

Woodcroft Community League (WCL) - Board of Directors Meeting February 18, 2010 7:00 pm

In attendance:

Patrick Hallonquist	Arlene Huhn	Ben Molnar
Patricia Grell	Wendy Smith	Mark Tofsrud
Gail Taylor	Linda Thiessen	Dan Ethier

Regrets: Una Bryce, Sandra Johanson

Guest: Brent Korobanik

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

2.0 **Additions/Changes to Agenda –**

Motion: A. Huhn moves to move section #15 from January Agenda before #9 of current agenda so we do not miss the tabled items. Also to move 15 a) from current agenda to before #4 section.

Seconded: B. Molnar

Carried: All in favor

3.0 **Approval of Minutes** (January 21, 2010)

Motion: D. Ethier moves to approve January 21, 2010 minutes.

Seconded: P. Hallonquist

Carried: All in favor

15.0 **A) Presentation from B. Korobanik from LEHIGH** (affiliated with Inland Cement):

As per current President's Report there is a need for LEHIGH to move their air quality monitoring station from the Planetarium as the Planetarium is going to be closed. There are many reasons for the choice of the WCL hall hosting the station. One reason is that because of the close proximity of the hall and the Planetarium, LEHIGH may be able to keep past numbers that have been generated. Another reason is that it has to be in a residential area. Overall, the air quality is measured every 30 seconds on one of the monitors and every 6 days on the internet cycle. LEHIGH reports the information to Alberta Environment. The size of the station would be approximately the size of 2 home refrigerators and we would store it in one of our storage rooms in the back. There would be no loud noises or structural changes. LEHIGH would pay cost of installations, rent, power, any expenses that occur because of the station. Prefer a decision as soon as possible.

7.0 **President's Report:** No questions

8.0 Treasurer's Report: P. Hallonquist presented his report.

Motion: D. Ethier moves to accept Treasurer's report as presented.
Seconded: M. Tofsrud
Carried: All in favor

15.0 a) Continued (we gave guest time to leave before continuing our conversation)

Discussion took place regarding the overall idea.

Motion: B. Molnar moves to pursue the proposal with LEHIGH with appropriate funding in place.
Seconded: M. Tofsrud
Carried: All in favor

Criteria for appropriate funding would be between \$5000.00 and \$10,000.00 per year.

4.0 St. George Society: P. Grell reported that Derek from the St. George Society will be putting in a partition on the back of the stage for their storage. They want to put a lock on it. After discussion it was agreed that we would like to have 1 key, not available to any group but that our key holder would have access to it.

The St. George Society is also looking at having a musical theatre camp for teens and children and would like to know if WCL would like to share costs and opportunities for the camp. Agreed by all that we would like to proceed with further information.

5.0 Woodcroft Playschool: Nothing to report.

6.0 Community Services Report:

U. Bryce sent Monthly Minders via email.

15.0 From Jan. 21, 2010 Meeting

a) **Website Update and email addresses** for Board Members – L. Theissen reported that the new website is up and running and encouraged all board members to take a look. L. Theissen also brought forward the idea that we (Board of Directors) use woodcroftcl.org emails for the community league. Discussion took place and it was decided that we would all try it if we were provided the instructions for how to access it and set it up from our home computer. L.Theissen agreed to look into this.

e) **Budget for Social Committee** – L. Theissen presented a budget to the board of directors for upcoming social events. Total budget requested was \$372.67.

Motion: A. Huhn moves that we provide the Social Committee with a budget of \$500.00.
Seconded: M. Tofsrud
Carried: All in favor

- b) **Email Voting** – A. Huhn reported that we need to make a procedure for how to deal with email votes. U. Bryce had given us the couple of examples that the city has looked at. Some discussion took place. The overall feeling was that one of the documents was fairly close to what we liked but it would be good to be reworked. A. Huhn and B. Molnar will work on that document and bring it back for approval.

Motion: A. Huhn moves that until the email voting document is rewritten and approved, the procedure that we will use for email voting is that if someone needs something voted on immediately, the vote can be sent out via email but a call will be made informing the Board of Directors that there is an email vote sent out. After the call, the Board of Directors has 4 days to submit their response. The majority of that vote will decide on the action to be taken and will be ratified at the next meeting.

Seconded: G. Taylor

Carried: All in favor

Internal Correspondence – A Huhn wanted to remind all Board of Directors that the internal communication of our Board of Directors is to only be shared with Board of Directors. A. Huhn explained that all members of the public have the right to see our minutes, but they do not have the right to see internal communication. For example, if a topic comes up and people are discussing it via email, that email is not to be shared with people who are not on the Board of Directors. This has been happening and should not be.

Mom's Group Proposal – A. Huhn presented a budget that the WCL Mom's group would like to have in order to offer programming for the group. Discussion took place as to how the Mom's Group and the Social Committee could share some of the material for crafts.

Motion: A. Huhn moves to provide the Mom's Group with a budget of \$700.00.

Seconded: B. Molnar

Carried: All in favor.

- d) **District F Meetings** – P. Grell reported that these meetings happen quarterly and it is for the district that Woodcroft Community League falls into. All Board Members are welcome to attend as it gives a chance to meet other Board Members and talk about similar concerns. B. Molnar agreed to attend these meetings on behalf of WCL.
- f) **Community League Day** – September 18th. We need to check before next meeting if this conflicts with St. George Society.

9.0 **Committee Reports:**

9.1 Playground Report – nothing to report at this time.

9.2 Traffic Report – International Conference of Urban Traffic Safety is coming up. Table Traffic Map until next meeting.

9.3 Social Committee Report – tabled until next meeting

10.0 **Memberships:** Tabled until next meeting.

11.0 **Neighborhood Watch Report:** Nothing to report.

12.0 Casino Update: Nothing to report.

13.0 Sports Update: Tabled to next meeting.

14.0 Hall Update – D. Ethier reported that he had five different mechanical people come in and look and certain aspects of the hall. They found that the furnace is on its last legs and there will be no replacement parts; Air Conditioner on stage is not working and needs repair; duct needed to circulate air on wall between hall and kitchen – deliver AC.

Quotes are as follows:

\$18,728 plus GST to do all of above = McKinley

\$11, 180 plus GST to do all of above = West Johnson

\$12,232 plus GST to do all of above = Michaels

\$19,000 plus GST to do all of above = Spark Sheet Metal

Lighting upgrades = \$5080.00 (exit lights \$4481.39)

Rink Lights – power going to lights must be a problem with ballast or bulbs

Stove = Pilot Light cannot be converted to automatic switch....Costs would be \$15,000 to convert over, \$7490 to replace.

D. Ethier reported that his preference would be to wait until summer to do the work.

17.0 Next meeting will be February 18, 2010 at 7:00 pm.

18.0 Meeting adjourned at 9:35pm

Motion: W. Smith moves to adjourn meeting.

Seconded: M. Tofsrud

Carried: All in favor