

Woodcroft Community League (WCL) Board of Directors Meeting

March 18, 2024 7:00 pm

G Suites: Board Activities > 2023/2024 > 07_Mar 2024

In attendance:

Arlene Huhn	Patrick Hallonquist	Shayna Bowling	Kaitlin Woods
Rebecca Van Boven	Linda Thiessen	Mark Tofsrud	Rory Lee
Rene Provencal	Ruth Lysak-Martynkiw		

Regrets:

Absent:

Guests:

1. **Call to order 7: 09 pm**
 - 1.1. Land acknowledgement
2. **Additions/Changes to Agenda - Feb 19, 2024**
 - 2.1. No Changes
3. **Approval of Minutes**
 - 3.1.Motion to accept the minutes as presented
 - 3.2.First Shayna
 - 3.3.Second Rebecca
 - 3.4.3 abstain, rest approved
4. **EMT**
 - 4.1.Little mermaid on-going
 - 4.2.Sharing space with board on Mondays
 - 4.3.Summer camps on-going and booked
5. **Woodcroft Playschool**
 - 5.1.No updates
6. **NRC / Citizens Services Report**
 - 6.1.See NRC report in drive
7. **President's Report**
 - 7.1.No report this month
 - 7.2.Met with potential hall rental coordinators
 - 7.3.Met with Laura, Catherine and Abbas for working together on programs

- 7.3.1. Dovercourt will be posting about Woodcroft events, and will post when they have events

8. **Treasurer's Report**

- 8.1. See report in drive

Patrick motion to accept the statement
Shayna Seconds
Unanimous

9. **Committee Reports**

9.1. Communication Committee

- 9.1.1. See report in drive
- 9.1.2. Continuing to see a increase in followers
- 9.1.3. New subscribers to email blast
- 9.1.4. Website traffic increased
 - 9.1.4.1. Lots of traffic to events and programs page
- 9.1.5. Dovercourt is invited to attend our future events, updates to membership form required to ensure that Dovercourt residents can register
- 9.1.6. Add sign with QR code to sign up for membership
 - 9.1.6.1. "Sign up to keep the events free"

9.2. Social and Recreation Committee Report

- 9.2.1. See report in drive
- 9.2.2. Trivia night was a success, feedback was positive
- 9.2.3. Easter registration deadline to be extended
 - 9.2.3.1. Need more volunteers
 - 9.2.3.2. Social committee to follow up with Yegevents to ensure they are not sharing our events

9.3. Hall Maintenance Committee Report

- 9.3.1. No report
- 9.3.2. Submitted grant and will hear in April about grant
- 9.3.3. Will submit for another grant in May
- 9.3.4. Rail has been repaired

Patrick motions to purchase \$300.00 in gift cards to volunteer who went above and beyond
Second Rory
Board members unanimous

9.4. Civics Committee

- 9.4.1. See report in drive
- 9.4.2. Brentwood public hearing is on April 2nd
- 9.4.3. Ruth recommends writing letter to counselor about boards neutrality
- 9.4.4. EFCL slide decks have been circulated to board members

9.5. Recreation Committee

- 9.5.1. See above in committee report

9.6. Community Gardens

- 9.6.1. See report in drive
- 9.6.2. Plots applications will remain open until

- 9.6.3. Kaitlin to reach out to Woodcroft (Sue), and Matheson and Christian Living

10. Membership Report

- 10.1.No Updates
- 10.2.No one has signed up on EFCL since Jan
- 10.3.Few members added from Brentwood
- 10.4.Out of skate tags, Rene has ordered but has not heard back from EFCL
 - 10.4.1. Will order a larger amount next year

11. New Business

- 11.1.Membership Sharing (Rene)
 - 11.1.1. Kris Reay to be connected with Rene
 - 11.1.2. Kris to be given an email and given access to a document but not the folder
 - 11.1.3. Confidentiality agreement to be made, Arlene will circulate to the board
- 11.2.Porta Potty
 - 11.2.1. Received pricing increase from P-Can for porta potty rentals
 - 11.2.2. Will continue to use grant to pay for Porta Potty
 - 11.2.3. Order May 1st - Sept 30th
- 11.3.Utility Company Update? (Linda)
 - 11.3.1. Will move to next meeting
- 11.4.Benchmarking w/EFCL
 - 11.4.1. Small discussion was held about what EFCL was offering
 - 11.4.2. Board will likely not use service
- 11.5.EFCL AGLC Bylaws
 - 11.5.1. Discussion around clarifications needed from CEO AGLC, Arlene will reach out to GOA for red tape reduction regarding restrictions and limiting the board.
 - 11.5.2. Arlene will update next month
- 11.6.Needs Assessment
 - 11.6.1. Discussion surrounding deadlines and how often assessments need to be completed
 - 11.6.2. Add comment box onto the website
 - 11.6.3. "We have done this in the community, did this meet your expectations"
- 11.7.Casino Report
 - 11.7.1. Shayna went over report and details regarding casino

12. Announcements

- 12.1.No announcements

13. Topics Tabled for Next Meeting

- 13.1.Utility company

14. Next Meeting

- 14.1.Scheduled April 15, 2024 @7pm at the hall

15. Adjournment

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- 15.1.Shayna adjourned meeting at 8:49 pm