

MINUTES

VICTORIA SQUARE COMMUNITY CENTRE BOARD

OCTOBER 29, 2015

VICTORIA SQUARE COMMUNITY CENTRE

7:00 PM

Attendance: Ruth Brock; Chairperson, Edith Freidel, Charlotte Frisby, Secretary/Treasurer, Jean McCron

Staff: Councillor Allan Ho, Melody Chan; Councillor Ho's Assistant, Adrian Wong; Recreational Department, Marsha Mariani; Recreational Department

Regrets: Jason Tsien

1. Call to Order

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

2. Approval of Minutes

It was noted that there was no Quorum at the September meeting.

Moved by Edith Freidel

Seconded by Jean McCrom

That the minutes from June 15, 2015, Victoria Square Community Centre Board be approved as presented.

Carried

3. Treasurer's Report

As of JULY 31, 2015 \$7,278.70 + G.I.C.'s

As of AUGUST 31, 2015 \$9,478.20 + G.I.C.'s

As of SEPTEMBER 30, 2015 \$9,849.46 + G.I.C.'s

Moved by Edith Freidel

Seconded by Ruth Brock

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

4. Business from the Previous Meeting

Board Recruitment

The Board discussed the board's size. Councillor Ho would like 9 members and the existing board feels 7 is sufficient considering the size of the hall.

The board vacancies will be posted on the City Page, on the website, and possibly in Councillor Ho's newsletter in mid November. Applicants will have about two weeks to apply. Interviews will take place the second week of December. The goal is to have the new board members in place for January 2016.

Community Centre Maintenance

The kitchen cupboards have been completed.

4. Next Meeting Date

The next meeting of the Victoria Square Community Centre Board will be held on December 3, 2015, at 7:00 pm.

5. Adjournment

The meeting adjourned at 7:45 pm.