

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 31
Mount Joy School, Markham Museum
June 19, 2013, 5:00 p.m.

In Attendance:	Regrets:
Bill Crothers, Chair	Charlotte Schickedanz
Martha Mingay	Edmund Li
Carolina Moretti	
Wendy Kadlovski	
Debbie Wong	
Ardy Reid	
Doug Worsley	
Nicole Taylor	
Mary Brawley	
<i>Ex Officio</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 5:01 p.m. with B. Crothers presiding as Chair.

2. BOARD EDUCATION:

Nil.

3. REGRETS:

C. Schickedanz sent her regrets.

4. ADDITIONS/CHANGES TO THE AGENDA

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

THAT the agenda for the June 19, 2013 be approved as distributed.

Carried. (4.1)

5. DECLARATIONS

Nil.

6. ADOPTION OF MINUTES OF MEETING

Moved By: N. Taylor
 Seconded By: M. Brawley

THAT the minutes of the Friends of the Markham Museum meeting on May 1, 2013 be approved.

Carried. (6.1)

7. BUSINESS ARISING FROM THE MINUTES

- a. **Landslide Update:** The installation of the maze and the sunflower rivers have begun. The legal agreement is done and is now under review by York University.
- b. **Carousel Update:** No update.

8. DIRECTOR'S REPORT – C. Molloy

C. Molloy spoke briefly about her time at the 2013 Canadian Museums Association (CMA) conference in Whitehorse, and her involvement with the 2014 conference, which will tour through Markham Museum. She then gave updates on a few current events at the Museum including summer camp, the Pottery project, the roads on site, and the completion of the Children's garden.

Landslide applied for many grants including the Ontario Cultural Attractions Fund.

Moved By: B. Crothers
Seconded By: M. Mingay

THAT the Friends of the Markham Museum is in receipt of funds in the sum of \$18,000 specifically designated to fund programming of LandSlide. The Friends acknowledge and confirm that these funds will be set aside and held in trust for the sole benefit and purposes of Public Access by the Friends until such time the funds are requested to be released by Public Access for the purposes so designated.

Carried. (8.1)

9. SECRETARY'S REPORT

Nil.

10. TREASURER'S REPORT

D. Wong distributed the final audited financial statements.

Moved By: C. Moretti
Seconded By: M. Brawley

THAT the audited financial statements be received.

Carried. (10.1)

11. COMMITTEE REPORTS

- a. **Executive Committee:** The Chair briefly discussed the last meeting of the Executive Committee.

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

WHEREAS the Directors holding the positions of Chair and Treasurer have been appointed to be the two Directors to act as signing officers for the Corporation and whereas Bill Crothers holds the position of Chair of the Board for the 2013-14 term and Debbie Wong is the Treasurer of the Board for the 2013-14 term Therefore be it resolved that until the next annual general meeting Bill Crothers and Debbie Wong have signing authority for the Board provided they retain their positions as Chair and Treasurer throughout the said term.

WHEREAS the Memorandum of Understanding requires a senior staff to be a co-signing authority with the Board of Directors for foundation expenses, Therefore be it resolved that the person holding the position of Museum Director from time to time have the co-signing authority for the Foundation expenses.

Carried. (11.a.1)

b. Museum Collection Committee:

No report.

c. Development Committee:

M. Mingay discussed the November 6th dinner during the Ontario Museums Association (OMA) conference and will schedule a future planning meeting.

d. Volunteer Committee:

D. Wong discussed the Scaysbrook Award being presented at the volunteer appreciation dinner. Selection process for 2013 will begin soon.

12. OTHER BUSINESS

- a. The Chair brought forward the calendar of meetings for the 2013-2014 session. The Board agreed to move the November 6 meeting to November 13 in order to avoid conflict with the OMA dinner.
- b. M. Mingay mentioned that she recognized the efforts of the staff who helped make the Governor General's Horse Guard Changing of the Guard event run so well.

13. NEXT MEETING

The Chair informed the Board that the next meeting would be held on September 11, 2013 at 5 p.m. in the Board Room, Mount Joy Building, Markham Museum.

14. ADJOURNMENT

Moved by: C. Moretti

Seconded by: M. Mingay

THAT the June 19, 2013 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (14.1)

Meeting adjourned 5:50 p.m.