

MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE

JUNE 30, 2016

VICTORIA SQUARE COMMUNITY CENTRE

7:00PM

Attendance: Ruth Brock; Chairperson, Charlotte Frisby,
Secretary/Treasurer, Desmond Ng, Michael Visconti & Paul Tiefenbach,
Evan MacDonald

Staff: Melody Chan, Councillor Ho's Assistant

Regrets: Councillor Ho, Edith Freidel, Jean McCron, Marsha Mariani,
Recreational Department

1. Call to Order

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

2. Approval of Minutes

Moved by Michael Paul Tiefenbach

Seconded by Michael Visconti

The Minutes were approved as presented.

Carried

3. TREASURER'S REPORT

As of May 31, 2016 Bank Balance \$13,832.29 + G.I.C.'s

Carried

Moved by Desmond Ng

Seconded by Evan MacDonald

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

CARRIED

4. OLD BUSINESS:

New Sign:

- The Committee brought forward two designs signs. The board decided on the bolder of the two without the website and with the Vintage photo. If the Board decides to add the website it would be hung from the bottom of the sign for easy changing. Lighting was discussed. Evan suggested Gooseneck lights. (4@\$200each) Ruth will get in touch with the City about the hydro hookup.

Inside Painting

- Interior Painting has been completed, new floor mats down

Outside Painting

- City has put the tender out for the exterior- Closes July 12/16
- Shutters for the three north windows – vinyl \$100-\$150 a pair
Board decided on Louvers with Centre Panel

Fraud/Credit Classes

- Cheryl Marcus has replied back that they to do not have the

manpower right now to run a class.

TD Bank Account

- The account is set up and the Board will start using it July 1, 2016.
- The GIC has been invested for 14 months at 1.35% (\$35,000)

5. NEW BUSINESS:

Sports Club

- Ruth was contacted by a sports club about renting the large hall for two mornings a week (4hr) for \$350, starting in September.

Motion by Mike Visconti

Seconded by Desmond Ng

That the Board proceed with the rental.

Carried

Dollies for Round Tables(2)

- The dollies are \$372 each. Board decided to discuss some more.

Motion by Paul Tiefenbach

Seconded by Mike Visconti

The Board agreed to the following rent increases:

- Large Hall Increase
 - o Mon-Thurs. \$250 increased to \$300
 - o Fri, Sat, Sun \$350 increased to \$400 no alcohol

- Fri, Sat, Sun \$400 increased to \$450 with alcohol
- Jack & Jill rentals are \$500 or more
- Small Hall Increase
 - Mon-Thurs. - \$110 increased to \$125
 - Fri, Sat, Sun - \$110 increased to \$150

Carried

Councillor Ho thru his Assistant disagreed with the increase

6. Next Meeting September 22th, 2016 7:00pm

7. Adjournment

The meeting adjourned at 7:45pm.