

BOX GROVE COMMUNITY CENTRE BOARD
Box Grove Community Centre 7651 9th Line, Markham, L6B 1A8
 Minutes of November 13, 2013 at 7:30 p.m.

Attendance: Ponniah Balasunderam, Chair, Tom Farrar, Frank Orovits, Tahir Khan, Angelica Gutierrez and Nishanthan Balasubramaniam, Recording Secretary

Regrets: Councillor Logan Kanapathi, Deputy Mayor Jack Heath, Sayed Aziz and Kandiah Punchalingam

Item	Discussion	Action Item
1. Call to Order	Ponniah Balasunderam welcomed members to the seventh Box Grove Community Centre Board meeting of the year. It was unanimously agreed to continue the meeting without quorum.	
2. Approval of the October 7, 2013 Box Grove Community Centre Board Meeting Minutes	That the minutes of the October 7, 2013 Box Grove Community Centre Board Meeting Minutes were reviewed. The approval of the minutes was deferred to the next meeting, as there was no quorum.	
3. Recreational Programs	Ponniah Balasunderam reviewed the new recreational programs. The City of Markham will conduct martial arts programs to 3 age groups (ages 4-5, ages 6-10, ages 11-14) on Fridays from 6pm-9pm. In addition, on Mondays Science Wiz Exploration from 5.30 to 7.00 pm for 6-10yrs and Discovery Science Program 7.00 to 8.30 pm for 11-14 yrs; on Tuesdays Glee Musical Theatre Program 7.30 to 9.00 pm for 6-10 yrs and Kids love Lego from 5.45 to 7.15pm for 8-12yrs; and on Wednesdays Yoga –Family 5.00 to 6.00 pm for 11yr+ These programs were advertised in Markham Life Winter Edition and will run from Jan 10, 2014 for 10 weeks. Ponniah Balasunderam advised that the City of Markham Recreation Services are exploring the possibility of conducting programs for seniors at the Box Grove Community Centre Board.	Ponniah Balasunderam

Item	Discussion	Action Item
4. Discussion of Financial Statements	Tahir Khan reviewed the financial statements and there were no questions. The Board discussed moving the GIC account from Scotiabank to TD. The board agreed to keep the GIC in Scotia Bank for the upcoming year. Tahir Khan will assign new members as signing officers for the GIC account.	Tahir Khan
5. New Business	5.1 Shingle roof may have to be replaced and wood floor to be sanded and refinished. 5.2 The Board will purchase a First Aid Kit and have it available for occupants use at the centre. Sayed Aziz to purchase this kit at whole sale price. Sayed Aziz to update status. 5.3 Set up a website for the community centre and reconfigure router Kandiah Punchalingam in coordination with Tom Farrar & Nishanthan Balsubramaniam agreed to come up with a proposal on Nov 13, 2013. Both Kandiah Punchalingam & NB to update status. 5.4 Engage a service electrician to move the modern 5.5 FO to get a firm quote from proposed day care provider. 5.6 PB to get quotes for Pest Control and get city service dept to inspect the sump pump.	Ponniah Balasunderam Sayed Aziz Nishanthan Balsubramaniam, Kandiah Punchalingam, Tom Farrar and Frank Orovits
6. Next Meeting	Next meeting of the Box Grove Community Centre Board will take place on December 11, 2013 at 7:30 at the Hall.	
7. Adjournment	The Box Grove Community Centre Board adjourned at 8:45pm.	