

**German Mills Community Centre Board**  
**June 18, 2015**

**Attendance:**

**Present:** Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Sharon Raibmon, Eileen Carter, Councillor Valerie Burke, Anastasia Tsouroupakis.

**Absent:** Robert Hartnett (City of Markham Facility Co-ordinator West)

The German Mills Community Centre Board convened at 8:04 p.m. with Erin Cattral presiding as Chair.

**Approval of the Minutes**

With change of Ward 1 Website, not a newsletter.

Moved by Sharon Raibmon

Seconded by Athena Hui

That the Minutes from the April 16th meeting of the German Mills Community Centre Board be approved.

CARRIED

**1. Treasurer Report, Athena Hui:**

Right now, don't have any major expenses such as heating. If funds in chequeing dip low, more money will be transferred to chequeing. Hope is to hold steady until grant from the City is received.

**2. New Business**

Re furnace change over: no quotes received yet.

Re: evestrough – company board wanted to use, won't call back, therefore need to get quotes again. Steel has gone up, so expect quotes to be higher.

Potential Renters – a very experienced art teacher is interested in renting. Would probably start in Sept, doing 4-6 wk blocks.

Discussion took place about increasing rent above quoted rates. Decision was to not change it.

Synagogue people still interested.

A woman is interested in doing feminism workshops, renting ½ days.

Two people want to rent for individual birthday parties.

Synagogue potential renters want a coat rack. Councillor Burke will find out if we can purchase 2 coat racks through the City.

The Board wishes to talk to Rob Hartnett re “Facility available for rental” sign to put on the fence. Erin will call him.

Next meeting – talk to Rob about a flyer.

Artist and birthday party people would want rent bundled in with the rent.

Board is having a meeting with asset management (Atiq Rahman) to discuss bathroom renovation and putting SOCAN on the lease.

### **ADJOURNMENT**

The German Mills Community Centre Board was adjourned at 8:45pm by Anatasia Tsouroupakis, seconded by Athena Hui.

CARRIED

### **Next 2015 MEETING DATES**

- Thurs, Sept 17
- Thurs, Nov 19