

**FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING**  
**Meeting No. 30**  
**Mount Joy School, Markham Museum**  
**May 1, 2013, 5:00 p.m.**

<b>In Attendance:</b>	<b>Regrets:</b>
Bill Crothers, Chair	Wendy Kadlovski
Martha Mingay	
Carolina Moretti	
Edmund Li	
Charlotte Schickedanz	
Ardy Reid	
Doug Worsley	
Nicole Taylor	
Mary Brawley	
Debbie Wong	
<i>Ex Officio</i>	<i>Guests</i>
Cathy Molloy, Museum Director	Janine Marchessault, York University
<i>Staff</i>	Asad Raza, York University
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.

The Chair welcomed the Board and introduced Janine Marchessault and Asad Raza from York University, who would be updating the Board on the progress of the “Land|Slide: Possible Futures” event taking place in the fall at the Museum.

**2. BOARD EDUCATION:**

J. Marchessault introduced herself and spoke a bit about the history of Land|Slide and why the Museum was chosen as the site for the art installation.

The event will run from September 21 to October 13 or 14 (dates not yet published).

J. Marchessault then went on to give examples of some of the local and international artists and their projects.

**3. REGRETS:**

W. Kadlovski her regrets.

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

Moved By: D. Worsley

Seconded By: C. Moretti

**THAT** the agenda for the May 5, 2013 be approved as distributed.

**Carried. (4.1)**

**5. DECLARATIONS**

Nil.

**6. ADOPTION OF MINUTES OF MEETING**

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

**THAT** the minutes of the Friends of the Markham Museum meeting on April 3, 2013 be approved.

**Carried. (6.1)**

**7. BUSINESS ARISING FROM THE MINUTES**

- a. The Board discussed the Public Art proposal from the April 3 Board meeting. Many Board members agreed that the Friends of Markham Museum's fundraising efforts should be focused on supporting Museum exhibitions as outlined in the Memorandum of Understanding between the City and the Foundation.

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

**WHEREAS** the Board supports the concept of Public Art, the Board believes it is premature to consider supplementing any funding to acquire any Public Art.

**Carried. (7.a.1)**

**8. DIRECTOR'S REPORT – C. Molloy**

C. Molloy spoke briefly about the Children's Garden project. It is expected to be completed by the end of May.

**9. SECRETARY'S REPORT**

Nil.

**10. TREASURER'S REPORT**

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

**11. COMMITTEE REPORTS**

The Chair circulated the draft Executive and Committee slate (Attachment A).

Moved By: N. Taylor  
Seconded By: C. Moretti

**THAT** the Friends of Markham Museum Executive and Committee slate be approved as distributed.

**Carried. (11.1)**

Moved By: C. Schickedanz  
Seconded By: N. Taylor

**THAT** Bob Baird and Randy Barber be appointed to the Collections Committee.

**Carried. (11.2)**

**12. OTHER BUSINESS**

- a. On May 22 is the Scaysbrook Award formal presentation in Council Chambers. The event will start at 7:00 p.m.

**13. NEXT MEETING**

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

**14. ADJOURNMENT**

Moved by: M. Mingay  
Seconded by: M. Brawley

**THAT** the May 1, 2013 meeting of the Friends of the Markham Museum Board be adjourned.

**Carried. (14.1)**

Meeting adjourned 6:36 p.m.