

ART GALLERY OF NORTHUMBERLAND
MINUTES OF MEETING OF BOARD OF DIRECTORS

Held January 24, 2019 at the Art Gallery at 530pm

Present: Chair Mary Donaldson, Vice-Chair Richard Szymczyk, Treasurer Frank Godfrey, Secretary Sarah Jacob, Directors Kenneth Bagshaw, Jo-Anne Johnson (by phone), Kelly Juhasz (by phone), Don Wilcox, Town Councillor Adam Bureau, Executive Director Olinda Casimiro

Regrets: Maneesh Mehta, Ken Solilo

The Agenda was adopted with the removal of the reference to a Chair's Report by motion made by Don Wilcox, seconded by Adam Bureau and carried.

Executive Director's Report – Olinda Casimiro reported that the Town of Cobourg has commenced the 2019 budget process. As a result of changes to reporting implemented by the new Council, several informal discussions with Town staff and Councillors have taken place in order to make informed decisions about next steps for the Gallery and the budget process. It was decided that the Gallery will produce a short term Strategic Plan focusing on 2019 and 2020. A full-day board retreat was scheduled for Saturday February 2nd. In addition Councillor Adam Bureau will confirm the budget presentation process as soon as possible.

Adjournment – moved by Don Wilcox.