

## DRAFT MINUTES

## OFFICIAL SPECIAL MEETING NOTICE

## Fine Arts Museums of San Francisco Board of Trustees

Tuesday, October 8, 2019

**Calling of the Meeting to Order**

A special meeting of the Fine Arts Museums of San Francisco Board of Trustees was held on Tuesday, October 8, 2019 in the Piazonni Murals Room, de Young Museum. The meeting was called to order at 3:07 p.m. by Diane B. Wilsey, Chair Emerita. Chair Emerita Wilsey made short introductory remarks.

**Minutes of the June 4, 2019 Meeting of the Board of Trustees**

Upon motion, duly seconded, there was no discussion among Trustees. There were no comments from the public. The minutes of the June 4, 2019 meeting of the Board of Trustees, having been delivered in advance were unanimously approved.

**Setting 2019-2020 Meeting Dates of the Board of Trustees of the Fine Arts Museums of San Francisco**

Chair Emerita Wilsey reviewed dates for 2019-2020 meetings and proposed the following resolution:

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the following dates, times, and locations for its 2019-20 regular meetings:

Tuesday, October 8, 2019	3:00 p.m.	de Young
Tuesday, January 14, 2020	3:00 p.m.	de Young
Tuesday, March 10, 2020	3:00 p.m.	Legion of Honor
Tuesday, June 2, 2020	3:00 p.m.	Legion of Honor

Upon motion, duly seconded, there was no discussion among Trustees. There was no public comment. Trustees voted unanimously to approve the above as **Board Resolution 1887**.

**Calling of the Roll – Jason Moment, President**Trustees Present

Carol N. Bonnie  
 Jack Calhoun  
 Katherine Harbin Clammer  
 Marc P. Cruciger, M.D.  
 Belva Davis, Vice President  
 Frankie Jacobs Gillette  
 Wheeler S. Griffith  
 Cynthia Fry Gunn  
 Lauren Hall  
 Lucy Young Hamilton (by telephone)  
 Holly Johnson Harris

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## **Calling of the Roll (continued)**

Kathryn Lasater  
Amy McKnight  
Jason Moment, President  
Carl Pascarella  
Heather Preston, M.D.  
David Shimmon  
David Spencer  
Lisa Zanze

## **Foundation Members Present**

Alexandria Ashdown  
George Hecksher  
Debbie Jorgensen  
David Soward

## **Trustees Unable to Attend**

Janet Barnes  
Zachary Bogue  
Tracy Burris  
David Chung  
Denise Fitch  
David Frazee  
Gretchen B. Kimball  
Yasunobu Kyogoku  
Lisa Sardegna  
Richard Scheller, Ph.D.  
Jeana Toney  
David Wadhwani

## **Leaves of Absence to be Excused:**

Bryan Meehan  
Juliet de Baubigny

## **Ex-Officio Trustees:**

Mayor London Breed  
Mark Buell, President, Recreation and Park Department

## **Committee Reports – Jason Moment, President**

## **Re-Election of FAMSF Executive Committee Members to a Term of One Year, Effective October 8, 2019:**

Carol N. Bonnie  
Jack Calhoun  
Kate Harbin Clammer  
Belva Davis, Vice President  
David Frazee  
Cynthia Fry Gunn

Lauren Hall  
Kathryn Lasater  
Amy McKnight  
Jason Moment  
Carl Pascarella  
Heather Preston  
David Spencer  
Marvin Tseu  
David Wadhwani  
Lisa Zanze

Upon motion, duly seconded, there was no discussion among Trustees. There was no public comment. Trustees voted unanimously to elect the above Trustees to serve a term of one year on the Executive Committee.

### **Report on Trustees Retiring from the Board of the Fine Arts Museums of San Francisco Effective October 8, 2018**

President Moment reported that the following Trustees were retiring, effective October 8, 2019:

Zachary Bogue  
Tracy Burris  
David Shimmon

### **Setting Number of Executive Committee Positions**

President Moment proposed the following Resolution for Consideration and Possible Action to Adopt Resolution Setting Number of Executive Committee Positions

WHEREAS, the Fine Arts Museums of San Francisco Bylaws Article III, Section I provide that the Executive Committee shall consist of at least thirteen Trustees, the exact number to be set by the Board of Trustees from time to time; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the number of Executive Committee members at sixteen (16) until such number is changed by this Board.

Upon motion, duly seconded, there was no discussion among Trustees. There was no public comment. Trustees voted unanimously to approve **Board Resolution 1888**.

### **Setting Number of Trustee Positions**

President Moment proposed the following Resolution for Consideration and Possible Action to Adopt a Resolution Setting Number of Trustee Positions

WHEREAS, On June 14, 1990, the Fine Arts Museums of San Francisco Bylaws were amended to provide for a variable number of Trustees, the exact number to be set by the Board from time to time; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby set the number of Trustees at thirty-two (32) until such number is changed by this Board.

Upon motion, duly seconded, there was no discussion among Trustees. There was no public comment. Trustees voted unanimously to approve **Board Resolution 1889**.

### **Consideration and Possible Action to Approve the Report of the September 19, 2019 Acquisitions Committee Meeting**

Dr. Marc Cruciger, Chair of the Acquisitions Committee, reported that the committee met on September 19, 2019. He reviewed highlights from purchases, funded purchases, gifts and first step deaccessions. Chair Cruciger proposed the following resolution:

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby approve the appended September 19, 2019 report of the Acquisitions Committee of the Fine Arts Museums Foundation, including approving the works of art acquired through purchase and donation as gifts to the Fine Arts Museums of San Francisco from the Fine Arts Museums Foundation, and approving first step deaccessioning.

Upon motion, duly seconded, there was no discussion among Trustees. There was no public comment. Trustees voted unanimously to adopt the above resolution as **Board Resolution 1890**. Details on all objects are contained in the Acquisitions Committee Report as **Appendix I** to these minutes.

### **Authorizing the Director of the Fine Arts Museums (or his designee) to Accept 2019 Year-End Gifts of Works of Art**

Dr. Marc Cruciger, Chair of the Acquisitions Committee, proposed the following resolution:

RESOLVED, That the Board of Trustees of Fine Arts Museums of San Francisco, upon the recommendation of the Chair of the Acquisitions Committee, does hereby authorize the Director of the Fine Arts Museums (or his designee), to accept gifts of art offered to the Fine Arts Museums of San Francisco from September 19, 2019 through December 31, 2019, if in his (or his designee's) judgment, they deem it acceptable; and, be it

FURTHER RESOLVED, That the Director of the Fine Arts Museums, in his capacity as Director, shall report to the Boards of Trustees of the Fine Arts Museums Foundation and the Fine Arts Museums of San Francisco the gifts of art accepted during this period.

Upon motion, duly seconded, there was no discussion among Trustees. There was no public comment. Trustees voted unanimously to adopt the above resolution as **Board Resolution 1891**.

### **Report of the President – Jason Moment, President**

President Moment spoke a few moments about his last few months speaking to people about the Museums and the Board, and his priorities for the upcoming year, including preserving the Museums' unique collection and ensuring that adequate resources are available to do so. He thanked Chair Emerita Wilsey for her generous support to the Museums, including most recently for her support to Free Saturdays, for her dedicated service to the Fine Arts Museums, and one of her greatest contributions, planning and securing funding for the new de Young Museum.

### **Report of the Director – Thomas P. Campbell**

Director Campbell referred the Trustees to a list of 10 loan requests, distributed to Trustees prior to the meeting and attached to these minutes as **Appendix II**, requiring approval.

Upon motion, duly seconded, there was no discussion among Trustees. There was no public comment. Trustees voted unanimously to approve all listed loan requests in (attached) **Appendix II**.

Director Campbell then spoke on the following points:

- He provided brief updates on the two recently closed exhibitions, *Early Rubens* and *Ed Hardy: Deeper than Skin*. *Rubens* attendance was 79,000 against a goal of 110,000 and *Ed Hardy* was 54,000 against a goal of 120,000 but despite the numbers, succeeded in other terms. *Rubens* announced our re-commitment to Old Masters at the Legion of Honor and *Ed Hardy* brought new visitors to the museums who rarely, if ever, visit.
- He highlighted “*in Pursuit of Venus [infected]*”, one of the first acquisitions he approved as he sees the need to diversify the acquisitions and presentations.
- He provided brief updates on upcoming exhibitions, including: *Alexander Singh: A Gothic Tale* and *James Tissot: Fashion and Faith*, at the Legion; *Soul of a Nation: Art in the Age of Black Power*, *Uncanny Valley: Being Human in the Age of AI*; *Frida Kahlo: Appearances Can Be Deceiving* and *Judy Chicago: The Process of Empathy*, all at the de Young.
- He provided a brief update on the Strategic Planning Process and the de Young Museum 125<sup>th</sup> Anniversary.
- He expressed his gratitude to Chair Emerita Wilsey for her generous gift to extend Free Saturday general admission to the entire Bay area, beginning next month.
- He announced that FAMSF was one of the most successful departments that participated in Mayor Breed’s Opportunities for All summer internship program and has been granted City funds for five more paid internships in education and 20 for community representatives to lead conversations in the galleries of *Soul of a Nation*.

## Report of the Interim CFO

Mr. Seifer, Interim CFO provided a Financial Report. Mr. Seifer gave a brief overview of City Budget FY19 Funded against FY19 actual expenses. FY19 spending was 3% below the budget. Mr. Seifer then addressed the Combined FY20 FAM and COFAM Budgets and gave an overview of the FY20 FAM budget, which included enhanced funding for employee training and cell phone reimbursements. Total capital funding was reduced by \$1 million.

## Funding Expended

Mr. Seifer proposed the following resolution:

WHEREAS, The Corporation of the Fine Arts Museums is a 501(c)(3) not-for-profit corporation that exists to support the activities of the Fine Arts Museums of San Francisco; now, therefore, be it

RESOLVED, That the Board of Trustees of the Fine Arts Museums of San Francisco does hereby acknowledge with gratitude funding in the amount of \$15,498,733 expended by the Corporation of the Fine Arts Museums for operations during the period April 1 through June 30, 2019.

Upon motion, duly seconded, there was no discussion among Trustees. There were no comments from the public. Trustees voted unanimously to approve the above resolution as **Board Resolution 1892**.

## General Public Comment – Jason Moment, President

President Moment offered members of the public a change to address the Board of Trustees on items within the subject matter jurisdiction of the Fine Arts Museums of San Francisco and not otherwise on this agenda. There was no public comment.

## Closing Remarks and Adjournment

## Schedule of Meetings, Events and Exhibitions

The schedule of upcoming board meetings, exhibitions, and events is included herein for reference.

### BOARD OF TRUSTEES MEETINGS – 2019-2020

Date	Time	Location
Tuesday, October 8	3:00 p.m.	de Young
Tuesday, January 14	3:00 p.m.	de Young
Tuesday, March 10	3:00 p.m.	Legion of Honor
Tuesday, June 2	3:00 p.m.	Legion of Honor

### CURRENT AND FUTURE EXHIBITIONS

Legion of Honor	Open	Close
• <i>Strange Days: Dada and Surrealism from the Logan Collection</i>	7/20/19	11/10/19
• <i>Alexandre Singh: A Gothic Tale</i>	9/7/19	4/12/20
• <i>James Tissot: Fashion &amp; Faith</i>	10/12/19	2/9/20
• <i>Curious &amp; Wonderful: Selections from the Achenbach Vault</i>	11/16/19	3/15/20
• <i>Dieter Roth and Ed Ruscha: Mid-Century Visionaries</i>	3/21/20	7/12/20
de Young		
• <i>Matt Mullican: Between Sign and Subject</i>	3/9/19	1/26/20
• <i>David Hockney: Four Seasons</i>	4/13/19	12/7/19
• <i>Ana Prvački: Detour</i>	6/11/19	1/5/20
• <i>Ed Hardy: Deeper than Skin</i>	7/13/19	10/6/19
• <i>Moving Forward, Looking Back</i>	7/27/19	2/2/20
• <i>Lisa Reihana: in Pursuit of Venus [infected]</i>	8/10/19	1/5/20
• <i>The Turkmen Storage Bag</i>	8/31/19	7/5/20
• <i>Soul of a Nation: Art in the Age of Black Power 1963–1983</i>	11/9/19	3/15/20
• <i>Uncanny Valley: Being Human in the Age of AI</i>	2/22/20	10/25/20
• <i>Frida Kahlo: Appearances Can Be Deceiving</i>	3/21/20	7/26/20
• <i>Judy Chicago: A Retrospective</i>	5/9/20	9/5/20

### SPECIAL EVENTS

#### Date and Location

DY= de Young Museum

LH = Legion of Honor Museum

#### Event

Thursday, October 10, 7pm - LH

*James Tissot: Fashion & Faith* **Black Tie Dinner** – by invitation

Friday, October 11, 7pm - LH

*James Tissot: Fashion & Faith* **Donor/Member Reception** – by invitation

October 14 - 19, 2019

**International Travel to Vienna – Leadership Circle**

Monday, October 21, 2-4pm - LH

*James Tissot: Fashion & Faith* **Legacy Tour and Tea** – by invitation

Saturday, November 2, 11am-4pm, offsite

**Contemporary Support Council: Donum Estate** – by invitation

Thursday, November 7, 7pm - DY

*Soul of a Nation* **Donor Reception**

Friday, November 8, 7pm- DY

*Soul of a Nation* **Member Opening**

Friday, November 15, 7-10pm - LH

*James Tissot: Fashion & Faith* **ArtPoint Cocktail Reception**

Tuesday, November 19, 7-10pm - DY

*Fall Director's Dinner* – by invitation

Thursday, November 21, 6-8 - DY

*Lisa Reihana: Bransten Lecture*

Tuesday, December 10, 7-11pm - LH

*Elegant Evening* – by ticket purchase

Friday, January 24, 5:30-10pm - DY

*de Youngsters Art Party* – by ticket purchase

Tuesday, January 28, 2-4pm - LH

*James Tissot: Fashion & Faith* **Curator Tour and Tea** – by invitation

Wednesday, January 30, 7-10pm - DY

*Soul of a Nation* **ArtPoint Insider** – by invitation

Thursday, March 19, 6:30-9pm - DY

*Frida Kahlo* **Donor Reception**

Friday, March 20, 7-9pm - DY

*Frida Kahlo* **Member Opening**

Friday, March 27, 6:30pm-12am - DY

*On the Edge* – by ticket purchase

April 20-23, 2020

**Domestic Travel to Washington D.C. – Patron's Circle**

Thursday, May 7, 6:30-9pm - DY

*Judy Chicago* **Donor Reception**

Monday, June 1, 5:30-10pm - DY

*Bouquets to Art* **Opening Night Gala** – by ticket purchase

Monday, June 1-7 - DY

*Bouquets to Art*

For information on ticketed or invitation only events contact Carrie Montgomery [cmontgomery@famsf.org](mailto:cmontgomery@famsf.org) 415 750-3518

**Adjournment**

Chair Emerita Wilsey adjourned the meeting at 3:54 p.m.

Respectfully submitted,

Megan A. Bourne  
Secretary to the Board of Trustees

In accordance with the San Francisco Sunshine Ordinance, this public meeting was recorded. These minutes set forth all actions taken up by the Board of Trustees on matters stated, but not necessarily in the order in which they were considered.

DRAFT