

MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE

DECEMBER 5, 2019

VICTORIA SQUARE COMMUNITY CENTRE

7:00PM

Attendance: Ruth Brock; Chairperson-On speaker phone, Charlotte Frisby: Secretary/Treasurer, Desmond Ng, Paul Tiefenbach,

Staff: Scott Hill; Recreational Dept.

REGRETS: Councillor Ho, Melody Chan, Kerry Wakefield, Jean McCron, Evan MacDonald

Call to Order

The Victoria Square Community Centre Board convened at 7:00pm with Ruth Brock presiding as Chair by speaker phone.

Approval of Minutes of Last Meeting

Moved by Paul Tiefenbach

Seconded by Desmond Ng      Carried

Treasurer's Report

Oct. 24, 2019    Bank Balance    \$27,429.33 + G.I.C.

Nov. 30, 2019    Bank Balance    \$32,961.79 + G.I.C.

Dec. 5, 2019    Bank Balance    \$36,041.17 + G.I.C.

G.I.C.    Balance    \$51,025.00

Ruth wanted to increase G.I.C. Paul suggested to do a G.I.C. for \$50,000 for 3 years and one at \$20,000 for 1 year encase we need for any unforeseen expenses.

Treasurer's report and two G.I.C.'s as suggested

Moved by Paul Tiefenbach

Seconded by Desmond Ng

Carried

#### Website

Desmond submitted the forms and he is adding more pictures to gallery. The City will update their link to coincide with ours.

#### Old Sign

Evan to give a price on the making a new sign. Paul suggested to get Evan to do some different designs to show us.

#### City of Markham Camp

Scott reported the camp would be running December 30 and 31<sup>st</sup> from 8am to 4pm, with an after care program on the 30<sup>th</sup> from 4pm to 6pm. Also January 2 and 3<sup>rd</sup> from 8am to 4pm, with an after care program from 4pm to 6pm both days.

The cost to run the 4 day program will be \$314.00.

Moved by Paul Tiefenbach

Seconded by Desmond Ng

Carried

Scott concluded by saying there had been no responses for any other activities. They will look into March Break and doing another summer camp in 2020.

#### NEW BUSINESS

Good Land Gospel Fellowship – Contract with Alvin Leung for 19 weeks. Every other Saturday 6pm to 10pm using both large and small halls and including kitchen. They will have their own insurance and the dividers can only be used in large hall. They can not be moved to the small one encase of damages.

Committee approved.

Next Meeting January 30, 2020 at 7:00pm

Meeting Adjourned at 7:50pm

Moved by Paul Tiefenbach

Seconded by Desmond Ng