MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE NOVEMBER 17, 2014

VICTORIA SQUARE COMMUNITY CENTRE

7:00PM

Attendance: Ruth Brock; Chairperson, Charlotte Frisby; Secretary/Treasurer, Edith Freidel, Don Boynton

Staff: Marsha Mariani, Recreation Department, Fiony Lau Councillor Ho's Assistant.

Regrets: Jean McCron, Jason Tsein, City of Markham, and Councillor Alan Ho

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 Edith Freidel Seconded by Don Boynton

That the minutes from October 20, 2014 Victoria Square Community Centre Board meeting be approved as presented.

Carried

3. Treasurer's Report

As of October 31, 2014 \$10,865.04 + G.I.C.'s

Moved by Don Boynton Seconded by Edith Freidel

That the Treasurer's Report be approved.

CARRIED

4. Old Business:

- New Hardware for exterior (white) doors to arrive next week arrangements to install will follow
- Projector prices Charlotte waiting for price
- Painting of small hall has begun and should be done this week

5. New Business:

The small and large hall floors need waxing. The cleaner will do both halls for \$1200.

Moved by Edith Freidel Seconded by Charlotte Frisby

That the Board proceed with the waxing of the small and large all for \$1,200.

CARRIED

Marsha Mariani enquired about holding a summer camp at the Community Centre for 2 weeks in July, or August. Ruth suggested talking to Mary about available times and then Mary would come back

to the Board with pricing.

6. Next Meeting

December 15th, 2014 - 7:00pm

7. Adjournment

Meeting Adjourned at 7:30pm