

## Heintzman House Board Meeting April 25th, 2013

**01-03-13**

**Present:** Willson, Chamandy, Glionna, Somers, Henderson, Jones, Shields, Durham, Burke, Beck.

**02-03-13**

**Regrets:** None

**03-03-13**

**Absent:** None

**04-03-13**

**Minutes:** Minutes of the March 2013 discussed – minutes are missing the discussion regarding the changes to the Yule Log – Beck will adjust and add info - meeting to be accepted pending adjustment. Moved –Durham, Seconded -Somers, AIF.

**05-03-13**

### **Treasurers Report**

Report handed out and discussed – working capital down as expected at this time of year. Two outstanding refund cheques - Chamandy to give info to beck to contact clients. – Password on account has been changed. Treasurer is not able to have online or phone access to account needs to be adjusted at the branch level. – **Davis to be removed as a signing authority and Bob Henderson to be added as third signing authority.** Treasurers Report accepted as presented – Moved – Chamandy, Seconded – Jones, AIF.

**06-03-13**

**Marketing/Art Show Report:** No report as too busy getting ready for the Art Show.

**07-03-13**

**House Managers Report:** No report – too busy getting ready for Art show. Will send out booking report by email.

**08-03-13**

**New Business:** **1)** Davis has resigned from the Board due to personal reasons. Move to accept resignation – Moved – Henderson, Seconded – Jones, AIF. Discussion about how best to honour his many years of service to the House – Glionna to consider and report back to Board.

**2)** Davis must be removed as a signing authority from both TDCanada Trust Accounts (Main House account and Art Show account) Moved – Somers, Seconded – Glionna, AIF. **3)** Nominate Bob Henderson to become new, third signatory on both Main House account and Art Show account. Moved – Somers, Seconded – Glionna, AIF **4)** Discussion regarding who will become Chair – decided that Willson will be 'Interim Chair' until a replacement can be found. **5)** Willson to contact Laura Gold at City to notify of Davis resignation. **6)** Chamandy reports that Louise McNaughton would now like to reconsider her resignation and rejoin the Board – Willson to contact Laura Gold regarding having her back.

**09-03-13**

**Old Business:** 1) Regarding the LED lights that the City was considering purchasing for the Art Show – a sustainability report was compiled and shows that the cost would not outweigh the energy savings – idea was shelved by the City. Art Show committee will continue to look at different alternatives. 2) It has been decided that a scan code would be made for the PDF file of the history Booklet and the City will print a business card with the code that can be used by smart phones to link directly to our web site. 3) Jones found that the copyright was in fact not in place on the Bulls Ferry picture and it is Ok to proceed with it in the booklet. 4) May 16<sup>th</sup> @ 1:00 is the official unveiling of the historical plaque – there will be a ceremony and small reception and all Board members are invited as well as neighbours etc. 5) In regards to the meeting with City staff about Beck's position - Burke will arrange a meeting. 6) The Art Show Gala is being catered "in house" using Pickle Barrel 7) Chamandy (absent at last meeting when discussed) would like to go on record that he is against proceeding with the Yule Log in any form.

**10-03-13**

**Adjournment:** 8:20 p.m. Moved – Glionna, Seconded – Chamandy, AIF

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

## **April 2013 Minutes**

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Chair

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Secretary