# MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE OCTOBER 18, 2018

# VICTORIA SQUARE COMMUNITY CENTRE

#### 7:00PM

Attendance: Ruth Brock; Chairperson, Charlotte Frisby, Secretary/Treasurer, Desmond Ng, Jean McCron, Evan McDonald, Paul Tiefenbach,

Staff: Melody Chan,

REGRETS: Edith Freidel, 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

September 30/18 Bank Balance \$23,249.61 + G.I.C.'s

As of Today Bank Balance \$28,798.57 + G.I.C.'s

**Outstanding Receivables** 

First Student, City of Markham, Stocks Total \$2,635.00

Outstanding Payables (3) City of Markham \$1,638.89

Moved by Paul Tiefenbach

Seconded by Evan MacDonald

That the Treasurer's Report be approved and pay any outstanding bills.

## **OLD BUSINESS:**

# New Sign:

Lighting of New Sign – (4) lights have been installed, Thankyou
 Evan

#### Web Site

 Desmond has been taking pictures inside and out and has started working on our website

### Donation

 A motion by Paul Tiefenbach, Seconded by Charlotte Frisby that a donation be made in memory Edith's husband Irwin to the Victoria Square United Church

#### **NEW BUSINESS**

- Th G.I.C. is coming due October 22. Ruth is asking for approval to increase the investment from \$36,131.90 to \$50,000.00. The rate is 2.05% for 14 months.

Moved by Evan MacDonald

Seconded by Charlotte Frisby

Carried

Next Meeting Thursday November 22, 2018 7:00pm

Meeting Adjourned at 7:25pm

Moved by Desmond Ng

Seconded by Evan McDonald