

Heintzman House Board Meeting November 28th, 2013

01-08-13

Present: Willson, Chamandy, Glionna, Jones, Shields, Councillor Burke, Somers, Henderson, Steinberg, Beck.

02-08-13

Regrets: Durham

03-08-13

Absent: MacNaughton

04-08-13

Minutes: Minutes of the October 2013 meeting accepted as presented. Moved –Somers, Seconded - Jones, AIF.

05-08-13

Treasurers Report: Report handed out and discussed. Report accepted as presented - – Moved – Chamandy, Seconded – Glionna, AIF.

06-08-13

Marketing/Art Show Report: 1) Sponsorships may be up to as many as 6 @ \$500.00 per. Currently confirmed are – CBRE and Galleria Supermarket. Zammit RE looks strong and Raywall though confirmed has not yet sent a cheque. 2) Glionna will do plaques for each sponsor. Moved to accept report – M-Henderson, Seconded – Jones, AIF.

07-08-13

House Managers Report: 1) Christian Women's Club who has been renting monthly for over 25 years is regrettably not returning for 2014 due to declining numbers. 2) Halloween update – handed out 620 bags so great night regardless of the weather. Approved – Moved – Glionna, Seconded – Henderson, AIF.

08-08-13

New Business: 1). Beck has produced a QR code for the Art Show. 2) Beck will be sending out an email requesting any changes to the current contact info that is on file for each member.

09-08-10 Old Business: 1) None

10-08-13

Adjournment: 7:35 p.m. Moved –Jones, Seconded – Steinberg, AIF

Next meeting last Thursday in February – **February 27th, 6:30 p.m.** If unable to attend please contact Christine Beck @ 905-889-7980

November 2013 Minutes

Chair

Secretary