

German Mills Community Centre Board
April 25, 2019

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Sharon Raibmon, Eileen Smith, Martin Barrow (City of Markham Facility Co-ordinator West), and Councillor Keith Irish.

Absent: Anastasia Tsouroupakis, and Lorena Zuniga.

The German Mills Community Centre Board convened at 8:05p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Sharon Raibmon

Seconded by Keith Irish

That the Minutes from the November 29, 2018 meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report:

The Board is solvent. Payment of regular tenant's extra hours has been calculated and will be remitted shortly.

2. New Business

The Committee discussed the following new business:

- Paint colours for painting the interior were chosen. Benjamin Moore AF-700 (Storm) for the wainscoting and trim and AF-5 (Frostine) for the walls and ceiling were picked. Martin Barrow will get three contractors to come in and quote.
- Composition of a letter covering storage was composed by all Board members present.
- Interior Door Update: The antique door purchased at Legacy Vintage had been labelled with the wrong dimensions. Eileen and Erin will return the door and try to get another one.

- A group of mediums has asked if they can come into the building one night and see if they can detect spirits. The Board agreed to let them come in.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 9:07pm by Sharon Raibmon, seconded by Athena Hui.

2019 Meeting Dates:

Thursday, June 20, 8pm

Wednesday, September 18, 8pm

Thursday, November 21