

Heintzman House Board Meeting

May 29, 2014

01-04-14

Present: Willson, Shields, Chamandy, Glionna, Councilor Burke, Henderson, Durham, Somers, Jones, Steinberg, Carrol, Beck.

02-04-14

Regrets: None.

03-04-14

Absent:.

04-04-14

Minutes: Accepted as presented. Moved – Glionna, Seconded – Chamandy, AIF.

05-04-14

Treasurers Report: Report handed out and discussed. 1) TD Bank has reversed the service fees but will likely continue charging them to the account to be removed after, Chamandy will monitor. 2) funds from 'losses and overtime' from the December /13 Sprinkler failure MAY be partially refunded - City in meetings with sprinkler company. 3) \$3000.00 'Grant' funds have been received from the City. - Shields questions whether other satellite facilities receive the same amount as HH - if so then the amounts are not proportional to facility. Moved–Chamandy, Seconded –Jones. AIF.

06-04-14

Marketing: - No Marketing meeting in April

07-04-14

House Manager Report: 1) Beck reports that May 2014 is the overall highest revenue earning month ever. 2) Plumbing repairs in the boiler room have been completed at the City's expense. 3) Auxiliary asks if the Board would have an issue with having a large advertising sign for the Craft Show placed on the front corner the week before the Show date - Auxiliary will ensure it is within the City bylaws. Board agrees that the sign will be OK 4) Beck reports that there is a young girl, maybe with Aspersers type impairment that hangs around the patio during weddings. Beck has asked her to leave twice and is wondering what to do in future. Board suggest Beck calls YRP Community Services to see if they have any answers. Move to accept report - Glionna, Seconded - Somers, AIF.

08-04-14

Art Show Committee: None

09-04-14

Old Business: None

10-04-14

New Business: 1) Chamandy asks about a contribution from the Art Show to the House? Yes- there will be one at the next meeting. 2) Carrol notes that the City has a contract with Arsenal Cleaning Company that would be available at the City rate to HH if needed for post function cleanup. Beck has temp staff she is happy with.

10-04-14

Adjournment: 8:40 p.m. Moved –Chamandy, Seconded – Durham, AIF

Next meeting last Thursday in June, June 26th @ 6:30 p.m. If unable to attend please contact Bob Willson – 905-889-7186

May 2014 Minutes

Chair

Secretary