MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE SEPTEMBER 26, 2019

VICTORIA SQUARE COMMUNITY CENTRE

7:00PM

Attendance: Ruth Brock; Chairperson, Evan MacDonald, Desmond Ng,

Paul Tiefenbach, Jean McCron

Staff: Kerry Wakefield

REGRETS: Charlottle Frisby, Councillor Ho, Scott Hill

Call to Order

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

Approval of Minutes of Last Meeting

Moved by Desmond Ng

Seconded by Paul Tiefenbach Carried

Treasurer's Report

June 30, 2019	Bank Balance	\$21,240.19 + G.I.C.
July 31, 2019	Bank Balance	\$23,067.80 + G.I.C.
Aug. 31, 2019	Bank Balance	\$22,632.68 + G.I.C.
Sept. 26, 2019	Bank Balance	\$25,689.19 + G.I.C.

Accounts Receivable Stocks July \$250.00

Stocks August \$325.00

Outstanding Payables

City of Markham \$439.62

Moved by Jean McCron

Seconded by Desmond Ng

That the Treasurer's Report be approved as reported.

OLD BUSINESS

Web Site

 Desmond has almost completed the web site he would like a variety of pictures to display; will talk to Dawn for possible events

Floors have been waxed

City of Markham Camps

- The City was able to run 3 or the 4 weeks scheduled
- Kerry is starting to work on fall programs (evenings)

Community Sign

Concrete Pad has been poured

New Business

Paul enquired about the old sign that used to be on the north end of the building. Evan went and had a look at it and also went outside and looked at the visibility re the flowerbed growth and decided they would discuss again at the next meeting.

Printing of Contracts

The board is now responsible to print new contracts.

The board asked Ruth to look into electronic forms. Kerry suggested I talk to Marsha and see if she has something we could use.

Next Meeting October 24, 2019 7:00pm

Meeting Adjourned at 7:30pm

Moved by Evan MacDonald

Seconded by Jean McCron