

MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE

SEPTEMBER 15, 2014

VICTORIA SQUARE COMMUNITY CENTRE

7:00PM

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

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

Regrets: Jason Tsein; City of Markham and Councillor Allan Ho

Call to Order

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

Approval of Minutes

Moved by Edith Freidel

Seconded by Don Boynton

That the minutes from June 26 , 2014 Victoria Square
Community Centre Board meeting be approved as presented.

Carried.

Treasurer's Report

As of August 31, 2014 \$7,819.79 + G.I.C.'s

Moved by Don Boynton

Seconded by Jean McCron

That the Treasurer's Report be approved.

Old Business:

- New Chairs and Tables have arrived
- WI FI has been installed and is working well
- Garbage outside has got worst Ruth has called Miller Waste and will dump Thursday and install a lock with key
- Interior and Exterior Doors are scheduled to be installed the Week of the September 29th

New Business:

- Mary Mortson has asked that we get the stoves checked in the kitchen Ruth will call OHMS to arrange.
- Fiony suggested that we look into purchasing a projector and a screen with power cords to have on hand for meetings.
- Mary Mortson suggested that we charge the City officials/employees that rent the small/large hall a cleaning fee. Marsha Mariani told us she has to pay a cleaning charge when she rents a room for a meeting for the public to attend.
Small Hall \$45.00 Large Hall \$75.00 Moved by Don Boynton,
Seconded by Edith Freidel Carried
- Ruth Brock suggested since we have new tables and chairs in the small hall we get it painted. Will wait until the new doors have been installed and then decide on colours.

- Marsha Mariani asked if we would have any interest in summer camps for next year. We said we would about on an individual basis.

- Edith Freidel has suggested that we empty the kitchen cupboards of all dishes, cutlery etc. It is either being stolen or broken. The dishes belong to the Victoria Square United Church so we will give them back to do what they would like.

Next Meeting October 20th, 2014 7:00pm

Meeting Adjourned at 7:30pm