

Mendocino County Museum

ADVISORY BOARD

September 6, 2023, Minutes - Approved

Museum Advisory Board Members:

Brent Walker, Third District Representative, Museum Advisory Board Chair

Rebecca Montes, Mendocino College Representative, Museum Advisory Board Vice-Chair

David Poma, Historical Society of Mendocino County Representative

Greta Kanne, City of Willits Representative

Bruce Patterson, Roots of Motive Power Representative

Jim Eddie, First District Representative

Jamie Peters-Connolly Fourth District

Neeka Aguirre, Second District Representative

Deb Fader-Samson, CSA Director

Vacancy, Fifth District Representative

Guests:

Karen Mattson, Museum Administrator

Meeting Called to Order: 9:34 a.m.

Roll Call: Rebecca Montes, Greta Kanne, David Poma, Brent Walker, Bruce Patterson, Jim Eddie, Jamie Peters-Connolly, Deb Fader-Sampson, Neeka Aguirre

Consent Items:

Motion to Approve Minutes of Previous Meeting: Approved as distributed

Public Expression: N/A

Museum Administrator's Report: Karen Mattson provided an update on the recent activity at the Museum. Karen requested that Board Members provide a digital photograph for the purpose of representing the Museum Advisory Board on the Museum website. Neeka requested an email be sent to the MAB Members to request this directly.

New Business:

7.a. Brent Walker brought up the idea of reviewing the MAB bylaws. It was determined that an Ad-Hoc Committee should be formed. Neeka Aguirre and Jamie Peters-Connolly volunteered and were unanimously appointed to serve on the Ad-Hoc Committee to begin the review process of the bylaws.

7.b Museum Staff are drafting a land acknowledgement statement and invited MAB participation. Greta Kane appointed Jamie Peters Connolly to join the staff in creating a land acknowledgment.

7.c The Friends of the Museum reported their support of the Museum by hiring musicians for the Art Walk and procuring a booth at the Booneville Fair. The Friends plans to table the upcoming Roots Steam Festival.

Meeting Adjourned at 10:09

Next Meeting Will be held on **November 8, 2023**, in the Museum Wonacott Room.