

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 29
Mount Joy School, Markham Museum
April 3, 2013, 5:00 p.m.

In Attendance:	Regrets:
John Buie, Chair	Martha Mingay
Edmund Li	
Bob Baird	
Bill Crothers	
Charlotte Schickedanz	
Ardy Reid	
Debbie Wong	
Doug Worsley	
Randy Barber	
Carolina Moretti	
<i>Ex Officio</i>	<i>Guests</i>
Cathy Molloy, Museum Director	Francine Périnet, Varley Gallery Director
<i>Staff</i>	Peter Bowyer, Independent Artist
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 5:10 p.m. with J. Buie presiding as Chair.

The Chair welcomed the Board and reminded them that this would be the last meeting before the AGM on April 8th. The Chair then introduced Francine Périnet, the Varley Art Gallery Director, and Peter Bowyer, an independent artist who would speak to the Board about a public art project.

2. BOARD EDUCATION:

F. Périnet introduced herself and spoke about the history of Public Art Advisory Committee and introduced its current proposal for a public art piece at the Museum. Artist P. Bowyer then showed the Board some of his past work and his ideas for the potential works on the Museum property and in the Collections Building lobby.

3. REGRETS:

M. Mingay sent her regrets.

4. ADOPTION OF MINUTES OF MEETING

Moved By: R. Barber

Seconded By: B. Crothers

THAT the minutes for the Friends of the Markham Museum meeting on March 6, 2013 be approved.

Carried. (4.1)

5. BUSINESS ARISING FROM THE MINUTES

Nil.

6. ADDITIONS/CHANGES TO THE AGENDA

Nil.

7. DECLARATIONS

Nil.

8. DIRECTOR'S REPORT – C. Molloy

C. Molloy tabled a report (Attachment A).

Moved By: D. Worsley

Seconded By: C. Moretti

THAT the Board receive the Director's report.

Carried. (8.1)

9. SECRETARY'S REPORT

Nil.

10. TREASURER'S REPORT

D. Wong distributed the Board's unaudited financial statements for the year ended December 31, 2012 (Attachment B).

Moved By: D. Worsley

Seconded By: B. Baird

THAT the Board receive the Treasurer's report.

Carried. (10.1)

11. COMMITTEE REPORTS

a. Executive Committee

At the Executive Committee meeting on March 27, discussions included the Landslide event, the AGM, the Friends' annual report, new Board member nominees and committee makeup.

b. Museum Collection Committee

B. Baird stated that the Collections Committee had considered the request received from the North American Carnival Museum and Archives (NACMA), dated January 28, 2013 concerning the Parker Carousel.

Moved By: B. Baird

Seconded By: B. Crothers

WHEREAS the Collections Committee recommends that the Board of the Friends of the Markham Museum seek approval from the City of Markham to either sell the Museum carousel to the Bowmanville Zoo or to donate the carousel to NACMA.

Carried. (11.b.1)

c. Development Committee

No report.

d. Volunteer Committee

No report.

12. OTHER BUSINESS

- a.** The Annual General Meeting will be held at 3:00 p.m. on April 8 in the Canada Room at the Civic Centre.

13. NEXT MEETING

The Chair informed the Board that the next meeting would be held on May 1, 2013 at 5 p.m. in the Board Room, Mount Joy Building, Markham Museum.

14. ADJOURNMENT

Moved by: C. Moretti

Seconded by: E. Li

THAT the April 3, 2013 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (14.1)

Meeting adjourned 6:41 p.m.