

# Woodcroft Community League (WCL) - Board of Directors Meeting May 20, 2010 7:00 pm

## In attendance:

Linda Thiessen	Arlene Huhn	Patrick Hallonquist
Ben Molnar	Gail Taylor	Dan Ethier
Una Bryce		

**Regrets:** Patricia Grell

**Absent:** Mark Tofsrud Wendy Smith Sandra Johanson

1.0 **Call to order** at 7:10 pm by P. Hallonquist (filling in for P. Grell)

2.0 **Additions/Changes to Agenda** – None

3.0 **Approval of Minutes** (April 15, 2010)

L. Thiessen would like to correct April 15<sup>th</sup> minutes. 9.3 should state that L. Thiessen will look into the wall units at a later date.

Motion: G. Taylor moves to approve April 15<sup>th</sup> minutes with above correction.

Seconded: B. Molnar

Carried: All in favor

4.0 **St. George Society** – G. Taylor and B. Molnar reported that the meetings with the St. George Society are continuing. The last meeting was April 26<sup>th</sup> and there were some issues that have been raised. Discussion to place around some of the issues. Woodcroft board representatives will continue to keep board up to date as the meetings progress.

5.0 **Woodcroft Playschool** – nothing at this time.

6.0 **CRC Report** – U. Bryce:

- Report sent in advance, see attached report.

7.0 **President's Report:** No report this month.

8.0 **Treasurer's Report:** P. Hallonquist handed chair position to C. Stewart. Report was sent in advance. No questions.

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

Seconded: B. Molnar

Carried: All in favor

C. Stewart handed chair position back to P. Hallonquist.

## 9.0 **Committee Reports:**

**9.1 Playground Report** – A. Huhn sent playground report in advance. Discussion took place regarding the financial request of an additional \$60,000.00 being put aside for the Playground.

Motion: A. Huhn moves that Woodcroft Community League provide \$60,000.00 to the Playground Re-Development in order to match the NPDP money from the City of Edmonton.

Seconded: P. Hallonquist

Carried: All in favor

Motion: P. Hallonquist moves to put the CFEP money into a GIC for appropriate time period, until needed for playground.

Seconded: D. Ethier

Carried: All in favor

**9.2 Traffic Report** – Nothing to report at this time.

**9.3 Social Committee Report** – L. Thiessen reported she has purchased the brochure holder that will be at the Brentwood Homes Office. C. Stewart reported that Movie Nights work better in the winter than the spring or summer, so we will not be holding any more until later in the year. C. Stewart reported that for Community League Day on September 18<sup>th</sup> we will be requesting two city staff. The Social Committee would also like to purchase a fun bag from the City of Edmonton for \$400.00. As well, there will be other expenses for other events and a budget would make it easier for the Social Committee to organize events and not come back to the Board for each event.

Motion: L. Thiessen moves to provide the Social Committee with a \$2000.00 budget.

Seconded: A. Huhn

Carried: All in favor

**9.4 Hall Maintenance Committee** – D. Ethier reported that the new furnace has been installed, total cost being \$12,232.50. The roof top unit is repaired, total cost being \$517.52. D. Ethier reported that we can have a maintenance contract where the company would come in three times per year too look at the roof top unit, furnace, change the filters, belts, oil, etc...

Motion: D. Ethier moves to enter into a maintenance contract with Superior Climate Strategies, for one year costing \$1616.00.

Seconded: L. Thiessen.

Carried: All in favor

D. Ethier reported that the dishwasher door has been fixed at a cost of \$1100.00. G. Taylor recommended that signs are posted regarding the proper use of the dishwasher.

D. Ethier reported that Abalone Construction came out and looked at the foundation and reported that the foundation is very solid and not showing signs of poor structure.

D. Ethier reported the city inspection for the hall took place on May 4<sup>th</sup> and the report will go to the city offices by the end of June and the city will send reports to the community league in July, so we will have it for our September meeting.

D. Ethier reported he is now looking into the following:

- Microwave quotes
- Toy box for toys so they can be stored neatly
- Front rug will be cut down and eventually replaced with a commercial rug
- Fire extinguisher
- Table

**9.5** Nothing to report.

**10.0 Membership:** Nothing to report.

**11.0 Neighborhood Watch:** D. Ethier reported he will be attending a meeting in the following week to discuss the overall programming of the Neighborhood Watch program. He will update us at the next meeting.

D. Ethier reported that the Safety Fair is ready to go, we need 65 volunteers throughout the day to help with horse rides, cleaning, ground maintenance, set-up, take down, etc.. We could have 2 shifts from 9-12 and 12-4pm. G. Taylor agreed to call volunteers from her list from the Casino. A. Huhn will send email to people from previous membership years. M. Tofsrud can send current list.

**12.0 Casino:** Nothing to report.

**13.0 Sports:** Nothing to report.

**14.0 New Business:**

- a) Goals for future – tabled until next meeting.
- b) Inland Cement Meeting with U. Bryce – May 25<sup>th</sup>, P. Grell and L. Thiessen will attend. D. Ethier will attend as well.
- c) Graffiti Wall – tabled until next meeting.
- d) Flower Pots – U. Bryce noted that we would not meet the criteria for the flower pots program but would meet the criteria for the barrel program. U. Bryce to send A. Huhn the information on the barrel program.
- e) Compensating Stephen Just –  
Motion: L. Thiessen moves that we provide Stephen Just with an honorarium of \$100 for all of the extra work he has been doing recently.  
Seconded: P. Hallonquist  
Carried: All in favor

**15.0** Announcements:

- a) Safety Fair May 29, 2010 from 11am – 3pm
- b) Aviva Fund for community project – need to think about projects.
- c) L. Thiessen questioned whether there was a Canada Lottery fund we could apply to for the hall upgrade. U. Bryce reported not at this time, there was a Western Canadian fund for a limited time.

17.0 Next meeting will be June 17<sup>th</sup>, 2010 at 7:00 pm.

18.0 Meeting adjourned at 9:12pm

Motion: A. Huhn moves to adjourn meeting.

Seconded: L. Thiessen

Carried: All in favor