

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 32
Mount Joy School, Markham Museum
September 11, 2013, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Carolina Moretti
Martha Mingay	Nicole Taylor
Edmund Li	
Wendy Kadlovski	
Debbie Wong	
Ardy Reid	
Doug Worsley	
Charlotte Schickedanz	
Mary Brawley	
<i>Ex Officio</i>	
Cathy Molloy, Museum Director	<i>Guests</i>
Moe Hosseini-Ara, Director of Culture	David Zambrano, Acting Program Coord.
<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 5:06 p.m. with B. Crothers presiding as Chair.

2. BOARD EDUCATION:

D. Zambrano, Acting Museum Program Coordinator, presented to the board on the success of the Museum's Summer Camp program in 2013.

3. REGRETS:

C. Moretti and N. Taylor sent their regrets.

4. ADDITIONS/CHANGES TO THE AGENDA

Moved By: W. Kadlovski
Seconded By: D. Worsley

THAT the agenda for the September 11, 2013 meeting be approved as distributed.

Carried. (4.1)

5. DECLARATIONS

Nil.

6. ADOPTION OF MINUTES OF MEETING

Moved By: M. Mingay
Seconded By: W. Kadlovski

THAT the minutes of the Friends of the Markham Museum meeting on June 19, 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)

Moved By: A. Reid

Seconded By: M. Mingay

THAT the Director's Report be received as distributed.

Carried. (8.1)

9. SCAYSBROOK AWARD

The Board discussed the need to select a volunteer for the 2013 Scaysbrook Award. The recipient will need to be found before the October Board meeting.

10. TREASURER'S REPORT

D. Wong gave a brief update regarding recent financial transactions of the Foundation.

11. COMMITTEE REPORTS

a. Museum Collection Committee: No report.

b. Development Committee: M. Mingay spoke about some of the projects her committee is working on including finding sponsorship for the OMA Awards reception and the Museum's next exhibition.

c. Volunteer Committee: No report.

12. OTHER BUSINESS

Nil.

13. NEXT MEETING

The Chair informed the Board that the next meeting would be held on October 2, 2013 at 5 p.m. in the Board Room, Mount Joy Building, Markham Museum.

14. ADJOURNMENT

Moved by: D. Worsley

Seconded by: W. Kadlovski

THAT the September 11, 2013 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (14.1)

Meeting adjourned 6:03 p.m.