

## 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