

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 27
Mount Joy School, Markham Museum
February 6, 2013, 5:00 p.m.

In Attendance:	Regrets:
John Buie, Chair	Carolina Moretti
Edmund Li	
Bob Baird	
Bill Crothers	
Martha Mingay	
Ardy Reid	
Debbie Wong	
Charlotte Schickedanz	
Doug Worsley	
Randy Barber	
<i>Ex Officio</i>	
Cathy Molloy, Museum Director	
Andrea Carpenter, Program Coordinator	
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 5:12 p.m. with J. Buie presiding as Chair.

The Chair welcomed the Board and introduced Andrea Carpenter, Program Coordinator at Markham Museum.

2. BOARD EDUCATION:

A. Carpenter, the Museum's Program Coordinator, introduced herself and spoke to the Board about how the Museum's educational programs have evolved and improved over the past few years. She spoke in detail about the focus on children's programming, and how the test marketing she has done has positively influenced the current state of programs.

3. REGRETS:

Carolina Moretti sent her regrets.

4. ADOPTION OF MINUTES OF MEETING

Moved By: E. Li

Seconded By: D. Wong

THAT the minutes for the Friends of the Markham Museum meeting on January 9, 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: R. Barber

Seconded By: D. Worsley

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

Carried. (8.1)

9. SECRETARY'S REPORT

No report.

10. TREASURER'S REPORT

D. Wong gave a brief update on the financial position of the Foundation. The current bank balance is \$65,379, with commitments of \$10,000 for the Children's Garden, \$2,000 for the auditors, and \$2,000 to purchase the John Beare letters for the Museum.

11. COMMITTEE REPORTS

a. Executive Committee

The Chair informed the Board that the Friends' website now includes the audited financial statements for 2010 and 2011. The Chair then distributed a draft business plan (Attachment B) for review prior to the AGM. The Chair discussed the possibility of supporting the Public Art Program, which will have its first piece installed at the Museum. The artist creating the piece will present at the April 3 meeting.

b. Museum Collection Committee

M. Mingay brought forward that John Craig has memorabilia from the Buttonville Airport.

c. Development Committee

M. Mingay spoke about the possibility of hosting a reception for the attendees of the Ontario Museums Association conference to be held at the Museum in November.

d. Volunteer Committee

The Scaysbrook volunteer award presentation will need to be moved to May 22, to accommodate a change in Council meetings. Future award presentations will take place at the November Volunteer Appreciation dinners.

Moved By: D. Wong

Seconded By: B. Baird

THAT the Friends of Markham Museum invite 2012 Scaysbrook Volunteer award recipient Gunter Langhorst to the next meeting to present him with the award plaque.

Carried. (11.d.1)

12. OTHER BUSINESS

- a. The Chair reminded the Board that the Winterfest event will take place on Family Day, February 18. At 11 a.m. there will be a presentation about the receipt of the grant for the third phase of the mapping project. All Board members are invited. The Board agreed that nametags and a small printed handout would be of benefit for the purposes of promoting the Foundation.

13. NEXT MEETING

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

14. ADJOURNMENT

Moved by: B. Baird
Seconded by: M. Mingay

THAT the February 6, 2013 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (14.1)

Meeting adjourned 6:09 p.m.