

WOODSTOCK ART GALLERY

Woodstock Art Gallery Advisory Board Meeting

Agenda 23.08

Date: November 21, 2023
Time: 3:45pm
Location: Woodstock Art Gallery, 449 Dundas Street, 3rd floor

This meeting is open to the public.

To register to attend as an observer please visit:

<https://cityofwoodstock.formbuilder.ca/Art-Gallery/WAG-Advisory-Board-Observer-Request-Form>

To register to attend as a delegation please visit:

<https://cityofwoodstock.formbuilder.ca/Clerks/Committee-Delegation-Request>

This meeting is being recorded. To request a copy of this meeting please contact Mary Reid, Director/Curator, by phone 519-539-6740 or via email mreid@cityofwoodstock.ca.

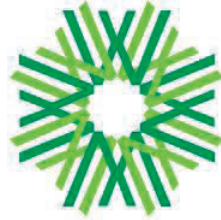
1. Call to Order

Mission: As the region's only public art gallery, the Woodstock Art Gallery fosters the wellbeing of our community by preserving our local artistic heritage and cultivating new expressions and experiences of art.

2. Introductions:

Regrets:

3. Approval of the Agenda
4. Declaration of Conflict of Interest
5. Approval of the minutes from last meeting
6. Matters arising from the last meeting
 - a. 4th Floor Renovation
7. Director/Curator's Report



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8. Committee Reports

- a. Collections Committee
 - i. May to Nov Acquisitions
 - ii. Outstanding 2023 Donations to the Collection

9. New Business

- a. Gift Shop Operational Matters
- b. 2023 Operating Budget Statement
- c. Draft 2024 Operating Budget Statement
- d. December vs February Board Meeting with Gallery Staff
- e. *Me Artsy* – Chapter Discussion led by Angie Poirer, Richard Van Camp's *Uncle Richard Van Camp's Storytelling Tips*

10. Event De-Briefing / Announcements

- i. Saturday November 4 – Fall Open House – 1 to 3pm
- ii. Wednesday November 8 – Donor Recognition event – 5 to 7pm
- iii. Thursday November 9 @ 7pm – Keynote Lecture at Fanshawe College, London Campus – Senator Patricia Bovey – topic: *Western Voices in Canadian Art*
- iv. Lighting of the Lights – Museum Square Friday, November 17 @ 5:30-7:30pm
- v. Monday February 19 – Family Day / Winter Open House – 1 to 3pm

11. Round Robin Check In & Meeting Evaluation

12. Next Meeting – December 12 @ 3:45pm @ Woodstock Art Gallery – 3rd floor

13. Adjournment