

June 15, 2015

Call meeting to order – 704pm

In Attendance

- Angela Richardson, Janet Reiter, Duane Boos, Shaun Boyle, Irina Langreiter, Andrea Keleman, Alex Miklas,
- Guests: Dennis (Praticum Student with COE), Trevor Elliot District B of EFCL

Absent

- Daunine Pardley, Jenaya Buchko, Carmen Kristal, Dan Bilodhau, Annelies Van der Made

Approval of Agenda

Motion to Approve Agenda: Shaun Second: Andrea

Approval of Past Minutes

Motion to Approve Minutes: Irena Second: Shaun

City Liason Report - Duane

- Bike safety – Drop in June 20 11-2pm, all ages, all levels at Winterburn School
- 3 different community volunteer training day events.
 - o Dates TBD. Duane will forward poster with info.
- Green Shack – Staff start June 22, program starts July 2 at park
 - o Flying Eagle – Educating on aboriginal culture – Games, Crafts, August 10-15
- Preliminary talks on concept planning...for Secord school site. No dates for opening, but the start is sometime in the future!!
 - o Look at neighborhood structure site for where the location is.
 - o Need to start thinking about funding for playground.
- Operating Grant due June 30
- Family Nature Nights around the city
 - o July 8 Hodgson Wetlands; July 15 Hawrelak Park; July 22 Gold Bar Park; Aug 5 Hermitage Park; Aug 12 Whitemud Park; Aug 19 Dawson Park
 - o Ages 3-12; 615pm-815pm
- Block Party kits available.
- Duane is transitioning to new role, so last day is June 26. New CRC position will be filled and advised at a later date.

Executive Reports

President – Angela

- Missing a VP position.
- Heard from someone that was interested in the Neighborhood Watch. Will try to get him to join the board.
- West Edmonton Rec Centre
 - o Who wants to be a stake holder?
 - o What kind of permanent position would we like to store stuff? What kind of partnership with Community League?
 - o Irina is meeting at Meadows to see what the community leagues have there, to give us ideas what we should do.

Treasurer – Irina

Motion to reimburse Carmen \$170.01: Shaun Second: Andrea

- *\$13,230.06 in bank*
 - o *Outstanding Cheques– Alberta Sign rentals - \$231*
 - o *Prepaid expenses: Insurance until Oct 31 for \$393.75; Snow Bank Rink Insurance until Oct 31 for \$50.00*
- *Net Income -\$2294.49*
- *Working on Community League Operating Grant due June 30*
 - o *Missing updated positions – adding Alex – Social Director*
- *File Alberta Return next week*
- *K-Days 4 passes – Draw – Available from EFCL*
- *Emailed Vanessa (Lewis Soccer) – how many people registered from Secord/Rosenthal for Lewis Estates Soccer*

Motion to Approve Treasurer’s Report: Janet Second: Shaun

Reports of Committees

Civics – Shaun

- Concern about crosswalks going to future Save-on Foods. Sent email to Andrew Knack showing the issue. Asking them to review, in getting it safer to cross the street.

Social – Alex

- Will need to start organizing Fall family event at the park – Usually in September
 - o Can we use a grant to help fund the event?
 - o Sep 12 or 13?

Communications – Jenaya (Absent)

- Doing a great job!

Membership – Andrea

- nothing to report
- start working on membership incentives for new memberships in the fall.

Old Business

- Signage – nothing happening...
- Green Shack (Full day? ½ Day?)
 - o Interview candidates didn't show up. Will post ad again to see if anyone new applies
- Porta Potty at park
 - o Do we want one?

***Motion to get Porta Potty for \$700: Andrea Second: Shaun
All in favor.***

New Business

- Hopewell Event – August 15.
 - o They will do all the work and we can help out to try to recruit new members.
 - o Duane will get city swag to hand out.

Next Meeting @ August 10 @7pm – Angela's house

Motion to adjourn: Janet Second: Irena

Adjournment @ 814pm