	<i>Guests</i>
Cathy Molloy, Museum Director	
Moe Hosseini-Ara, Director of Culture	
<i>Staff</i>	
Aleksandra Rebane (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:**

Nil.

**3. REGRETS:**

W. Kadlovski, N.Taylor, C.Schickedanz, and D. Worsley sent their regrets.

**4. ADDITIONS/CHANGES TO THE AGENDA**

Moved By: C. Moretti  
Seconded By: D. Wong

**THAT** the agenda for the November 13, 2013 meeting be approved as distributed.

**Carried. (4.1)**

**5. DECLARATIONS**

Nil.

**6. ADOPTION OF MINUTES OF MEETING**

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

**THAT** the minutes of the Friends of the Markham Museum meeting on October 2nd, 2013 be approved.

**Carried. (6.1)**

**7. BUSINESS ARISING FROM THE MINUTES**

Nil.

**8. DIRECTOR'S REPORT – C. Molloy**

C. Molloy submitted a report (Attachment A)

C. Moretti acknowledged and thanked C. Molloy for representing the Museum wonderfully at the OMA conference and for all culture staff kudos for hosting and representing.

**THAT** the Director's Report be received as distributed.

**Carried. (8.1)**

**9. TREASURER'S REPORT**

D. Wong gave a brief update on the financial position of the Foundation.

**10. COMMITTEE REPORTS**

**a. Museum Collection Committee:** Will meet in early December

**b. Development Committee:** M. Mingay discussed support of the Museum's new exhibition with the December 5<sup>th</sup> Holiday Tea.

**c. Volunteer Committee:**

Moved By: D. Wong

Seconded By: M. Mingay

**THAT** the Board will be represented by B. Crothers and/or C. Moretti to present the award to the Volunteer Committee's choice of Clyde Lehman as 2013 Scaysbrook award recipient.

**Carried. (10.c.1)**

**11. OTHER BUSINESS**

Website monitor: E. Li agreed to assist M. Wright with the upkeep of the Friends of Markham Museum website.

**12. NEXT MEETING**

The Chair informed the Board that the next meeting would be held on December 11, 2013 at 5 p.m. at B. Crothers' residence.

**13. ADJOURNMENT**

Moved by: C. Moretti

Seconded by: D. Wong

**THAT** the November 13, 2013 meeting of the Friends of the Markham Museum Board be adjourned.

**Carried. (13.1)**

Meeting adjourned 5:56 p.m.