

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE
FUNDRAISING SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, MAY 31, 2022**

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

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. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Upcoming Fundraising Initiatives

The subcommittee discussed details relating to the following events and initiatives:

- Spring Ask on Envoke to support West Coast Modern Week
- West Coast Modern Week, July 5 to 10, 2022
- Endowment Tea, July 14 at a private residence
- Endowment Dinner, July 19 at a private residence
- Dine for Art Dinner, September 15 at the West Vancouver Art Museum

It was Moved and Seconded:

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

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

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

ADJOURNMENT

7. ADJOURNMENT

It was Moved and Seconded:

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

CARRIED

The meeting adjourned at 10:42 a.m.

Certified Correct:



Chair



Staff Liaison