

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**ART MUSEUM ADVISORY COMMITTEE
FUNDRAISING SUBCOMMITTEE MEETING AGENDA
TUESDAY, MAY 31, 2022**

10 AM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Raven Room in the Municipal Hall, or via electronic communication facilities through the link provided on the Committee's webpage)

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

CALL TO ORDER

1. Call to Order

Note: Chair will confirm that the meeting is being conducted via electronic communication facilities, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Subcommittee Meeting Agenda

RECOMMENDATION:

THAT the May 31, 2022 Fundraising Subcommittee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Subcommittee Meeting Minutes

RECOMMENDATION:

THAT the March 10, 2022 Fundraising Subcommittee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Upcoming Fundraising Initiatives

RECOMMENDATION:

THAT the discussion regarding Upcoming Fundraising Initiatives be received for information.

PUBLIC QUESTIONS

5. Public Questions

NEXT MEETING

6. Next Meeting

The next Fundraising Subcommittee meeting is scheduled for October 18, 2022 at 10 a.m. via electronic communication facilities.

ADJOURNMENT

7. Adjournment of Subcommittee Meeting

RECOMMENDATION:

THAT the May 31, 2022 Fundraising Subcommittee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE
FUNDRAISING SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, MARCH 10, 2022**

Subcommittee Members: F. Patterson (Chair), D. Becker, and M. Price attended the meeting via electronic communication facilities.

Staff: H. Letwin, Administrator/Curator (Staff Liaison) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 10:02 a.m.

2. ELECTION OF CHAIR FOR 2022

It was Moved and Seconded:

THAT F. Patterson be elected as Chair for 2022.

CARRIED

It was Moved and Seconded:

THAT M. Price be elected as Acting Chair for 2022.

CARRIED

3. SUBCOMMITTEE MEETING SCHEDULE

It was Moved and Seconded:

THAT the Fundraising Subcommittee Meeting Schedule for 2022 be adopted as follows:

- May 31, 2022 at 10 a.m.
- October 18, 2022 at 10 a.m.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 10, 2022 Fundraising Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

5. Planning of Fundraising Events for 2022

The calendar of Fundraising efforts for 2022 will include:

- Spring Email Ask (May)
- West Coast Modern Week (July)
- Endowment Dinner (July)
- Dine for Art Dinner (September)
- Fall Email Ask (October/November)
- Donor Reception (November/December)
- Editions release (Spring and Fall?)

It was Moved and Seconded:

THAT

1. the discussion regarding Planning of Fundraising Events for 2022 be received for information; and
2. the draft calendar of Fundraising Events for 2022 be approved.

CARRIED

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

7. NEXT MEETING

Staff confirmed that the next Fundraising Subcommittee meeting is scheduled for May 31, 2022 at 10 a.m.

8. ADJOURNMENT

It was Moved and Seconded:

THAT the March 10, 2022 Fundraising Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 10:40 a.m.

Certified Correct:

Chair

Staff Liaison