

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 26
Mount Joy School, Markham Museum
January 9, 2013, 5:00 p.m.

In Attendance:	Regrets:
John Buie, Chair	Charlotte Schickedanz
Edmund Li	Bob Baird
Carolina Moretti	Doug Worsley
Bill Crothers	Randy Barber
Martha Mingay	
Ardy Reid	
Debbie Wong	
<i>Ex Officio</i>	
John Ryerson, Director of Culture	
Cathy Molloy, Museum Director	
Staff: 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 5:08 p.m. with J. Buie presiding as Chair.

The Chair wished the Board a happy new year and spoke briefly about the Foundation's agenda for 2013.

2. BOARD EDUCATION:

C. Molloy presented some of the Museum's new marketing materials including a rental package developed by the new Marketing Assistant, Annabel Lee. She then displayed posters advertising the many children's programs taking place at the Museum and show a chart demonstrating how the programs have grown during the winter holiday period for the past four years.

3. REGRETS:

Bob Baird, Doug Worsley and Charlotte Schickedanz send their regrets.

4. ADOPTION OF MINUTES OF MEETING

Moved By: C. Moretti

Seconded By: D. Wong

THAT the minutes for the Friends of the Markham Museum meeting on December 5, 2012 be approved with the following amendment:

7. Other Business

(e) D. Wong informed the board that an approximate \$70,000 lump sum transfer has been made to the City to reconcile all expenses incurred by the Friends of the Markham Museum in the year 2012.

Carried. (4.1)

5. BUSINESS ARISING FROM THE MINUTES

The Culture Plan was approved on December 19th. Now working on implementation, and the work plan for the year.

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: B. Crothers

Seconded By: C. Moretti

THAT the minutes for the Board receive the Director's report.

Carried. (8.1)

9. SECRETARY'S REPORT

No report.

10. TREASURER'S REPORT

No report.

11. COMMITTEE REPORTS

a. Executive Committee

The Chair informed the Board that the Friends of Markham Museum AGM will take place on April 8, 2013 at 3:00 p.m. The next Executive Committee meeting will be on January 30. The discussion will revolve around updating the business plan for 2013.

- b.** The Chair reported briefly on the events of the last Collections Committee meeting. Topics covered included the Museum's exhibition schedule and some new objects of interest.

Moved By: J. Buie

Seconded By: C. Moretti

THAT the Friends of Markham Museum provide \$2,000 to the Museum to help purchase the John Beare envelope series for the collections.

Carried. (11.b.1)

c. Development Committee

M. Mingay mentioned that the "Tea for the Twelves" event went very well and was very impressed with the work Museum staff member Michelle Rouble did. The event was well attended, and all of the feedback has been very positive.

There will be no gala event in May though there may be something in November during the exhibition changeover.

The Chair thanked M. Mingay for her hard work.

d. Volunteer Committee

The Ted Scaysbrook Volunteer Award ceremony will take place on February 26, 2013 during the Council Meeting which starts at 7:00 p.m.

12. OTHER BUSINESS

None.

13. NEXT MEETING

The Chair informed the Board that the next meeting would be held on February 6, 2013 at 5 p.m. in the Board Room, Mount Joy Building, Markham Museum.

14. ADJOURNMENT

Moved by: C. Moretti

Seconded by: B. Crothers

THAT the January 9, 2013 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (14.1)

Meeting adjourned 6:21 p.m.