

Heintzman House Board Meeting February 27, 2014

01-01-14

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

02-01-14

Regrets: Councilor Burke, Henderson, MacNaughton, Jones.

03-01-14

Absent: None.

04-01-14

Minutes: Accepted as presented. Moved – Durham, Seconded – Somers, AIF.

05-01-14

Election of Officers: Beck leads election calling for a nomination for Chair.

Chair – Glionna nominates **Willson** - Somers Seconds – Willson accepts AIF

Willson takes over nomination process

Vice Chair – Glionna nominates **Shields** – Durham Seconds - Shields accepts – AIF

Treasurer – Glionna nominates **Chamandy** – Shields Seconds – Chamandy accepts – AIF

House Comm. Chair – Durham nominates **Glionna** – Somers Seconds – Glionna accepts – AIF

Marketing Comm. Chair – Durham nominates **Henderson in absentia** – Somers Seconds – AIF

Members – Somers, Steinberg, and Durham agree to remain for 2014. Jones, Henderson, MacNaughton need to be polled regarding staying on Board through 2014.

06-01-14

Treasurers Report: Report handed out and discussed. Discussion regarding decline of working cash balance.

Moved–Chamandy, Seconded –Durham. AIF.

07-01-14

Marketing: 1) No formal report - -update – all cheques from Art Show sponsors have been received except from Zammit. Approx \$3000.00 in sponsorships. Certificate to be made for sponsors. Moved –Willson, Seconded – Chamandy, AIF.

08-01-14

House Manager Report: 1) Beck has looked into a lighting study which will result in the House receiving \$1500.00 worth of Led lights for free. Study shows another \$5400.00 in LED bulbs required throughout the House – Beck has Conservation contact at the City that has agreed to cover these costs. Yearly energy savings to be approximately \$3900.00 per year. 2) North side walkway that was repaired fall 2013 by City has failed creating flooding requiring a makeshift bridge be installed. Beck to report to City to have this repaired in spring. Report Moved – Glionna, Seconded – Shields, AIF

09-01-14

Old Business: None

10-01-14

New Business: 1) Somers reports that the Art Show VIP Gala will operate much as it did in 2013. 2) Email has been received from the City regarding upcoming changes to the Satellite Facility Agreement – meetings to follow.

11-01-14

Adjournment: 7:35 p.m. Moved –Chamandy Seconded – Somers, AIF

Next meeting last Thursday in March – March 27th @ 6:30 p.m. If unable to attend please contact Bob Willson – 905-889-7186

February 2014 Minutes

Chair

Secretary