

German Mills Community Centre Board
Sept 7, 2017

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Sharon Raibmon, Eileen Smith, Anastasia Tsouroupakis, Mario Puopolo (City of Markham Facility Co-ordinator West), and Councillor Valerie Burke.

Absent: None.

The German Mills Community Centre Board convened at 8:28 p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Sharon Raibmon

Seconded by Athena Hui

That the Minutes from the May 18th meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report:

The Board is solvent. Money has been put into GIC for the reserve fund.

2. New Business

The Committee discussed the following new business:

- Two birthday party rentals took place this summer.
- The Minyan group will continue to rent. Their contract was amended to automatically renew month-to-month, with 60 days notice needed for termination by the Minyan or the Board.
- The Minyan hasn't received their status yet from the CRA. Rosh Hashanah will be held off-site. Sukkot will be held on-site.
- Washroom repairs are complete.
- Bell tower work is complete.
- Erin got a letter from the City saying the exterior is due for painting. Mario hasn't been able to talk to the person at the City in charge of this.

- Interior painting: all present Board members agreed on the colour choices; Benjamin Moore 'Monterey White' and 'Revere Pewter'. Three quotes have been received. Mario will confirm the scope of the work.
- Erin got an email from the City saying the rear exit door will be replaced with a steel one. It will look like the current door.
- Picket fence: Mario talked to asset management and is waiting to hear back about partial repair and painting. Mario wants confirmation in writing from the City they will replace it next year. Since the estimate received by the Board to do the work is \$12,000 plus the paint, the Board will wait for the City.
- Evestroughs need to be cleared. The contracted company will clear them.
- Kitchen sink was leaking and is fixed.
- Light bulbs were replaced.
- Mat service (Olympic Dust) will start first week of October.
- Furnace and air conditioning were installed in June.

There will be an interview of someone interested in being on the Board.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 8:58pm by Athena Hui, seconded by Sharon Raibmon.