

# Woodcroft Community League (WCL) Board of Directors Meeting

January 22, 2024 7:00 pm

G Suites: Board Activities > 2023/2024 > 05\_Jan 2024

## In attendance:

Arlene Huhn	Patrick Hallonquist	Ruth Lysak-Martyntkiw	Kaitlin Woods
Rebecca Van Boven	Linda Thiessen	Rory Lee	Mark Tofsrud

**Regrets:** Shayna Bowling Rene Provencal

## Absent:

## Guests:

### 1.0 Call to order 7:07 pm

1.1 Land acknowledgement

### 2.0 Additions/Changes to Agenda - Dec 2023

2.1 No additions/changes

### 3.0 Approval of Minutes

3.1 Motion to approve November minutes

3.2 First: Patrick

3.3 Second: Rory

3.4 All in favor, one abstain

### 4.0 EMT

4.1 No updates

### 5.0 Woodcroft Playschool

5.1 No updates

### 6.0 NRC / Citizens Services Report

6.1 See email for updates

### 7.0 President's Report

7.1 See report in drive

7.2 Highlight: REACH meeting held at the hall and 3 community leagues

7.2.1 Overall good turnout

- 7.2.2 Will likely host another spring event
- 7.2.3 Discussion around EFCL updates

## **8.0 Treasurer's Report**

- 8.1 See report in drive
  - 8.1.1 Discussion around funding and remaining accounts
  - 8.1.2 GST rebate inputted as negative
  - 8.1.3 Linda will look into a different utility company

Kaitlin Motions to accept

First: Kaitlin  
Second: Linda  
Unanimous

## **9.0 Committee Reports**

- 9.1 Communication Committee
  - 9.1.1 See report in drive
  - 9.1.2 All forms have been moved to social and rec folder
  
- 9.2 Social and Recreation Committee Report
  - 9.2.1 Yoga on-going
  - 9.2.2 Pilot pop-up programs
  - 9.2.3 Pub night in Feb
  - 9.2.4 Long term equipment rentals
  - 9.2.5 See president report for info
  
- 9.3 Hall Maintenance Committee Report
  - 9.3.1 Committee is applying for a grant for updating facilities
  - 9.3.2 Woodcroft Community League is now prepared and ready to apply for funding to finish renovations according to the Stantec report plus outdoor storage shed. We have very rough estimates and are therefore seeking approval up to a maximum of \$100, 000 to be used to match both the CLIP grant (\$100,000 - applying for in January 2024) and CFEP grant (\$125,000 -applying in May 2024).

Linda makes motion to approve \$100,000 for renos.  
Mark seconds the motion to approve  
Unanimous

- 9.4 Civics Committee
  - 9.4.1 See report in drive
  - 9.4.2 Ruth requests everyone to look at the link for the link to the Brentwood design committee
  - 9.4.3 New infill updates, Ruth will circulate and Brandy/Rory will post on social

- 9.5 Recreation Committee
  - 9.5.1 See above in committee report

- 9.6 Community Gardens

9.6.1 See report in drive

**10.0 Membership Report**

10.1 Approx 100 members

10.2 Kaitlin will reach out to McElhanney for skate tag donations

**11.0 New Business**

11.1 Casino report

11.2 Hall rental coordinators still available

**12.0 Announcements**

12.1 Received our first TGP cheque, please use TGP and say Woodcroft for the community to help us receive money

12.2 EFCL has a contest for signage

12.3 Kaitlin will apply for park grants

**13.0 Topics Tabled for Next Meeting**

13.1 Needs assessment topics to be discussed

**14.0 Next Meeting**

14.1 Scheduled Feb 19, 2024 @7pm at the hall

**15.0 Adjournment**

15.1 Arlene adjourned meeting at 8:28pm