

# RESULTS

# Museum Foundation Regular Meeting

November 18, 2024 | 5:30 p.m.

Chandler Museum, Saguaro Room  
300 S. Chandler Village Dr., Chandler, AZ  
or Webex +1-415-655-0001  
Code 2663 902 7981 Password CMF2024



## Board Members

Barbara Meyerson, Chair  
Joan Clark, Vice-Chair  
Richard Feely, Treasurer  
Adam Turner  
Albert Quihuis  
Brenda Abney  
Calvenea Malloy  
Jacki Ryan  
Joshua Askey  
Martin Sepulveda  
Tom Escobedo

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 will hold a REGULAR MEETING open to the public on Monday, November 18, 2024, at 5:30 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., Chandler, AZ, or virtually via Webex or by calling phone +1-415-655-0001, access code: 2663 902 7981.

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

## Regular Meeting Agenda - November 18, 2024

Call to Order/Roll Call **5:31 PM**

### Unscheduled 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 October 28, 2024 Chandler Museum Foundation Board Meeting**

Move approval of minutes from the October 28, 2024 Chandler Museum Foundation Board Meeting.

**Consent Agenda item 1- passed unanimously, 8-0**

### Action Agenda

2. **Chandler Museum Foundation Supports Funding Additional Space for Processing, Conservation and Exhibition of Art and Cultural Objects in Chandler**

Move for Approval of Chandler Museum Foundation Supports Funding Additional Space for Processing, Conservation and Exhibition of Art and Cultural Objects in Chandler

**Action Agenda item 2 passed unanimously, 8-0**

### Briefing

3. Status of Friends of the Museum Membership Campaign

4. Holiday Celebration with Chandler Cultural Foundation and Chandler Arts Commission - December 10, 2024, 5-7 p.m.

5. Launch of the Museum Fundraising Work Group

6. Museum Exhibition and Programs Schedule Report

7. "Night at the Museum: Superhero Edition" Update
8. Museum Foundation 2022-2023 Audit Update
9. Museum Foundation Spending Report
10. Museum Director's Report

## Member Comments

## Member Announcements

## Calendar

11. Next Museum Foundation **Executive Subcommittee** Meeting will be **November 25, 2024**, at **1:00 p.m.** at the Chandler Museum.
12. Next Museum Foundation **Governance Subcommittee** Meeting will be **December 9, 2024**, at **10:00 a.m.** at the Chandler Museum
13. The **Museum Foundation Board** Meeting scheduled for **December 9, 2024** was **CANCELED**
14. Next Museum Foundation **Governance Subcommittee** Meeting will be **December 17, 2024**, at **3:30 p.m.** at the Chandler Museum
15. Next **Museum Foundation Board** Meeting will be **January 21, 2025**, at **5:30 p.m.** at the Chandler Museum

Adjourn **6:46 PM**