

Heintzman House Board Meeting September 26th, 2013

01-06-13

Present: Willson, Chamandy, Glionna, Henderson, Durham, Shields, Burke, Steinberg, Beck.

02-06-13

Regrets: Somers, Jones.

03-06-13

Absent: MacNaughton

04-06-13

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

05-06-13

Treasurers Report

Report handed out and discussed with answers from Chamandy regarding questions brought up at the June meeting. Report accepted as presented - – Moved – Chamandy, Seconded – Steinberg, AIF.

06-06-13

Marketing/Art Show Report: Verbal report on work being done to gather sponsors for the Art Show Friday night reception. Burke may have a lead that she will look into. Moved – Henderson, Seconded – Burke, AIF.

07-06-13

House Managers Report: 1) Beck requests \$1000.00 budget for Halloween Open House - Moved- Glionna, Seconded – Chamandy, AIF. 2) Date of October meeting needs to be changed so that it does not fall on Halloween – changed to one week earlier – October 24th. 3) Beck has booked filming in at a higher rate which requires early access as well as a later rental time – Beck has added an amount to the contract to cover her overtime expenses. 4) Beck gives update on work that has been completed within the large scope of work via the City contract – boiler room asbestos abatement, boiler room ceiling torn out and replaced, exterior painting, solarium rotted wood being replaced, walkway to be raised – work still ongoing.

08-06-13

New Business: 1). Henderson reports on the Thornhill festival which was rained out but thanks those that came out. 2) GIC came due and Chamandy would like to re-invest – Desjardin, 3 month cashable GIC (approx. 32,000.00 – Moved – Chamandy, Seconded – Durham, AIF. 3) Steinberg will look into rates for phone and internet 4) Steinberg would like to be more help with social media etc. but feels he needs more info and insight on how the House operates etc. before proceeding.

Move to have meeting go In Camera regarding an identifiable individual – Move –Glionna, Seconded – Durham, AIF
Items 5 and 6 are in camera.

Motion to come 'out of camera' – Moved – Shields, Seconded – Steinberg, AIF

09-06-13

Old Business: 1) Yule Log options put to a vote – Board votes to continue with Yule Log but with changes to catering, invites and wine purchase, no speeches – just a welcome. Date to be determined at the October meeting. (Note – the option to continue won by a one vote margin over the option to cancel).

10-06-13

Adjournment: 8:45 p.m. Moved –Henderson, Seconded – Durham, AIF

Next meeting 4th Thursday in October– **October 24th, 6:30 p.m.** If unable to attend please contact Christine Beck @ 905-889-7980

September 2013 Minutes

Chair

Secretary