**ART GALLERY OF NORTHUMBERLAND**

**Meeting of the Board of Directors Wednesday, March 17, 2021**

 **via Video Conference at 4:00 p.m.**

*Engaging People with Art!*

**Executive Committee:** Mary Donaldson, President and Chair; Astrid Richardsen, Vice-President Frank Godfrey, Treasurer; Sarah Jacob, Secretary
**Directors:** Kenneth Bagshaw; Michael Machon; Michael Maynard; Dimitri Papatheodorou; Ken Solilo;
**Town of Cobourg:** Councillor Adam Bureau

**Staff:** Olinda Casimiro, Executive Director

**Recording Secretary**:

**AGENDA**

4:30 pm **1. Welcome**

**2. Adoption of the Agenda.**

 **3. Declarations of Conflict of Interest**

4:40 pm **4. Approval of Minutes, February 17, 2021**

**5. Treasurer’s Report -** Frank Godfrey

4:50 pm **6. Executive Director’s Report -** Olinda Casimiro

5:15 pm **7. Committees**

1. **Executive –** Mary Donaldson
2. **Finance and Audit** - Kenneth Bagshaw
3. **Nominations**

5:35 pm **8. Task forces**

1. **Fund Raising** – Frank Godfrey
2. **Strategic Plan**

5:45 pm **9. Old Business**

1. **Memorandum of Understanding (MOU) with the Town of Cobourg**
2. **AGM Confirmed Date: Saturday April 24, 2021**

 **11. Post Mortems/Discussions/Brainstorming**

 **AGN Focus: COMMUNITY**

 **12. Date of Next Meeting** – Wednesday April 7, 2021

6:15 pm **13. Adjournment**