

Meeting Minutes

Chandler Museum Foundation

Governance Subcommittee

Regular Meeting

September 16, 2024 | 5:00 p.m.
Chandler Museum, Saguaro Room
300 S. Chandler Village Drive, Chandler, AZ



Call to Order

The meeting was called to order by Jody Crago at 5:02 p.m.

Roll Call

Board Member Attendance

Rich Feely, Chair
Tom Escobedo
Jacki Ryan
Joshua Askey

Staff Attendance

Jody Crago, Museum Manager

Absent

Scheduled and Unscheduled Public Appearances

None

Consent Agenda

1. Approval of Museum Foundation Finance Subcommittee Meeting minutes from 4/30/2024
 - Joshua Askey made a motion to approve the meeting minutes of the Museum Foundation Finance Subcommittee Meeting of April 30, 2024.
 - Tom Escobedo seconded the motion. Motion carried unanimously (3-0). The minutes were approved as written.

Action Agenda

2. Review and Approve Museum Foundation Spending Policy
 - Rich Feely described approval process for Museum Foundation Spending Policy

- Rich Feely and Jody Crago provided a review of the content of the policy
- Jacki Ryan made a motion to Approve Museum Foundation Spending Policy.
- Tom Escobedo seconded the motion. Motion carried unanimously (3-0).

Briefing

None.

Member Comments

Tom Escobedo shared that he had researched bricks to sell as a fundraiser.

Member Announcements

None.

Calendar

The next Museum Foundation Finance Subcommittee Meeting will be October 29, 2024, at 3:30 p.m. at the Chandler Museum.

Adjourn

The meeting was adjourned at 5:18 p.m.

Rich Feely, Chair

Jody Crago, Staff Liaison