

Victoria German School Board

Minutes:

Saturday, May 23rd, 2015, 10am to 12:00pm

Participants: Mike Birch, Tamara Laing, Martina Rossmann, Tanya Weber Hemerling, Werner Simbeck, Claudia Costa

Absent: Christina Dorsch, Anahita Ariana

Secretary: Martina Rossmann

Next Meeting: TBA 2015 **Action Items marked in RED**

Agenda Item
I. Approve Agenda Motion to approve Agenda: Motion Werner Simbeck, seconded by Mike Birch
II. Review and Approval of last meeting Minutes It was a budget meeting so no review, tabled to next meeting
V. Treasurer Report i. Budget for 2015/16 - Review of possible changes to the 2015/16 budget. Losses for children's classes are unsustainable. Numbers need to go up for this too change. As always the grants are an unknown. Diverting funds to wages is not sustainable. Current hourly wage is fair. The board needs to think about long-term sustainability. Motion to leave wages as is, motion to approve Werner Simbeck, 2 nd by Tanja Weber-Hemerling Change book budget to IT support, motion to approve Tamara Laing, 2 nd by Werner Simbeck Additional comments: Budget talks must start in March. It is a group involvement. The Budget needs to support a plan and an objective ⇒ Board to decide schedule for 2015/16 by the end of June 2015 & objectives for the coming year ii. Gaming Grant – the grant application needs to highlight our risks. Our dependency on grant money from the German Government and the unknown of what we receive from them year to year. UVic/ VGS rental agreement, comparable rent for the year would be \$12,000 to \$20,000. When sending application, attach letter highlighting risks.
VII. Closing Comments The board needs to find a new Treasurer for 2015/16 Board needs to revise the letters for sponsorship ⇒ Board to review and make changes per email
VIII. Meeting Adjourned Next meeting May 30 th , 2015, 10am
New Business for next Board Meeting Marketing – Christina & Yves Moog will attend

Fundraising for 2015/16