

# Woodcroft Community League (WCL) Board of Directors Meeting

April 15, 2024 7:00 pm

G Suites: Board Activities > 2023/2024 > 08\_Apr 2024

## In attendance:

Arlene Huhn	Patrick Hallonquist	Kaitlin Woods	
Rebeccah Van Boven	Linda Thiessen	Mark Tofsrud	
Rene Provencal	Ruth Lysak-Martynkiw		

**Regrets:** Shayna Bowling, Rory Lee

## Absent:

## Guests: Abbas Mancey

1. **Call to order 7:18 pm**
  - 1.1. Land acknowledgement
2. **Additions/Changes to Agenda - Mar 19, 2024**
  - 2.1. none
3. **Approval of Minutes**
  - 3.1. Motion to accept the minutes as presented
  - 3.2. First Patrick
  - 3.3. Second Rebeccah.
  - 3.4. Unanimous
4. **EMT**
  - 4.1 Little mermaid on-going, things are good
5. **Woodcroft Playschool**
  - 5.1. Doing good, no concerns, no updates
6. **NRC / Citizens Services Report**
  - 6.1. NRC report in drive
  - 6.2. Porta potty
  - 6.3. Micro grant window open until May 1 for future events
  - 6.4. Teens and gang workshops
7. **President's Report**
  - 7.1. Report in drive

- 7.2.Hall rental volunteers in training
- 7.3.Working with Stephanie to meet event requirement
- 7.4.Beach volleyball - Ross Shep using school hours – potential fee increase to match ESSC fees
- 7.5.Paralympics association renting hall
- 7.6.AGLC/Board member clarification: Emails have been sent, clarification sought

## **8. Treasurer's Report**

- 8.1.Report in Drive

Linda motion to accept the statement

Mark Seconds

Unanimous

## **9. Committee Reports**

### 9.1.Communication Committee

- 9.1.1. Report in drive
- 9.1.2. Growth for facebook and instagram, drop in twitter

### 9.2.Social and Recreation Committee Report

- 9.2.1. Report in drive
- 9.2.2. Easter egg hunt was well attended, many outside of the community. Suggestion to make future event wording to be more specific about being a local event. Overall success.
- 9.2.3. High tea upcoming
- 9.2.4. Recreation: acquired approx. 9 bikes from UofA. Dave may have cycling events.

### 9.3.Hall Maintenance Committee Report

- 9.3.1. Waiting on grant
- 9.3.2. Jorg to look at faulty pilot lights, Mark suggests calling ATCO Gas for inspection

### 9.4.Civics Committee

- 9.4.1. Report in Drive
- 9.4.2. Brentwood rezoning went through - video linked in report
- 9.4.3. District planning - advanced notice email sent out by Ruth
- 9.4.4. EFCL workshop effective advocacy - Ruth could not attend but is seeking out slide deck
- 9.4.5. Aid for Ukrainian refugees - UCC - links in report
- 9.4.6. EFCL District meeting for league presidents -week of 15th — Arlene to attend (online)

### 9.5.Recreation Committee

- 9.5.1. See above in committee report

### 9.6.Community Gardens

- 9.6.1. Kaitlin is away
- 9.6.2. Leona is helping with community garden

## **10. Membership Report**

- 10.1.No report

## **11. New Business**

- 11.1. Benchmarking for utilities - getting a good rate for power, gas is being looked into
- 11.2. Comment box on website. What questions to ask:
  - *What initiatives would you encourage our community league to pursue?*
  - *What do you like about our community?*
  - *Are you willing to help? Do you want to be involved?*
- prior to questions: highlight that we are a volunteer organization. We are your neighbours.
- 11.3. EFCL / AGLC: see president's report
- 11.4. Ukraine refugees aid: deemed to be not appropriate for us to be involved but will send relevant resources provided by Ruth

## **12. Announcements**

- 12.1. High tea is coming up
- 12.2.

## **13. Topics Tabled for Next Meeting**

- 13.1. none

## **14. Next Meeting**

- 14.1. Scheduled May 20, 2024 @7pm at the hall

## **15. Adjournment**

- 15.1. Patrick adjourned meeting at 8:21 pm