



# WOODSTOCK ART GALLERY

## Woodstock Art Gallery Advisory Board Meeting Agenda 24.06

Date: September 17, 2024  
Time: 6:00pm  
Location: Woodstock Art Gallery, 449 Dundas Street, 3<sup>rd</sup> 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](mailto: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: Welcome New Board Member Kirsten Frankish 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. DEI Training Initiatives – *Crafted With Pride, Queer Craft and Activism in Contemporary Britain*, Edited by Daniel Fountain – Schedule of Presentations

### 7. Director/Curator's Report



# WOODSTOCK ART GALLERY

## 8. Committee Reports

- a. Building Committee
- b. Fundraising Committee
- c. Collections Committee
- d. Executive and Nominating Committee – Jennifer Seh-Taylor

## 9. New Business

- a. Pins – National Day of Truth and Reconciliation September 30th
- b. Strat Plan Matrix Review
- c. 2021-2026 Strategic Plan Half-Way Tune-Up – Oct 29<sup>th</sup> @ 6pm
- d. 2024 Operating Budget Statement

## 10. Event De-Briefing / Announcements

Feedback:

- i. Friday June 14 – *In Conversation: Ron Shuebrook & Frances Thomas* Opening Reception – 7 to 9 pm – MacLaren Art Centre, Barrie, ON
- ii. Saturday June 15 – Oxford County Pride
- iii. July 19-21 – Streetfest (BIA event)
- iv. Saturday September 7 – *Visual Elements 66: Annual Juried Exhibition* Walk & Talk – 2pm
- v. Friday September 13 – *In Conversation: Ron Shuebrook & Frances Thomas* Artists Discussion – 7 to 9 pm – MacLaren Art Centre, Barrie, ON

Upcoming:

- vi. Saturday September 21 – Taste of Art Signature Fundraiser – 7 to 10pm
- vii. Thursday September 26 – *Hartman: Many Lives* Celebratory Reception – 6 to 8pm – Canadian Embassy, Washington, DC
- viii. Saturday October 19 – Fall Open House – 1 to 3pm
- ix. Tuesday October 29 – Strategic Plan Tune Up Workshop – 6pm
- x. Friday November 15 – Lighting in Museum Square – 5:30pm to 7:30pm

## 11. Round Robin Check In & Meeting Evaluation

12. Next Meeting – October 22 @ 6:00pm \*4<sup>th</sup> Tuesday of the month

13. Adjournment