

METROPOLITAN MUSEUM BOARD MINUTES

November 10, 2015

Present

Chuck Wilson, Chair
Elio Palacios, Jr., Vice Chair
Surekha (Su) Acharya
David Barnhart
Dorothy Fadakar
Bud Minton
Rose Monge

Museum Staff Present

Sarah S. Mundy, Director
Margie Haupt, Arts & Cultural Affairs Manager
Brenda Focht, Senior Curator
Toni Kinsman, Senior Office Specialist

Absent

Todd Carpenter
Mary Hughes

CALL TO ORDER

The meeting was called to order at 4:00p.m.

APPROVAL OF MINUTES

1. The minutes from September 15, 2015 were unanimously approved.

CHAIRMAN'S REPORT- no items at this time

REPORT ON MUSEUM OPERATIONS- no items at this time

DISCUSSION/ACTION ITEMS

2. Revised Collections Management Policy

The Collections Policy was last revised in 2008. This document is one of four required documents needed for reaccreditation. The document was approved as written except for the mission statement paragraph, the mission statement will be on the December agenda for review.

Motion: D. Barnhart

Second: S. Acharya

Ayes: All

3. Revised Code of Ethics

The 1997 version was revised for reaccreditation. The statement identifies the basics of the ethics code-governance, stewardship and education. The Code of Ethics was approved with the following modifications: section i delete the word *international* in entry paragraph and leave footnote. On page 2, bold faced heading add *Stewardship* of Collection.

The document was approved as written except for the mission statement paragraph, the mission statement will be on the December agenda for review.

Motion: D. Barnhart

Second: S. Acharya

Ayes: All

COMMITTEE REPORTS

4. RMM Board Harada House Project Ad Hoc Committee

A meeting was held on November 9th to organize the larger steering committee. They discussed the conservation of the site, public relations and fundraising needs.

5. RMM Collections Committee- a meeting was held on November 10th.

4. RMM Exhibitions Committee- a meeting was not held.

5. Budget/ Development Committee- a meeting was not held.

6. Riverside Museum Associates- RMA President Peggy Barnhart reported the RMA will host a fundraiser event at the Riverside Community Players on January 28, 2016 for \$35 per ticket. There are 183 seats in the theater, which will also host a special reception. An alternative Tour & Taste proposal will be given to the RMA at their November 12th Board meeting which would be dinner in the Heritage House gardens with a private chef cooking citrus themed cuisine. RMA events are posted in the newsletter which is mailed to members 4-6 times per year.

BOARD MEMBER COMMUNICATIONS

7. Public Comment Period- no public comment at this time.

8. Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board members. The RMM is actively involved in planning for the Annual California Association of Museums conference that will be held in Riverside the first week of March 2016.

9. Items for future Riverside Metropolitan Museum Board consideration as requested by Board members. R. Monge asked about the status of the Trujillo Family adobe. The Museum is following the situation but the property is currently owned by the County of Riverside.

The Museum Mission Statement report will be presented during the December 8, 2015 Board meeting for approval.

10. Absence Motion

The absence of Mary Hughes was motioned as excused due to illness.

Motion: E. Palacios

Second: B. Minton

Ayes: All

11. Adjournment

The meeting adjourned at 5:04p.m.