

Woodcroft Community League (WCL) - Board of Directors Meeting January 15, 2009 7:00 pm

In attendance:

Patrick Hallonquist	Zenon Martynkiw	Arlene Huhn
Patricia Grell	Chris Shaver	Autumn Maronuik
Sandra Johanson	Gail Taylor	Una Bryce

Regrets: Marlo Miles Evelyn Devine Wendy Smith

Guests: Constable Tricia Gagne & Sargent Dwayne Hunter, Sargeant; Cindy Stewart

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

2.0 **Additions/Changes to Agenda** – Move New Business #15 – Constable Gagne after #3 on agenda.

3.0 **Approval of Minutes** (December 11th, 2008)

Z. Martynkiw noted that the minutes indicate that he received two quotes, he received on and Patricia received the other quote.

Motion: A. Huhn moves to approve December 11, 2008 minutes, after changes noted above are corrected.

Seconded: A. Maronuik

Carried: All in favor

15.0 **New Business:**

Constable T. Gagne reported that Sargent Dwayne Hunter is leaving the Woodcroft area to go into a different department but she is still going to be our contact. T. Gagne reported that the intersection of 142 Street and 115 Avenue has a lot of accidents and that overall there were 136 accidents in our community for the last year (includes the traffic circle). There were 8 house break-ins, 7 garage break-ins and then other types of crime. With the break-ins they were able to find the person doing it and the number of break-ins dropped immediately. Both police officers encouraged all of us to call the complaint line if we see any suspicious behavior in our community at all. The break-ins usually occur during the day time.

Discussion took place and questions were asked of the police officers. One question regarding the young people spinning donuts in parking lot and it was suggested that maybe we could either put up curbs to control this, they will check into it.

Constable Gagne will come out to the community in the spring to do a community presentation on crime, prevention tips, etc. She will do one later in the summer for children to attend, possibly a bicycle safety day.

4.0 **Woodcroft Playschool:**

P. Grell reported that a flyer will be sent to all homes regarding the advanced registration for the Woodcroft Playschool. It is from February on Feb 9th – 13th. The flyer will be a combined effort with EPSB, our community, and the playschool.

5.0 **St. George Society:**

P. Grell reported that a member of the St. George Society is in the process of subletting the hall on February 7th. Patricia found out about this accidentally as the person called to see if anyone was using the hall and Patricia questioned why he was not booking it through the correct channels. The person is going to ask the group for a donation and the donation will be passed onto our community league. Discussion took place regarding this issue and the issue in the past where another long term renter was doing this and eventually the Board at that time ended up terminating their long term rental agreement.

Motion: Z. Martynkiw moves that we send an email to appropriate people within St. George Society asking them to refer to their lease agreement. As well it was recommended that the donation be \$350 which is what we would charge if they had gone through the appropriate channels.

Seconded: A. Huhn

Carried: All in favor

Action: P. Grell to send email to St. George Society

6.0 **Community Services Report:**

U. Bryce noted that we can still go ahead with a Winter Festival. Discussion took place and it was decided to change the date to March 14th, 2009. We will advertise in our newsletter about this.

U. Bryce also reported that the cross country ski trails will be tracked by the end of the week.

U. Bryce reported that we need to determine what our summer Green Shack Program will consist of as well as the number of camps and who the coordinator from our community will be. It was decided that we would only run the Green Shack Program half time, in the afternoons. U. Bryce will try to match another community with us so that we can hire the same recreation leader to offer the program in both communities. C. Stewart volunteered to be the community coordinator for the summer camps. It was agreed C. Stewart can pick the camps we will offer.

P. Grell asked for a path through the park because there is no sidewalk to the hall i.e. there is a sidewalk gap. Una Bryce stated that it is up to the community to clean the sidewalk through the park if it wishes to have a cleared path. P. Grell then asked if the Transportation Dept. could create a temporary sidewalk parallel to the park between 115 Ave. and the entrance to the community league parking lot that could be kept clean by the city. Una Bryce didn't think that this was possible either as it would narrow the road.

7.0 **Presidents Report** – P. Grell sent report in advance.

No questions about the report.

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

Discussion took place regarding the suggested investment plan. Decided we would move that issue to the special budget meeting on Jan. 22, 2009.

Motion: S. Johanson moves to accept the treasurer's report as presented.

Seconded: C. Shaver

Carried: All in favor

A special Budget meeting will be held on January 22nd at 7pm at the hall.

9.0 **Committee Reports:**

9.1 **Playground Report** – Report sent in advance.

A.Huhn confirmed which Board of Directors will be able to be table captains for our Fundraiser in February. She reminded everyone that there is a table captains meeting on January 12th and the Fundraiser is on February 19th.

A.Huhn reported on the Community Survey that was done in conjunction with the playground survey (see report). A. Huhn suggested there are some topics or issues we may want to address as a Board of Directors. The hall rental rates will be discussed at the special budget meeting.

9.2 **Traffic Report** – Nothing to report at this time (see Presidents Report).

9.3 **By-Law Report** – P. Grell reported that AGLC needs an amendment to our by-laws that includes a dissolution clause. In order to send AGLC the changed by-laws by the date they need it, June a special meeting has to take place and we need to give the general membership one month notice of a special meeting. We also need to make any other changes to the by-laws by that time. A meeting to go through the by-laws will be held on February 5th, 2009 and the committee will be comprised of P. Grell; A. Maronuik; G. Taylor; A. Huhn and U. Bryce will assist us. Tentative date for Constable T. Gagne to speak and have the Special Meeting at the same time is April 18, or 25, which ever works better for Constable Gagne.

Action: A. Huhn to confirm date with Constable Gagne and book hall.

10.0 **Membership Update** – Nothing to report.

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

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

13.0 Sports Update – P. Grell reported that we only have one rink attendant.

14.0 Hall Update – S. Johanson sent report in advance. Discussion took place as to whether we need to replace the furnace or not. S. Johanson explained the quote was just to get an idea of potential cost because there has been a couple of incidents where the furnace was not working correctly.

Regarding the sale of the tables, S. Johanson reported that she is extremely busy at this time and will not be able to initiate a plan to sell the tables. It was decided that this was not an urgent issue so we can revisit the idea in March.

16.0 Next meeting will be February 26th, 2009 (4th Thursday because of playground fundraiser).

17.0 Meeting adjourned at 9:00pm

Motion: A. Maronuik moves to adjourn meeting.

Seconded: A. Huhn

Carried: All in favor