

# 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**

### **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.

### **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

### **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



**Museum Foundation      Cultural Development    Memo No.**

**Date:** 11/18/2024  
**To:** Museum Foundation  
**From:** Sarah Biggerstaff, Museum Storytelling Coordinator  
**Subject:** Approval of Minutes from October 28, 2024 Chandler Museum Foundation Board Meeting

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**Proposed Motion:**

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

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**Attachments**

Minutes of the October 28, 2024 Meeting

# Meeting Minutes

## Chandler Museum Foundation

### Special Meeting

October 28, 2024 | 5:30 p.m.  
Chandler Museum, Saguaro Room  
300 S. Chandler Village Drive, Chandler, AZ



### Call to Order

The meeting was called to order by Barbara Meyerson at 5:30 p.m.

### Roll Call

#### Board Member Attendance

Barbara Meyerson, Chair  
Joan Clark, Vice-Chair  
Rich Feely, Treasurer  
Joshua Askey  
Calvenea Malloy  
Jacki Ryan  
Adam Turner  
Brenda Abney  
Martin Sepulveda

#### Staff Attendance

Jody Crago, Museum Manager

#### Absent

Tom Escobedo  
Al Quihuis

### Unscheduled Public Appearances

None.

### Consent Agenda

1. September 2024 Board Meeting Minutes
  - Joan Clark made a motion to approve the minutes of the Museum Foundation Board Meeting of September 16, 2024.
  - Calvenea Malloy seconded the motion.
  - Joan Clark suggested that calendar section of the minutes be revised and that Museum Foundation Governance Subcommittee Meeting on October 22, 2024 be removed

- Motion carried unanimously (7-0). The minutes with suggested changes were approved.

## Action Agenda

2. Approval of Museum Foundation Spending Policy
  - Rich Feely made a motion to approve the Museum Foundation Spending Policy
  - Joan Clark seconded the motion. Motion carried unanimously (7-0).
3. Approval of a Slate of Recommended Museum Foundation Board Members
  - Joan Clark made a motion to approve slate of recommended Museum Foundation Board Members
  - Rich Feely seconded the motion. Motion carried unanimously (7-0).

## Discussion

4. Discuss Slate of Recommended Museum Foundation Board Members
  - Barbara Meyerson gave a brief description of the qualification of the recommended Museum Foundation Board Members

## Briefing

5. Status of Friends of the Chandler Museum Membership Campaign
  - Jody Crago shared that as of meeting there were 15 Friends of the Chandler Museum and explained the schedule for sending thank you emails weekly to new Friends and adding their names to the Museum's Risevision screen.
6. Update on the OA+D Archives/Chandler Museum Foundation Special Event
  - Joan Clark described the schedule of the events on November 9th and 10th
  - Sixty-five people are registered but more are expected in the week before the event.
  - The exhibit will open in the gallery on November 5, 2024 and be available for view before, during, and after the event.
7. Chandler Museum Numbers Report: FY23-24
  - Jody Crago presented the FY 23-24 Numbers Report. Foundation members were provided with a copy. Discussion about the Report commenced.
  - Report included data on attendance, exhibitions, programs, and collections.
  - There was additional discussion about what statistics the Museum is and is not tracking.
8. Live Binders Demonstration
  - Jody Crago gave demonstration of Live Binders program.
  - There was discussion on various functions of the program
9. Museum Director's Report
  - Jody Crago provided an update on things that have happened at the museum over the last month including
    - New air conditioning for the Price House

- Benches refinished at museum entrance
- Landscaping replanting
- Flood in collections space
- City of Chandler Cultural Development Department Organizational Chart
- *Marvelocity: The Art of Alex Ross* opening
- *Select Treasures of the OA+D Archives* opening
- *Away from Home* opening
- Night at the Museum: Superhero Edition event

## Member Comments

None.

## Member Announcements

None.

## Calendar

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

Next Museum Foundation Board Meeting will be November 18, 2024, at 5:30 p.m. at the Chandler Museum

## Adjourn

The meeting was adjourned at 7:15 p.m.

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Barbara Meyerson, Chair

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Jody Crago, Staff Liaison



**Museum Foundation      Cultural Development    Memo No.**

**Date:** 11/18/2024  
**To:** Museum Foundation  
**From:** Sarah Biggerstaff, Museum Storytelling Coordinator  
**Subject:** Chandler Museum Foundation Supports Funding Additional Space for Processing, Conservation and Exhibition of Art and Cultural Objects in Chandler

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**Proposed Motion:**

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

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