



MINUTES OF THE
CHANDLER MUSEUM FOUNDATION BOARD EXECUTIVE SUBCOMMITTEE
CHANDLER MUSEUM, SAGUARO ROOM
300 S. CHANDLER VILLAGE DRIVE, CHANDLER, AZ
MONDAY, NOVEMBER 7, 2022, AT 5:30 P.M.

PRESENT: Barbara Meyerson, Joan Clark, and Maris Thomas

ABSENT: None

STAFF: Jody Crago

GUESTS: None

CALL TO ORDER/ROLL CALL: The meeting was called to order at 5:35 p.m. by Barbara Meyerson.

SCHEDULE/UNSCHEDULED PUBLIC APPEARANCES/CALL TO THE PUBLIC:
None

CONSENT AGENDA

Joan Clark made a motion to approve the minutes of the October 3, 2022. Maris Thomas seconded the motion. The motion was unanimously approved. The minutes were approved as written.

ACTION AGENDA

- a. Recommend Contract for Board Retreat Facilitator Maureen K. Robinson
 - This item was tabled due to not receiving the information needed to move forward on this topic.
 - The proposed facilitator is holding time in March available for possible retreat date options.

- b. Recommend Spending \$14,636.00 for Mila Walls and Connectors to Improve the Traveling Exhibition Program
 - Maris Thomas made a motion to approve spending \$14,636.00 for Mila Walls and Connectors to improve the Traveling Exhibition Program.
 - Joan Clark seconded the motion. The motion was unanimously approved.
 - Recommendation will be on the January Museum Foundation Board Meeting as an Action Item.
- c. Recommend Moving \$250,000.00 of Museum Endowment Funds into an Investment Account According to the Museum Foundation Investment Policy
 - Maris Thomas made a motion to move \$250,000.00 of Museum Endowment Funds into an Investment Accounting according to the Museum Foundation Investment Policy.
 - Joan Clark seconded the motion. The motion was unanimously approved.

BRIEFING

- a. Discuss Chandler Historical Society Recognition Event 2023
 - After further review, it was realized that the February 23, (2023) date option is not available to hold this event.
 - Recommendation to discuss with Martin Sepulveda to holding this event in early March 2023.
- b. Discuss Next Topic for Museum Board Moment
 - The next topic for the Museum Board Moment will be Maris Thomas reviewing with the board how to read a Balance Sheet.
- c. Review Agenda for Next Museum Foundation Board Meeting
 - Items for the January Museum Foundation Board Meeting were discussed, and a draft agenda was created.

MEMBERS COMMENTS/ANNOUNCEMENTS

The Executive Subcommittee cancelled the Museum Foundation Board Meeting scheduled for November 21, 2022. City staff will notify the City Clerk's Office of the cancellation through a Notice of Cancellation.

The Arts Leaders Holiday Gathering is scheduled for Tuesday, December 13th and will be held at a private residence in Chandler, AZ. City staff will create and send a Public

Notice of Quorum to the City Clerk's Office for posting. More information on this will be sent to all invitees via Eventbrite.

The Executive Subcommittee Members attended the "North" premiere at the Chandler Center for the Arts. All were amazed with the program.

CALENDAR

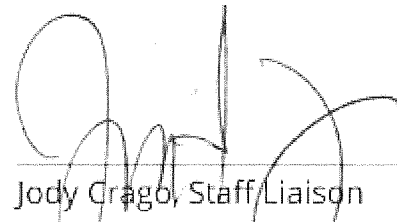
- a. Next Museum Foundation Board Meeting will be **Tuesday, January 17, 2023**, at 5:30 p.m. at the Chandler Museum.
- b. Next Executive Subcommittee Meeting will be **Monday, February 6, 2023**, at 5:30 p.m. at the Chandler Museum.

ADJOURN

With no other business to discuss, Barbara Meyerson adjourned the meeting at 5:55 p.m.



Barbara Meyerson, Chair



Jody Crago, Staff Liaison