

September 21, 2015

Call meeting to order – 733pm

In Attendance

- Angela Richardson, Janet Reiter, Carmen Kristal, Dan Bildhauer, Jenaya Buchko, Shaun Boyle, Alex Mikles, Candice Simpson

Absent

- Andrea Keleman, Irina Langreiter

Guest Speaker

Michelle Hordal from AdaptAbilities

- AdaptAbilities provides one-of-a-kind programs and services empowering individuals with special needs to grow, succeed and belong.
 - o How can the Westend Rec Center help accommodate their programs?
 - o How can we let people in the community know about the Respite program and let them know there is a possibility in getting something in the west end.
 - o How many people in the west end need these services?
 - o How can we get the word out?

Approval of Agenda

Motion to Approve Agenda: Carmen Second: Alex

Approval of Past Minutes

Motion to Approve Minutes: Jenaya Second: Shaun

City Liaison Report -

- No City liaison

Executive Reports

President – Angela

Vacant positions:

Vice President

- Look over bylaws to make sure we are on track, take over the meeting if president is available for the meeting

Members at Large

- Help with any other departments, be part of the executive, have a say in the community

Nominations:

- o Janet nominated Carmen for Vice President. Carmen accepts the nomination. All in favour. Carmen is the new Vice President.

- Angela nominated Candice for Member at Large. Candice accepted the nomination. All in favor. Candice is now a Member at Large.
- Angela received an email from City of Edmonton Pools, regarding swimming program. Angela advised to proceed as we have for the past year. 5 swims per families with Secord memberships.
- Insurance is up for renewal

Treasurer – Irina

- Cheque for Alex for receipts from September Fall event
- Receipts for Porta Potty from Angela for Irina
- Cheque for Draw receipts from September Fall event.
- Receipts from Carmen for the Sept event

Motion to reimburse Angela for \$50 consumables and \$20/girl as a thank from SCL: Carmen Second: Shaun

- Thank you letters: Sobeys, RBC (branch Manager & RBC head office), Bon Accord Mayor, power neighbour
 - Alex will deliver; Carmen to deliver to head office RBC

Reports of Committees

Civics – Shaun

- **Meeting with Andrew Knack:**
 - Ramps on and off of 16a redone, lights at Winterburn and 16a - another 2 years away
 - Lots of work for transportation – things are moving well
 - Discussion LRT to the west – will start immediately after the existing one is done. All 3 federal leaders will say there will be funding. Can't start a new project until the old project is finished.
- Need to talk to Hopewell regarding sign at park. Tree needs to be removed
- No answer regarding sidewalk that goes onto Winterburn with no crosswalk. Supposed to be an emergency exit, and not a cross walk

Social – Alex

- Thanked for the flyer distribution. Event was a great success. Really happy the fire trucks came.
- Are we doing Deck the Halls?
- Are we doing a winter event?
- Alex will have a proposal for next meeting

Communications – Jenaya

- Will have to do some updates changes for the website for the new positions

Membership – Andrea (absent, read by Angela)

- Sold 51 memberships at Sept Event and 10 sold prior to event. Total cash from memberships and donations is \$1720.
- Browns and McDonald coupons in all packages.

Old Business

- **Signage**
 - o Angela went to Hopewell event and discussed sign with the powers to be. We will have the sliding letters.
 - o Angela and Shaun to discuss with Hopewell about how much they want to spend on the sign.
 - Cash Value? What do they want to put up?
 - Perhaps SCL can put money towards the sign if we want something different.
- **Membership Drive**
 - o Positive Feedback on the event
- **Hopewell Event Aug 15**
 - o Objective to meet people at the event, and it was a success

New Business

- No new business

Next Meeting October 19 @ 7pm – Angela’s house

Motion to adjourn: Janet

Second: Shaun

Adjournment @ 830pm