

# Woodcroft Community League (WCL) Board of Directors Meeting

February 19, 2024 7:00 pm

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

## In attendance:

Arlene Huhn	Patrick Hallonquist	Shayna Bowling	Kaitlin Woods
Rebecca Van Boven	Linda Thiessen	Mark Tofsrud	

**Regrets:** Rory Lee                      Rene Provencal                      Ruth Lysak- Martynkiw

## Absent:

## Guests:

### 1.0 Call to order 7:04 pm

1.1 Land acknowledgement

### 2.0 Additions/Changes to Agenda - Jan 22, 2024

2.1 No Changes

### 3.0 Approval of Minutes

3.1 Motion to approve Jan minutes

3.2 First: Linda

3.3 Second: Shayna

3.4 Unanimous

### 4.0 EMT

4.1 Will be producing 'Little Mermaid', Arlene will have discussion with EMT on storage of displays.

### 5.0 Woodcroft Playschool

5.1 No updates

### 6.0 NRC / Citizens Services Report

6.1 See NRC report in drive

6.2 Arlene will forward Mural info to Rory

6.3 Arlene will look into grant funding for park clean up

6.4 Arlene will send utility info to Rory

### 7.0 President's Report

7.1 See report in drive

- 7.2 Arlene will be meeting with neighboring presidents to discuss sharing resources and events across communities.
- 7.3 Discussion around how to monitor events, ensure accessibility to residents and share funding responsibilities.

## **8.0 Treasurer's Report**

- 8.1 See report in drive
- 8.2 Patrick to forward utility info to Linda

Patrick Motions to accept

First: Kaitlin  
Unanimous

## **9.0 Committee Reports**

### 9.1 Communication Committee

- 9.1.1 See report in drive
- 9.1.2 Arlene will send Brandy and Rory info on no inserts
- 9.1.3 Discussion around changing ad sizes
- 9.1.4 Discussion around description on website
  - 9.1.4.1 Kaitlin and Linda will help write up new description

### 9.2 Social and Recreation Committee Report

- 9.2.1 See report in drive
- 9.2.2 Saturday Trivia Night, Sunday WinterFest are upcoming events

### 9.3 Hall Maintenance Committee Report

- 9.3.1 See report in drive
- 9.3.2 Arlene, Mark and Linda met with Project Manager and applied for 'Clip' Grant
- 9.3.3 CFP Grant application opens in May

### 9.4 Civics Committee

- 9.4.1 See report in drive

### 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 Applicants will be accepted until full, April 1, 2024.
- 9.6.3 Gardens will open May 1st for planting.
- 9.6.4 Kaitlin will update events to better reflect TD grant requirements

## **10.0 Membership Report**

- 10.1 No Updates
- 10.2 Rene out of skate tags and waiting for EFCL to send more

## **11.0 New Business**

- 11.1 Pocket Park
  - 11.1.1 Discussion around design options provided by EPCOR

- 11.1.2 Will proceed with serenity garden
- 11.2 TD Park Grant
  - 11.2.1 Discussed above in Community Garden
- 11.3 Casino
  - 11.3.1 See casino report for positions still required to fill
  - 11.3.2 Pre purchase taxi chits, or uber but Kaitlin will work on carpooling and coordinating with volunteers
- 11.4 Minutes to website
  - 11.4.1 If posting minutes prior to approval ensure that 'Draft' is left on
  - 11.4.2 Arlene will talk to Rory about waiting to post until the minutes are approved

**12.0 Announcements**

- 12.1 No announcements

**13.0 Topics Tabled for Next Meeting**

- 13.1 None

**14.0 Next Meeting**

- 14.1 Scheduled March 18, 2024 @7pm at the hall

**15.0 Adjournment**

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- 15.1 Arlene adjourned meeting at 8:16 pm