

Woodcroft Community League (WCL) - Board of Directors Meeting September 20, 2012 7:00 pm

In attendance:

Linda Thiessen Arlene Huhn Ben Molnar Ronaye Schell
Patrick Hallonquist

Regrets: Wendy Smith Alan Schietzsch Mark Tofsrud

Guests: Janice Tofsrud (Playschool Liaison) Ruth Lysak-Martynkiw

1.0 **Call to order** at 7:18 pm by L. Thiessen

2.0 **Additions/Changes to Agenda** – Add to New Business d) Meeting dates

3.0 **Approval of Minutes** (June 21st, 2012)

Motion: P. Hallonquist moves to approve June 21st, 2012 minutes as provided.

Second: B. Molner

Carried: All in favor

4.0 **St. George Society** – As per the letter that L. Thiessen emailed to the Board, ASGOES has given WCL notice that they will be leaving our hall as long term renters on November 30, 2012. A. Huhn and L. Thiessen will contact the EMT Association and see if they would like to consider becoming our new long term renters. A general consensus from the Board was that a monthly payment between \$1500.00 - \$1900.00 would be appropriate.

5.0 **Woodcroft Playschool** –J. Tofsrud reported that school has started and both classes are full at this time. A.Huhn reported to J. Tofsrud that we have booked the dates which S. Hiemstra has provided. The only exception is the music class and we just need to know what the preference of day is.

6.0 **CRC Report** – Because KL. Dwyer is on maternity leave and we do not have our new CRC, Savannah (CRC) sent Monthly Minders for the community league.

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

8.0 **Treasurer's Report:** P. Hallonquist sent report in advance. There were no questions.

Motion: B. Molnar moves to accept the Treasurer's report as presented.

Second: R. Schell

Carried: All in favor

9.0 **Committee Reports:**

9.1 **Playground Committee Report** – No report - Playground Grand Opening was June 23rd.

9.2 **Communication Committee Report** – Nothing to report at this time.

9.3 Social Committee Report – C. Stewart provided report via email, no questions.

9.4 Hall Maintenance Committee Report – We will be working on getting quotes in order to apply for the Federal Grant which is due November 19th and Provincial Grant which is due mid December.

9.5 Community Improvement Committee Report – Nothing to Report at this time

9.6 Kitchen Committee – Nothing to report at this time.

9.7 Capital Project Committee – R. Lysak-Martynkiw presented the map which shows detailed plans of the Coronation Park Development. Most of the Board was at the meeting the week before with members from the city of Edmonton, Royal Astronomical Society and Telus World of Science. Overall WCL is a stakeholder and we would like to be more involved and that we will be presenting our concerns to the city council on October 9th, 2012..

10.0 Membership: Membership cards have been dropped off at Brentwood.

11.0 Neighborhood Watch: A community member approached L. Thiessen at the Community League day showing interest in the Neighborhood Watch program. L. Thiessen will be in touch with her to see if she would like to become our representative.

12.0 Casino: Nothing to report.

13.0 Sports: Nothing to report

14.0 New Business:

a) **Chair Cleaning** – A. Huhn reported that L. Thiessen arranged a few weeks ago to have the chairs cleaned. After the professional cleaner came in, A. Huhn and L. Thiessen cleaned all of the legs to they would look nice. Over two hundred chairs, they don't every want to do that again!

b) **Hall use by Board Members** – A. Huhn brought to the board a request that some board members would like to use the hall for free more than once per year. This year in particular there are three board members who would like to have two days for free. Board members who would like two days are L. Thiessen, M. Tofsrud, A. Huhn. It was agreed that this would be appropriate due to the roles and responsibilities we have.

Motion: P. Hallonquist moves to allow above board members the use of the hall for two days this year.

Second: B. Molnar

Carried: All in favor

c) **Associate Memberships:** We have this level of memberships in our By-Laws, we may want to become familiar with this as we have had a couple of groups approach us regarding this, as well as corporations. It is a no voting membership.

d) **Meeting Dates:** L. Thiessen reported that new long term renters may need to use Thursdays and she was questioning if another day of the week worked for everyone.

Discussion took place and it was decided we could still have our meetings on Thursdays but we would have to meet in the kitchen. .

15.0 Announcements: AGM October 18, 2012

16.0 Topics Tabled for next Meeting:

17.0 Next regular meeting will be November 15, 2012 at 7:00 pm.

18.0 Meeting adjourned at 8:45pm