

Woodcroft Community League (WCL) Board of Directors Meeting

June 17, 2024 7:00 pm

G Suites: Board Activities > 2023/2024 > 10_June 2024

In attendance:

Arlene Huhn	Patrick Hallonquist	Kaitlin Woods	Rebecca Van Boven
Shayna Bowling	Linda Thiessen	Ruth Lysak-Martyntkiw	

Regrets: Rory Lee Rene Provencal

Absent: Mark Tofsrud

Guests: Abbas Mancey Kris Reay

1. **Call to order pm**
 - 1.1. Land acknowledgement 7:07 pm
2. **Additions/Changes to Agenda - June 17, 2024**
 - 2.1. No changes
3. **Approval of Minutes**

Ruth moves to approve minutes
Second Shayna
Board unanimous

4. **EMT**
 - 4.1. Have removed equipment from hall
 - 4.2. Possible damage from removing equipment
 - 4.3. Busy with productions
5. **Woodcroft Playschool**
 - 5.1. Stopped for the season, used donated equipment from U of A
6. **NRC / Citizens Services Report**
 - 6.1. Report in drive
 - 6.2. Highlighted: funding opportunities, updates to city run programs, EFCL and City have been developing training program around tripartite agreements and indigenous reconciliation information
 - 6.3. Discussion around vandalism and tagging happening throughout neighborhood

7. President's Report

- 7.1. Report in drive
- 7.2. Discussion around security cameras
- 7.3. Small security committee made to make decision on system
 - 7.3.1. Arlene, Rebecca, Rory or Shayna
- 7.4. Received CLIP grant

8. Treasurer's Report

- 8.1. Report in drive
- 8.2. Received operating grant from City
- 8.3. Received casino funds

Patrick motions to accept financial report

Linda seconds

Board unanimous

9. Committee Reports

9.1. Communication Committee

- 9.1.1. Nothing to report

9.2. Social and Recreation Committee Report

- 9.2.1. See report in drive

9.3. Hall Maintenance Committee Report

- 9.3.1. Discussion around stove

Linda motions to approve \$1500 to repair needed to gas stove

Kaitlin seconds

Board unanimous

9.4. Civics Committee

- 9.4.1. See report in drive
- 9.4.2. June 18 Urban Planning committee will be hosting meeting to discuss infill and construction
- 9.4.3. Forward report to Kris

9.5. Recreation Committee

- 9.5.1. See social report

9.6. Community Gardens

- 9.6.1. See report in drive

10. Membership Report

- 10.1. Kris and Rene met to discuss high level membership items
- 10.2. Arlene to share confidentiality report
- 10.3. Shayna to create email

11. New Business

- 11.1. Discussion around continuing swim program or not

Rebecca motions to continue swim program for another year unless there is not support from social media survey

Shayna Seconds

Board unanimous

12. Announcements

- 12.1. Mid September is deadline for requesting any winter amenities
- 12.2. Arlene will send Dave Kenny an email reminding him

13. Topics Tabled for Next Meeting

- 13.1. none

14. Next Meeting

- 14.1. Scheduled September 16th @7pm at the hall

15. Adjournment

- 15.1. Arlene adjourned meeting at 8:13 pm