

SCL Executive Meeting – September 14, 2016

Call to order – 702pm

Attendance – Angela, Janet, Nichole, Alex, Carmen, Jenaya, Candice, Shaun

Absent – Andrea, Justin

Guests - Madison, Pam, Candace, Melody, Tami, Steve

Approval of Agenda

Motion to Approve Agenda: Nichole

Second: Carmen

Approval of Past Minutes

Motion to Approve Past Minutes: Carmen

Second: Alex

City Liaison Report – City Liaison absent

- No report given

Vacant Positions

- Director at large

Executive/Committee Reports

President – Angela

- Epic Party took a lot of time, so not much else to report
- Would be good to have a CRC for guidance

Treasure – Candice

- Will have account balances at next meeting

Civics - Shaun

- Has been working hard on the 231st issue with Andrew Knack and the city
 - o Walton estimates the road start construction in Spring 2017
- Parking at the front entrance (eastbound) during rush hour is getting bottle necked
 - o City is looking into making it a no parking lane
 - o Recommend calling 311, twitter voice your concerns

Social – Alex

- The summer block party was a great success!
 - o Roughly 300-400 people
 - o Not much cost to SCL due to sponsors, volunteers & grants
 - o Suggestions for next year:
 - Possibility of babysitting service when the beer tents open
 - Open beer tents earlier
 - Larger beer tents

Communications – Jenaya

- Glastonbury Gazette approached us to see if SCL wants to put info in the gazette
 - o Possible Secord publication similar to the “Coffee News” to keep in mind for the future
- Candace S volunteered to help Jenaya with communications

Membership - Andrea (Absent)

- No report given

Old Business

- Green Shack
 - o Complaints:
 - Not geared to younger children

New Business

- December Holiday Event
 - o Possible new venue – outside?
 - o Sub Committee – Alex, Carmen, Nichole, Candace
- Bus routes
 - o Do we as a community get involved? No – direct them to who they can contact
- Playground start up committee
 - o January – Principal for the school will be chosen. From that point, we can start working towards a parent council, casino application, grants, city involved, etc....
 - o Melody Wilson has volunteered to lead the playground start up
 - Tami, Pam and Madison interested in helping too

***Motion to nominate Melody to be a Director at Large: Carmen
Second: Jenaya
All in Favour***

- Candace and Tami would like to be a Director at Large

***Motion to nominate Candace to be a Director at Large: Candice
Second: Alex
All in Favour***

***Motion to nominate Tami to be a Director at Large: Jenaya
Second: Nichole
All in Favour***

- Storage Locker
 - o Shaun going to look up prices

***Motion for Shaun to persue a storage locker for SCL and authorization to book it up to \$120: Carmen
Second: Janet
All in Favour***

Next Meeting – Oct 12, Wednesday 7pm

Adjournment at 822pm