

Heintzman House Board Meeting October 24th, 2013

01-07-13

Present: Willson, Chamandy, Somers, Durham, MacNaughton, Glionna, Henderson, Jones, Shields, Steinberg, Beck.

02-07-13

Regrets: Burke

03-07-13

Absent: None

04-07-13

Minutes: Minutes of the September 2013 meeting accepted as presented. Moved –Glionna, Seconded -Shields, AIF.

05-07-13

Treasurers Report

Report handed out and discussed. Bank fees are still being charged but have been reversed - Chamandy is still working on a solution. Chamandy has uploaded HH reports and spreadsheets into Google Drive with access for Chair and House Manager. Report accepted as presented - – Moved – Chamandy, Seconded – Durham, AIF.

06-07-13

Marketing/Art Show Report: Henderson reports that lots of potential sponsors have been approached. Galleria Supermarket has agreed to a \$500.00 sponsorship. Revera has just been contacted and a letter will be going out to TD Bank. CBRE has also agreed to and given \$500.00. Moved to accept report – M- Glionna, Seconded – Jones, AIF.

07-07-13

House Managers Report: 1) Yule Log will be on December 11th and will proceed at the scaled down version agreed upon. Moved – Willson, Seconded- Glionna, AIF. 2) The large scale scope of work in the City contract is STILL ongoing. Beck is not impressed with the General Contractor who is on site very little and using Beck to supervise his sub trades 3) As part of the scope of work, a new updated security system has been installed that has the capacity to be viewed via a phone app at a cost of \$10.00 per month. (Bell wants \$25.00/mth) Beck seeks approval to go ahead and order this system. Approved – Moved – Somers, Seconded – Chamandy, AIF.

08-07-13

New Business: 1). \$1000.00 donation to House from Art Show Committee.

09-07-10 Old Business: 1) None

10-07-13

Adjournment: 9:45 p.m. Moved –Jones, Seconded – Glionna, AIF

Next meeting last Thursday in November – **November 28th, 6:30 p.m.** If unable to attend please contact Christine Beck @ 905-889-7980

October 2013 Minutes

Chair

Secretary