

Woodcroft Community League (WCL) - Board of Directors Meeting

February 23, 2015 7:00 pm

In attendance:

Linda Thiessen	Arlene Huhn	Patrick Hallonquist
Carmen Saley	Wendy Smith	Ruth Lysak-Martynkiw
Shayna Bowling	Mark Tofsrud	Jason Gratton
Chris McMorran		

Regrets: Chris Morrison

Guests: Delmy Garcia-Hoyt

1.0 Call to order at 7:04 pm by L. Thiessen

2.0 Additions/Changes to Agenda –L. Thiessen reported that D. Garcia-Hoyt from the Terra Association would be attending and as soon as she arrived we can move 14.a to the next agenda item.

3.0 Approval of Minutes (January 18, 2015)

L. Thiessen reported a couple of changes in the minutes and reported that she will send changes to C. Morrison so he can make the changes to the minutes.

Motion: J. Gratton moves to accept the minutes with changes L. Thiessen presented.

Second: S. Bowling

Carried: All in favour

4.0 EMT – Nothing to report at this time

5.0 Woodcroft Playschool - Nothing to report at this time.

6.0 CRC Report - C. McMorran reported that Woodcroft Community League will receive a Green Shack this year and it will again be for only .5 day. C. McMorran reported that they have not decided whether it will be afternoon or morning as of yet and questioned whether we had a preference. After some discussion it was decided if we could have afternoon that would be our preference.

7.0 President's Report: L. Thiessen questioned if we had heard back from the TWOS regarding the summer camp and them using the playground was only for a portion of the camp or if they had wanted to run the camp at the playground. A. Huhn reported she had not discussed this with C. Stewart but was fairly sure they only wanted to use the playground and water park as a portion of their camp. L. Thiessen also reported that she is looking into finding a secure location to house membership information.

8.0 Treasurer's Report: P. Hallonquist went over the report that was sent in advance.

Motion: C. Saley moves to accept the Treasurers Report as presented.

Second: S. Bowling

Carried: All in favour

W. Smith reported to the Board that R. Schell has resigned from the Board, effective immediately.

Motion: W. Smith moves to nominate P. Hallonquist as Treasurer.

Second: R. Lysak-Martynkiw

Carried: All in favour

9.0 **Committee Reports:**

9.1 Playground Committee Report – Nothing to report at this time.

9.2 Communication Committee Report – S. Bowling had a few questions regarding the newsletter that she would like Board input on. S. Bowling explained that sometimes she has a lot of people/organizations wanting to put ads into the newsletter but we simply have no room in the newsletter. The option is to go to more pages however, this will cost us a lot more. Discussion took place and it was decided that we would limit the number of advertisements and inform them we only have room for card sized ads.

S. Bowling questioned whether we could consider having people deliver the newsletter for the same cost as we pay Canada Post as this would help ensure that all homes are delivered too. Discussion took place and it was decided that S. Bowling will look into this as an option.

Discussion regarding Facebook page took place and J. Gratton agreed to create the WCL Facebook page.

14.0 **Terra Association – Delmy Garcia-Hoyt** - Housing Services staff member reported the following:

- Terra was looking for partnerships in Housing and Brentwood organization came forward. For hard to house teens as they are single parents. Matheson also has an emergency suite for mom's if needed.
- Goal is in the next 5 years, there will be about 100 single parents in Brentwood.
- Working in partnership with the Library to let the teen parents know what is available at the library with regards to programs.
- March 21, 2015 they will host an Income Tax Service in the basement of the Brentwood Apartments.
- Currently 15 single parent families from Terra at Brentwood.
- Looking at trying to run a program with the seniors from the Matheson.
- Looking for opportunities within the community for the young mothers.

Discussion took place and it was agreed that Woodcroft Community League would host an afternoon for the single parents and all other community members to come and learn about programs that the Community League offers. S. Bowling will work with Delmy to choose a date.

9.3 Social Committee Report – A. Huhn reported that the skating, pizza and movie night was very well attended, approximately 61 people in attendance. Enjoyed by all. Next events will be the Easter Egg Hunt and April pub night.

9.4 Hall Maintenance Committee Report – M. Tofsrud explained that currently we have some monies left that we can use, the concern is that we have chosen to do the kitchen wall with the main sink and do the mold abatement on this. The concern is that every time we “open a wall”, it ends up being more costly than originally planned. L. Thiessen explained the spread sheets she had done on the financials and where we are currently sitting. Discussion took place regarding options we have.

Motion: C. Saley moves that we use the excess playground fund and operational monies to assist with the kitchen remediation. If the amount exceeds \$40,000.00 a report back to the Board must occur.

Second: W. Smith

Carried: All in favour

A.Huhn reported that we ended up having a leak that came from a valve under the bar sink. The plumber that came in suggested we replace all of our valves in the sinks that we have. The quote we were given was approximately \$1200.00 if it only took one day, slightly more if it took longer (but expected to take day).

Motion: C. Saley moves that we go ahead with changing valves to ensure that we have maintained the sinks in the hall.

Second: R. Lysak-Martynkiw

Carried: All in Favour

9.5 Community Improvement Committee Report – R. Lysak-Martynkiw reported that EFCL is looking at proposed changes to garage & garden suites and the subdivision of RF1 Lots. Discussion took place regarding these proposals and the survey question we are going to use to get a better understanding of what our community thinks. Final survey will be circulated for feedback.

9.6 Capital Project Committee – Nothing to report at this time.

10.0 Membership: Nothing to report at this time.

11.0 Neighborhood Watch: Nothing to report.

12.0 Casino: A. Huhn reported that our Casino is on August 11 & 12th of this year.

13.0 Sports: A. Huhn reported that the rink team is keeping the ice going as long as possible, the weather has been tricky this year but overall things are going well.

14.0 New Business: (already discussed earlier in meeting)

15.0 Announcements: **April 3rd** – Easter Egg Hunt; **April 11th** – Pub Night.

16.0 Topics Tabled for next Meeting:

17.0 Next meeting will be April 19, 2015 at 7:00 pm.

18.0 C. Saley moves to adjourn the meeting at 9:35pm.