

Woodcroft Community League (WCL) - Board of Directors Meeting

January 21, 2010 7:00 pm

In attendance:

Patrick Hallonquist	Arlene Huhn	Ben Molnar
Patricia Grell	Una Bryce	Mark Tofsrud
Sandra Johanson	Gail Taylor	Linda Thiessen
Dan Ethier		

Absent: Wendy Smith

Guest: Constable Tricia Gagne

1.0 **Call to order** at 7:05 pm

2.0 **Additions/Changes to Agenda** – No additions.

3.0 **Approval of Minutes** (December 10th, 2009)

Motion: G. Taylor moves to approve December 10th minutes.

Seconded: B. Molnar

Carried: All in favor

11.0 **Neighborhood Watch Report:** Constable Tricia Gagne reported that the EPS are looking at two possible problem houses within Woodcroft. Recent problems include a vehicle having the gas tank drilled into and drained, a garage break and enter, tail gate stolen, few other smaller incidents. Coronation Pool has also reported some locker break-ins. Constable Gagne encourages everyone in the community to report strange people in or around the community.

May 29th, 2010 West End Safety Fair will be held at Coronation Park and Woodcroft Community League Hall. B. Molnar agreed to attend meetings for this event.

14.0 **Hall Maintenance:** S. Johanson reported that she is very busy and does not have time to look at all the issues within the hall. After some discussion it was decided that we should start an ad hoc Hall Maintenance Committee. The committee members will be S. Johanson, M. Tofsrud, D. Ethier, and B. Molnar. They will do a hall inventory, request quotes and then return to the Board with information.

S. Johanson reported that our halls steps are not being shoveled when snow falls. This is a safety concern. Discussion regarding snow removal on the halls steps, wheelchair ramp and in front of sign board took place.

Motion: A. Huhn moves that we use two local children to do snow removal at the hall and in front of the sign..

Seconded: P. Hallonquist

Carried: All in favor

P. Grell reported that the person providing our Janitorial Services has requested an increase in his monthly fee to \$335.00 per month. Some discussion took place.

Motion: P. Hallonquist moves to increase the amount for Janitorial Services to \$335.00 per month and \$35.00 per hour for extra work.

Seconded: S. Johanson

Carried: All in favor

- 4.0 St. George Society:** P. Grell reported that the St. George Society would like to extend their current lease until September 2010. SGS and WCL have met and have another meeting scheduled to discuss what the next lease may contain or how it may be changed. Discussion took place.

Motion: P. Hallonquist moves to extend the SGS lease as presented by P. Grell.

Seconded: A. Huhn

Carried: All in favor.

- 5.0 Woodcroft Playschool:** Nothing to report.

6.0 Community Services Report:

U. Bryce went over report that was emailed to Board Members (see attached).

Motion: L. Thiessen moves to provide an additional \$70.00 for extra supplies/petty cash for the green shack summer program.

Seconded: D. Ethier

Carried: All in favor

- Monthly Minders were distributed to Board Members
- Reported that there is a Reno/Maintenance grant.

Discussion took place regarding the above grant and what direction we would like to proceed.

Motion: L. Thiessen moves that WCL proceed with the Energy & Maintenance Audit through the EFCL

Seconded: D. Ethier

Carried: All in favor

- 7.0 Presidents Report:** P. Grell gave her report. Discussion took place regarding the distribution of the newsletter. A. Huhn reported that if we hand deliver the newsletter apartment buildings such as the Meadowcroft will not receive our newsletter. Decided that for the next newsletter that G. Wilson will deliver to 118 Avenue and Groat Road as well as the library and Brentwood Homes Office.

8.0 Treasurers Report: P. Hallonquist sent report in advance.

Motion: B. Monar moves to accept the Treasurers Report as presented.

Seconded: G. Taylor

Carried: All in favor

9.0 Committee Reports:

9.1 Playground Report – Report sent in Advance – no questions.

9.2 Traffic Report – Nothing at this time.

9.3 Social Committee Report – L. Thiessen provided written report on the committee's meeting.

10.0 Memberships: M. Tofsrud reported that in the last month he has had a few more memberships come in.

12.0 Casino Update: Nothing to report.

13.0 Sports Update: Tabled to next meeting.

15.0 New Business: Tabled to next meeting

16.0 Announcements: St. Marks meeting on February 9th; EFCL trade show on January 23rd.

17.0 Next meeting will be February 18, 2010 at 7:00 pm. (Get together after this meeting)

18.0 Meeting adjourned at 9:35pm

Motion: M. Tofsrud moves to adjourn meeting.

Seconded: D. Ethier

Carried: All in favor