

**German Mills Community Centre Board
December 2, 2021**

Attendance:

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

Absent: None

The German Mills Community Centre Board convened at 1:06p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes:

Moved by Athena Hui
Seconded by Sharon Raibmon

That the Minutes from the September 23rd, 2021 meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Update from previous minutes

The Food Bank fundraiser decided not to do the drive from the Community Centre grounds.

The paranormal group will wait to come to the building until no vaccine passports are required.

2. Treasurer Report:

The German Mills Community Centre is solvent and books will be given to the City in January.

3. Kehillat Chaverim Status

Kehillat Chaverim executive decided that due to the typical age of the attendees, the new variant, and the rise in Covid numbers, they will tentatively resume services in March if it is safer. They offered to pay a reasonable amount to the Community Centre during the closure period. It was suggested charging them for cupboard use or paying for just the insurance which would be about \$100 or ask them what they would suggest, but Board members were inclined to charge them something. Consensus would be, the \$25 per month for cupboard plus general liability insurance plus the City BFL insurance. They have their own insurance they look

after separately for the Arc and books. It was pointed out we don't have to charge the BFL insurance because that is only needed when they are using the building.

That the GMCC Board charge Kehillat Chaverim \$25 per month for cupboard rental during the period they are not renting the whole building.

MOTION CARRIED

4. Board Openings – Interviews

The City continually advertises to the general Markham public for new Board members. Interviews of two people for board positions were scheduled through the City to be held the previous Monday via ZOOM. One applicant withdrew the morning of, and the other didn't call in and wasn't reachable. Co-chair Erin Cattral asked everyone to put the word out for volunteers to people they know in the area.

5. Reappointments and Board Positions

Discussion took place about how to attract new Board members and what duties GMCC Board members currently do and should be doing took place. For terms of reference, the Heintzman House was discussed which changed about five years ago to the City looking after day to day caretaking duties and renting. It was suggested that job descriptions of what Board members do be written, starting with talking to Laura Gold who looks after advertising for Board positions for the City. To be discussed at the next meeting.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 1:45pm by Lorena Zuniga and seconded by Erin Cattral.