

RESULTS

Museum Foundation Executive Subcommittee Regular Meeting

October 7, 2024 | 1:00 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



Board Members

Barbara Meyerson, Chair
Joan Clark, Vice-Chair
Rich Feely, Treasurer

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Museum Foundation and to the general public that the Museum Foundation Executive Subcommittee will hold a REGULAR MEETING open to the public on Monday, October 7, 2024, at 1:00 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ. One or more Board Members may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's Office at (480) 782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Museum Foundation Executive Subcommittee

Regular Meeting Agenda - October 7, 2024

Call to Order/Roll Call **1:03 PM**

Unschedule Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. Approval of Minutes from September 3, 2024, Museum Foundation Executive Subcommittee Meeting
Move for Approval of Minutes from September 3, 2024, Museum Foundation Executive Subcommittee Meeting
Consent Agenda item 1 passed unanimously, 2-0

Action Agenda

2. Approval of Museum Foundation Spending Policy
Move for Approval of Museum Foundation Spending Policy
Action Agenda item 2 passed unanimously, 2-0
3. Approval of "Friends of Chandler Museum" Fundraising Ask
Move for Approval of "Friends of Chandler Museum" Fundraising Ask
Action Agenda item 3 passed unanimously, 2-0
4. Approval of Reschedule of Museum Foundation Board Meeting from November 18th to November 19th
Move for Approval of Reschedule of Museum Foundation Board Meeting from November 18th to November 19th pending signing of event rental contract.
Action Agenda item 4 passed unanimously, 2-0

Briefing

5. Update and Status of "Friends of Chandler Museum" Campaign
6. Update on Fundraising Work Group (Rich Feely)

7. Update on Potential New Museum Foundation Board Candidates (Barbara Meyerson)
8. Update on Live Binder Status
9. Cultural Development Department (Kim Moyers)
10. Reorganization of Museum Division
11. Museum Strategic Plan Status
12. Museum Manager's Report

Member Comments

Member Announcements

Calendar

13. Next Museum Foundation Board Meeting will be **October 21, 2024**, at 5:30 p.m. at the Chandler Museum.

Next Executive Subcommittee Meeting will be **November 4, 2024**, at 1:00 p.m. at the Chandler Museum.

Adjourn **2:35 PM**