

German Mills Community Centre Board
January 19, 2017

Attendance:

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

Absent: No-one.

The German Mills Community Centre Board convened at 8:15 p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Councillor Burke

Seconded by Anastasia Tsouroupakis

That the Minutes from the Nov 24th meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report:

The finances are fine. Books should be ready Jan 20th. For the next board meeting, treasurer will have prepared a 2016 year end summary as requested by board members. The oil tank was filled up.

2. New Business

The Committee discussed the following new business:

- On December 22nd, at the north back window, the storm was removed and shattered and 2 coconuts thrown through the window. Three panes of glass and a mullion were broken.
 - Board discussed how to prevent vandalism. Mario will work with asset management to get a quote for motion sensor lighting. A video surveillance sign was purchased and put in the front window December 26th.
- Building checks will continue daily.

- Regarding the stove, the fire department wants it unplugged when not in use and the oven used for warming only. They have said nothing is to be left on top of it and the burners are not to be used.
- German Mills Co-op Nursery School Items:
 - Erin contacted PCPC nursery schools in the area to see if they wanted nursery school supplies and toys. So far, the school in Markham is interested. Board members will box up the supplies from the cupboards.
 - Concerning school files in the filing cabinet, Eileen will contact PCPC to see what should be done with them.
 - Councillor Burke will give the Board a contact to call at the Society for Preservation of Historic Thornhill regarding old school photos.
- Regarding garbage and cleaning, National (same service use by Thornhill CC) currently does the cleaning once a week. This will be changed to three times a week and they take out the garbage.
- A 5-year plan was discussed.
 - The board agreed 2 new members should be added. Erin will talk to Laura Gold at City of Markham office about putting together a posting for new members.
 - Re steady rental income, the current consistent rental group is expected to stay until at least June. The possibility of moving some City of Markham programming to the building was discussed for when the time comes that more rentals are needed. Mario will discuss this possibility with the City program person for advance planning.
- It is not known if the artist that rented the building in spring 2016 will be back this year.
- Recapping 2016 rentals, there were approximately nine birthday party rentals, the artist, and the German Mills Minyan.
 - Councillor Burke requested a list of 2016 rentals and the 2016 financial statement be sent along with the next meeting's agenda.
- Upgrades: in 2018-2020 the kitchenette is scheduled to be replaced.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 9:30pm by Sharon Raibmon, seconded by Athena Hui

CARRIED

Next Meeting Dates:

- March 23 (meeting start 8:15pm)
- June 8
- September 7
- Nov 23