

Woodcroft Community League (WCL) - Board of Directors Meeting September 17, 2009 7:00 pm

In attendance:

Patrick Hallonquist	Zenon Martynkiw	Arlene Huhn
Patricia Grell	Una Bryce	Wendy Smith
Sandra Johanson	Gail Taylor	

Regrets: Marlo Miles Autumn Maronuk

Absent: Evelyn Devine

Guests: Mark Tofsrud (Community Member)

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

3.0 **Additions/Changes to Agenda** – S. Johanson would like to add newsletter under New Business; A. Huhn would like to remove point #2 on Agenda as it is not an Agenda Item but Guidelines to run our meeting; A. Huhn would like to add Election under New Business; G. Taylor would like to add St. George Society Meeting (September 10th) under New Business.

4.0 **Approval of Minutes** (June 18th, 2009)

Discussion took place regarding the wording in the minutes regarding the special meeting on September 10th, 2009 regarding the St. George Society request for an addition. The concern with the wording was that the minutes state a dedicated meeting, however the wording should have been an “in camera special meeting”.

Motion: W. Smith moves to approve June 18th minutes with the above amendment.

Seconded: S. Johanson

Carried: All in favor

5.0 **St. George Society:** Nothing to report. We will hold an “in camera special meeting” on Thursday, Oct. 8th from 7-9pm to go over the list of questions we have developed.

16.0 **New Business:** a) Mick Shewchuk (community member from Dovercourt) presented on the dog park that Dovercourt and Woodcroft shares (next to 142 street). His overall goal is to make it a safe dog park, one that dogs can be off leash and not in danger of running out into traffic. He presented some ideas on how this would work. Overall, our Board was in favor of him investigating the possibility of this happening.

b) Election -

Motion: A. Huhn moves to nominate M. Tufsrud as a Member at Large on our Board of Directors.

Seconded: S. Johanson

Carried: All in favor

6.0 Woodcroft Playschool: Nothing to report

7.0 Community Services Report: U. Bryce handed out her written report. U. Bryce reported that she had checked with the department regarding the bent hinge on the ice rink. We will have to fix it ourselves. Z. Martynkiw and M. Tofsrud agreed that they could take a look and try to fix it.

8.0 Presidents Report – P. Grell sent report sent in advance. There were no questions. One item needed to be decided on and that was whether we would like to enter into a contract with SAGE (Seniors Association of Greater Edmonton) to clear snow for seniors.

Motion: S. Johanson moves that we proceed with a contract with SAGE to be able to provide snow removal in our community.

Seconded: G. Taylor

Carried: All in favor

9.0 Treasurers Report – P. Hallonquist sent report in advance. There were no questions.

Motion: A. Huhn moves to accept the treasurer's report as presented.

Seconded: S. Johanson

Carried: All in favor

10.0 Committee Reports:

10.1 Playground Report – Nothing to report at this time.

10.2 Traffic Report:

- P. Grell reported she sent the letter of support to the city requesting a 30 km speed limit in residential areas.

10.3 By-Law Report – P. Grell reported that we have signed By-Laws from the Societies Act.

11.0 Membership Update – Nina Pronchuk has stepped down from this position. M. Tofsrud has agreed to be the membership coordinator.

12.0 Neighborhood Watch Report – Z. Martynkiw reported he had nothing to report at this time. P. Grell reported that she has sent the statistics to her email contacts regarding the number of break and enters in our community and surrounding communities. They have been on an increase in the last month or so.

13.0 Casino/Bingo Update – G. Taylor reported that things are going well for the Casino on October 24 & 25th. She still needs a back up person for the count room. G. Taylor would also like to do something nice for the casino volunteers such as host a dinner for them.

14.0 Sports Update – Nothing to report at this time.

15.0 Hall Update – S. Johanson reported that she has purchased the letters for the sign, the gutters have been fixed and she is looking into quotes for a new refrigerator and stove. Concern with the stove is the pilot light and the stove being hot most of the time. She is looking into an automatic pilot light for the stove. S. Johanson is still working with Z. Martynkiw on list of repairs needed.

16.0 New Business: (continued from earlier in meeting)

c) Newsletter – S. Johanson reported that some of the homes on the inside loops of Brentwood are not receiving the newsletter. P. Grell explained that everyone does not get the newsletter on the same day. If for example, one house has no other mail that day, the newsletter will not be delivered to that house, even if they deliver it to a neighbour's house. It will be delivered in 3 days though, whether the home is getting mail or not.

d) Special Meeting to discuss the St. George Society addition – G. Taylor reported that some of the community people who attended were upset when they were asked to leave. Discussion took place regarding the purpose of the meeting. Also discussed was why the community is not being asked to be involved at this stage of the planning and the reason is that if we as the representatives of the community, decide not to go ahead, then the community does not need to be involved. The community will be involved if we think the plan is viable and we decide to proceed.

17.0 Topics for next meeting:

18.0 Next meeting will be October 15th, 2009 at 7:00pm for AGM and November 19, 2009 at 7:00pm for regular Board meeting.

19.0 Meeting adjourned at 9:05pm

Motion: W. Smith moves to adjourn meeting.

Seconded: A. Huhn

Carried: All in favor