

Meeting Minutes

Chandler Museum Foundation

Governance Subcommittee

Regular Meeting

December 17, 2024 | 3:30 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 3:30 p.m.

Roll Call

Board Member Attendance

Rich Feely, Chair
Tom Escobedo
Jacki Ryan

Staff Attendance

Jody Crago, Museum Manager

Absent

Joshua Askey

Scheduled and Unscheduled Public Appearances

None

Consent Agenda

None

Action Agenda

1. Approval of Minutes of the Museum Foundation Finance Subcommittee Regular Meeting of September 16, 2024
 - Jacki Ryan made a motion to approve the meeting minutes of the Museum Foundation Finance Subcommittee Meeting of September 16, 2024.
 - Tom Escobedo seconded the motion. Motion carried unanimously (3-0). The minutes were approved as written.

2. Review and Approve Museum Foundation Budget & Spending Policy from July 1, 2024 to Present

- Jacki Ryan made a motion to Reduce Overall Chandler Museum Foundation Budget.
- Tom Escobedo seconded the motion. Motion carried unanimously (3-0).
- Rich Feely and Jody Crago explained the proposed reduction to the budget and reasons for reductions.
 - i. Reduce budget on item 6150-00 by \$9,333.35 to \$0.00
 - ii. Reduce budget on item 6450-00 by \$416.65 to \$0.00
 - iii. Reduce budget on item 6451-00 by \$500.00 to \$0.00
 - iv. Reduce budget on item 8160-00 by \$3,750.00 to \$5,208.35
 - v. Increase budget on item 5602-00 by \$11,350 to \$13,976.50
- Committee discussed restricted funds what are included in budget.

Briefing

3. Launch of the Fundraising Workgroup

- Members
 - i. Adam Turner approached to lead by Rich Feely and Barbara Meyerson
 - ii. Jackie Ryan
 - iii. Martin Sepulveda
 - iv. Mary Cimaglio
- Reporting Structure
- Fundraising Initiatives and Action Plan
 - i. Eddie Basha Jr Project
 - ii. Organic Architecture + Design Archives Collaboration
 - iii. Tumbleweed Ranch Project

4. Discussion and Briefing of Chandler Museum Foundation Audit Requirements

- Jody Crago updated subcommittee on audit requirements and recommendations, based on discussions with Management Services

5. Discussion and Briefing of Remaining Museum Bond Funds Regarding Current and Possible Future Uses

- Subcommittee requested a clarifying meeting about bond from Dawn or a member of her team.

Member Comments

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

Member Announcements

None.

Calendar

Next Chandler Museum Foundation Finance Subcommittee Meeting will be Tuesday, February 25, 2025, at 3:30 p.m. at Chandler Museum

Adjourn

The meeting was adjourned at 4:53 p.m.

Rich Feely, Chair

Jody Crago, Staff Liaison