

Woodcroft Community League (WCL) - Board of Directors Meeting February 26, 2009 7:00 pm

In attendance:

Patrick Hallonquist Zenon Martynkiw Arlene Huhn
Patricia Grell Autumn Maroniuk Una Bryce

Regrets: Marlo Miles Sandra Johanson Gail Taylor Wendy Smith

Absent: Chris Shaver Evelyn Devine

1.0 **Call to order** at 7:10 pm

2.0 **Additions/Changes to Agenda** – Move CRC report to the end as U. Bryce will be late.
Under 15 – New Business we need to talk about the May 2nd meeting and discuss tabled items from last meeting.

3.0 **Approval of Minutes** (February 26th, 2009)

Motion: P. Hallonquist moves to approve February 26, 2009 minutes.
Seconded: A. Maroniuk
Carried: All in favor

4.0 **Woodcroft Playschool:** Nothing to report.

5.0 **St. George Society:** Nothing to report

6.0 **Community Services Report:** (at end of meeting)

U. Bryce reported that Volunteer Week is coming up in April and she wanted to thank us for all of our hard work. She distributed Second Cup coffee/tea cards for all Board of Directors to be able to have a free drink for all of our hard work.

U. Bryce reported the following:

- Regarding the community leagues interest in a community garden there is a program called Roots and Shoots that she provided information on.
- Summary of Community Grants available to the community league was distributed.
- Safety Awareness Community Event taking place at Alder Grove that is open to everyone
- City of Edmonton running the Perk Up Your Parks program
- Marking of Ski Trails next year will probably have to be out of our budget
- EFCL does the Energy Audit that we are interested in.
- Monthly Minders were distributed.

7.0 **Presidents Report** – P. Grell had no report this month.

8.0 **Treasurers Report** – P. Hallonquist sent report in advance.

No questions regarding report.

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

Seconded: Z. Martynkiw

Carried: All in favor

9.0 **Committee Reports:**

9.1 **Playground Report** – Report sent in advance, no questions.

9.2 **Traffic Report:**

- Meeting on March 2nd confirmed there will be a pilot program done in our community. The basics of the pilot is that at one point in the community traffic will be alerted to the speed they are doing and if they have not slowed down they will be ticketed at a second point. The pilot will probably happen in April or May.

9.3 **By-Law Report** – Discussion took place regarding the proposed new by-laws. The points that were discussed were the following:

- 5.7 decided to go with first paragraph
- 6.4.2 decided not to go with “plus one member, but with original paragraph
- 10.3 discussion about what paragraph meant
- 12.1.4 did not add “in camera”

Motion: P. Hallonquist moves to accept the By-laws with the above changes to the By-Laws.

Seconded: Z. Martynkiw

Carried: All in favor

10.0 **Membership Update** – Nothing to report at this time. A. Maroniuk questioned if we ever decided on whether or not people would get a free membership when they are new to the community. Decided we would check previous minutes to see if we passed that.

11.0 **Neighborhood Watch Report** – Nothing to report at this time.

12.0 **Casino/Bingo Update** – Nothing to report at this time.

13.0 **Sports Update** – P. Grell reported that Bonnie Doon Community League had problem with hockey and public skating occurring at the same time. A public skater was hit with a puck and injured. P. Grell would like to look into a program such as Sports Central and see if we

can get a few helmets to have in the case people show up without one. As well, discussion took place regarding flooding a small rink beside the larger rink for public skating and leave the larger rink for hockey.

14.0 Hall Update – S. Johanson sent report in advance.

- a) Fire alarm panel – Z. Martynkiw reported that S. Johanson and he had decided to go with Vipond to replace the fire alarm panel. It will come with two heat detectors, smoke detectors; there will be no need for an Engineers report, and a few other benefits which made them the better choice.
- b) Priority list of repairs – Last meeting we decided that blinds were not a priority of the community league so P. Grell questioned what our priorities were. Discussion took place regarding what those priorities are. It was decided that at the April meeting we would take ½ hour and do a walk through to start making a list of priorities for our hall.
- c) P. Grell reported that the St. George Society has taken back the amplifier that they had loaned us. This means that we need to have one for the people who rent the hall, as well as for any of our events. J. Hender, from the St. George Society has volunteered to look for one for us since he is familiar with these products.

Motion: A. Maroniuk moves that we approve up to \$600.00 for the purchase of a new amplifier.

Seconded: A. Huhn

Carried: All in favor

15.0 New Business:

- a) P. Grell reported that we do need to have a letter with signatures on it calling for a Special General Meeting. A. Huhn reported that she has such a letter and that it has the appropriate number of signatures on it according to current By-Laws.
- b) Website Forum – P. Grell questioned if anyone had tried the website forum. A. Huhn and Z. Martynkiw reported they had.
- c) A. Huhn reported that Constable T. Gagne will no longer be available to speak at the May 2nd event, but that her supervisor will attend in her place. We need to provide that police officer with what we would like to have discussed. It was decided that we would like the officer to cover crime trends in Woodcroft and the city; how to keep our community safe (hints and tips); information on drug crimes; and then a general question and answer period.
- d) Subsidies for programs: do we offer these for programs? This was discussed and it was decided that we would deal with such requests on a case by case basis.
- e) Outdoor Movie Screen for summer movies. Discussion took place and there was general interest in this. Tabled until next meeting but A. Maroniuk will send information via email to Board of Directors.
- f) Pitch in Canada. City of Edmonton runs similar program so if we took part it would be with the city program.

16.0 Next meeting will be April 16th, 2009 at 7:00pm.

17.0 Meeting adjourned at 8:50pm

Motion: A. Maronuk moves to adjourn meeting.

Seconded: A. Huhn

Carried: All in favor