



# Board Meeting Highlights 28 October 2021

This board meeting was held at the MMBC Collections Storage Facility, 4000 Seymour Place.

## **Finance**

The board was informed that we continue to project a small surplus. Adjustments are made monthly to the current budget and the budget forecasts. The budget forecasts reflect the drop in revenue due to COVID wage and rent subsidies ending soon.

## **Operations**

The President informed the board that the Massive Marine Garage Sale held at Capital Iron was a success; over 700 people attended this popular event.

The Executive Director reported that the Thermopylae Club and the Underwater Archaeology Society of BC have resumed holding their monthly meetings, in person, at the Museum.

Preparation continues on the 'Our Fleet' exhibit with a planned launch for the end of November.

The AGM is planned for November, 25, 2021.

## **Human Resources**

Work continues on updating the MMBC's 'Employment Manual'.

## **Collections**

The Collections Committee reported that restoration work on '*Dorothy*' continues; the first stage of this restoration is expected to be complete in the spring of 2022.

## **Future Facility**

The President informed the directors that the Future Facilities committee has expanded and is meeting regularly to explore and pursue a waterfront location for the museum which would allow the MMBC to showcase and highlight our extensive collection which is, currently, almost exclusively in storage.

## **DEAI Committee (Diversity, Equity, Inclusions, Accessibility Committee)**

The committee informed the board that the DEAI Committee is working with the Learning and Visitor Experience Committee on the Spring 2022 exhibit, '*Queer at Sea*'.

