

ART GALLERY OF NORTHUMBERLAND

Meeting of the Board of Directors Thursday, February 24, 2022
via Video Conference at 7:00 p.m.

Engaging People with Art!

Executive Committee:

Michael Maynard, President and Chair; Astrid Richardsen, Vice-President; Frank Godfrey, Treasurer;
Sarah Jacob, Secretary

Directors: Dimitri Papatheodorou; Ken Bagshaw; Ken Solilo; Cynthia Reyes

Staff: Olinda Casimiro, Executive Director

Regrets: Adam Bureau; Jodi Ware-Simpson

1. Welcome

The Board Meeting was called to order by the President.

The President mentioned that the next social will be at Dimitri's house On March 19 at 2:00 pm. He will send out a reminder email with further details.

2. Adoption of the Agenda.

Moved by Cynthia Reyes and seconded by Frank Godfrey.

Carried

3. Declarations of Conflict of Interest

There were no conflicts of interest declared.

4. Approval of Minutes, December 16, 2021 and January 27, 2022

December 16, 2021 - **Moved** by Ken Bagshaw THAT the minutes dated December 16, 2021 be approved as presented. Seconded by Astrid Richardsen.

January 27, 2022 - **Moved** by Ken Bagshaw THAT the minutes dated January 27, 2022 be approved as presented. Seconded by Astrid Richardsen.

Carried

5. Treasurer's Report - Frank Godfrey

Total Income 6% of budget

Total Expense 59% of budget

Net Income for the Year \$2,654.00

The January statement was received for information purposes.

6. Executive Director's Report - Olinda Casimiro

Olinda Casimiro referenced her report which is posted on the Board portal.

Along with Astrid and Dimitri, Olinda met with four senior administrators from OCAD and it went very well.

Attended a Rotary meeting and was introduced by Sarah. Set up a meeting with one of the members to get advice on how to submit a proposal.

HR – We welcome Emily King Stephenson, a University of Ottawa BFA recent graduate, currently a student in Humber College’s Arts Administration and Cultural Management program.

Facility – We received 30 new chairs.

Finance – In full audit mode and on schedule. All documents have been delivered to Auditor.

Grants – Ontario Trillium Foundation has invited Olinda to present on March 1 to the Grant Review Team to discuss the success we have had with grants from the Foundation.

Community Engagement – Partnered with Mercury Chocolates to celebrate Valentine’s Day with our members.

Mini Art Galleries continue to be well received. New artwork will be delivered in the next couple of weeks.

Your Northumberland Municipal Matters interview with Fiona Crangle and Olinda.

Grapevine article has been submitted – focus on Kelly Kirkham Site Seer exhibition.

Olinda will have an interview with the Spark Centre in Oshawa – feature in magazine alongside the Capitol Theatre.

Public Programs/Education – Window Wednesday; Cup of Conversation will launch on March 5 with an in-gallery talk with artists Fiona Crangle and Kelly Kirkham.

Curatorial – Upcoming exhibitions: Pose I Selection from the Permanent Collection

7. President’s Report – Michael Maynard

Michael thanked the Board members for their personal presentations.

The Finance and Audit Committee drafted a document outlining how a new fund can be established for the AGN providing contingency funding should it be needed in the future.

Thanked Astrid and Dimitri for attending the OCAD meeting on his behalf.

8. Committee Reports

a. Finance and Audit – Ken Bagshaw

The audit process is now underway. The auditors have all necessary documents. The deadline is the end of March, 2022

Contingency Fund – Long term funding. Established as of December 31, 2021. Create a pool of money to be available to meet financial obligations in the events of unforeseen or extraordinary circumstances seriously impacting AGN’s revenue, operations or existence. The full report is posted on the portal.

Ken Bagshaw made a motion THAT the AGN Contingency Fund resolution be adopted by the Board. Seconded by Sarah Jacob.

Carried

9. Directors' Personal presentations

Cynthia Reyes and Astrid Richardsen made their personal presentations.

10. Date of Next Meeting – Thursday, March 24, 2022 at 7:00 pm.

11. Adjournment

The meeting was adjourned at 9:00 pm.