

METROPOLITAN MUSEUM BOARD MINUTES
September 14, 2016

Present

Chuck Wilson, Chair
Dorothy Fadakar
Mary Hughes
Bud Minton
Rose Monge

Museum Staff Present

Sarah Suverkrup Mundy, Director
Toni Kinsman, Senior Office Specialist

Absent

Elio Palacios, Jr., Vice Chair
Jennifer Binkley
Todd Carpenter
Holly Evans

CALL TO ORDER

The meeting was called to order at 4:08p.m.

APPROVAL OF MINUTES

1. Minutes- August 10, 2016

The minutes were approved without correction: edit Chinese Mood (Moon) Festival
Motion: B. Minton
Second: D. Fadakar
Ayes: All

CHAIRMAN'S REPORT No report at this time.

REPORT ON MUSEUM OPERATIONS

The Museum is actively changing out the 2nd floor gallery space to prepare for a new exhibit to open on October 6th. The focus will be the African American experience through entertainment with an emphasis on known performer/ actor Clarence Muse.

The Museum will be hosting events on Saturday September 24th in conjunction with the opening of the new National Museum of African American History & Culture in Washington, D.C. The Museum received program funding to sponsor the event.

Thursday September 15th will be the inaugural meeting of the Harada House Project Committee.

The Annual Chinese Moon Festival event is scheduled for Friday September 16th at Heritage House and will feature dragon dancers.

DISCUSSION/ACTION ITEMS

2. Revised Presentation for Metropolitan Museum Board to use for Outreach Activities

Sarah Mundy presented and reviewed the slides for the PowerPoint presentation. The presentation will be given to the Museum Board on a flash drive. The purpose of the presentation is focused on the Museum and supporting Museum activities.

COMMITTEE REPORTS

3. RMM Board Harada House Project Ad Hoc Committee- the first meeting of Committee members will be held September 15th.

4. RMM Collections Committee- no report at this time.

5. Exhibitions Committee- no report at this time.

6. Budget/ Development Committee- no report at this time.

7. Riverside Museum Associates (RMA) – President Peggy Barnhart reported that the RMA Fundraiser on Saturday, September 17th is coming up. The event will be held at the Heyming Estate in their gardens. There will also be a docent lecture on Thursday November 3rd beginning at 9:30am. Tours of the Heritage House will be led by docents in full costume. Reservations are requested. November 10th will be the fall RMA fundraiser at Community Players. The RMA’s Multicultural Council’s Day of Inclusion event has been scheduled for December 17th and will focus on unity and sacred sounds. Members of the Multicultural Council will work with Sarah and Brenda Flowers on a City Council presentation.

BOARD MEMBER COMMUNICATIONS

8. Public Comment Period- none at this time.

9. Brief reports on conferences, seminars, and meetings attended by Riverside Metropolitan Museum Board Members

10. Items for future Riverside Metropolitan Museum Board consideration as requested by Board members. It was requested that the Board members respond (yes or no) to future agenda emails with their attendance for the upcoming Board meeting.

11. Absence Motion- the absences of Holly Evans, Todd Carpenter & Elio Palacios were unanimously motioned as excused. The absence of Jennifer Binkley was postponed to the October meeting as no notice was given.

12. Adjournment- the meeting adjourned at 5:00pm