



**Secord Community League  
Meeting Minutes**

<b>Meeting Purpose</b>	Regular Board Meeting		
<b>Date</b>	June 15, 2020	<b>Time</b>	7:07 PM to 9:03 PM
<b>Location</b>	Live Stream via Google Meet		
<b>Chaired by:</b>	Maxime Belanger		
<b>Recorded by</b>	Karima Merali		
<b>Quorum Present?</b>	Yes		

**Board of Directors**

<b>Name</b>	<b>Position</b>	<b>Attended</b>	<b>Regrets</b>
Maxime Belanger	President	X	
Madison Steele	Vice President	X	
Megan Wyton	Treasurer	X	
Karima Merali	Secretary	X	
Tiffany Gierent	Director at Large - Newsletter	X	
Dana Torgalson	Director at Large - Social and Events	X	
Sebastian Porten	Director at Large - Memberships	X	
Connie Ohi	Director at Large - Programs	X	
Derek Richardson	Director at Large - Fundraising	X	
Heather Haigh	Director at Large - Communications	X	
Candace Smashnuk	Past President		X

**Guest Speakers**

None		
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**Other Attendees**

None		
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**INTRODUCTION**

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**A. CALL TO ORDER**

- a. M. Belanger called the meeting to order at 7:07 P.M.

**B. INTRODUCTIONS****C. ADOPTION OF AGENDA**

- a. **MOTION:** That the meeting agenda be adopted.
  - i. Seconded and Passed.

**D. APPROVAL OF PREVIOUS MINUTES**

- a. **MOTION:** That the May 11, 2020 meeting minutes be adopted.
  - i. Seconded and Passed.

**E. PREAPPROVED MOTIONS VIA EMAIL VOTING**

- a. None

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**REPORTS**

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*The following reports may not have been done in this order.*

**F. PRESIDENT – M. BELANGER**

- a. Scam/Fraud:
  - i. Maxime sent an email regarding fraud, refer to email sent for details, discussion what are municipal rules regarding this, does this set precedence for the future, Maxime to follow up with EFCL regarding this and make a policy regarding this. Would insurance cover this as well?
  - ii. **MOTION:** (By Karima) Motion to reimburse Megan Wyton \$1650.00 for reimbursement of fraudulent transactions conducted on Friday June 5, 2020
    1. Motion Defeated by 2 No's, 1 Yes and 7 abstained votes
  - iii. **MOTION:** (By Karima) Motion to table the previous motion for next meeting
    1. Motion Seconded and Passed
- b. Coordinator Positions – Teams: Goal is to involve all members of the community
- c. Internal Communications – continue use of google chats and emails
- d. Google Suite / Google Drive Feedback - everyone is good with it
- e. CLOG Grant – grant was received on June 1, 2020
- f. Corporate Annual Return due in June 2020 – follow up by Maxime

**G. VICE-PRESIDENT – M. STEELE**

- a. Abundant Communities: will continue to follow up

**H. TREASURER – M. WYTON**

- a. Upcoming Bank Meeting - June 20, 2020

- b. Provided Summary of Current Balance and Key Recent Transactions
- c. E-Transfers - Megan to discuss with bank at upcoming meeting
- d. Credit Card - Megan and Madison to follow up with bank at the bank meeting

#### I. SECRETARY – K. MERALI

- a. AGM minutes to be reviewed prior to next AGM, all those apart of last AGM please review.

#### J. MEMBERSHIPS – S. PORTEN

- a. Updates on Memberships Sold – 1 sold since last meeting for 2019/2020
- b. Memberships Fees for 2020-2021
  - i. **MOTION:** That the cost and structure of Secord Community League membership for the 2020/2021 membership year remains the same from the 2019/2020 membership year at \$20/year for a family membership (max 6 persons per family)
    - 1. Seconded and Passed
- c. **MOTION:** to approve selling 2020-2021 memberships starting effectively immediately (EFCL website already selling them)
  - i. Seconded and Passed

#### K. COMMUNICATIONS – H. HAIGH

- a. Community Survey – got a few responses from the newsletter, another survey on the digital newsletter
- b. Website - looking at back end, hopefully will get someone to help as someone was interested
- c. Communibee App - allows push notifications for events, etc, need to update, can buy a membership on the app as well, Heather to follow up

#### L. NEWSLETTER – T. GIERENT

- a. Outstanding Cheques from previous issue - Allstate cheque (Connie looking into this)
- b. June 2020 Newsletter
  - i. No cost to us, no new advertising so no profit made
- c. Next Newsletter - Sept 20, 2020
  - i. Acknowledge the people who helped with grass clean up
  - ii. Work with Dana on online programs calligraphy, basic photography and a make up class

#### M. PROGRAMS – C. OHL

- a. Future Programs – late summer and early fall

#### N. SOCIAL AND EVENTS – D. TORGALSON

- a. Secord Community Clean-Up Contest: Prize was given out
- b. Secord Community League Day (Membership Drive) – September 12, 2020 (COVID dependent) – Sleigh rides (from cancelled winter event) tentatively booked for this day.
- c. Future Events: DTK- Chalk your walk, Virtual workshops, Kite flying, Scavenger hunt, Trivia Night
- d. Event- Mowing grass in Secord, get residents to help out, have a map, lobby builders & developers

#### O. FUNDRAISING AND ADVERTISEMENT – D. RICHARDSON

- a. Sponsorships and Money Raised to Date

- i. In talks with Save on Foods
- b. Sponsorship packages Summary and Discussions
- c. Short term and Long Term Fundraising Plans
  - i. Post Covid can go out more and seek sponsors
- d. Others
  - i. 2 active people to help on this committee
  - ii. Heather to use surveys to determine what we should be fundraising for
  - iii. Use other facebook groups to help find volunteers

**P. FACILITIES AND CIVICS – M. BELANGER**

- a. Storage Shed / Storage Unit Discussions - is full and extras being stored at Maxime house
- b. Ice Rink for 2020/2021
  - i. Do we want a full size, was suppose to be a snow bank ice rink this past year, problem is that no one to shovel (do we need insurance to use kids, do we hire people and are they paid)
  - ii. Should new ice rink surface be target of a fundraiser
- c. Reduced Grass Cutting in Parks by City
- d. Crosswalk Safety
- e. Traffic Signal - Left turn light installed
- f. Loose Dogs / Dog Parks: Haven't heard anything re dog park from developers

**Q. PLAYGROUND COMMITTEE – M. BELANGER FOR C. DELANO**

- a. Pump track is still being constructed.

**R. NEIGHBOURHOOD WATCH– M. BELANGER**

- a. Our Secord ENW rep was removed by ENW Board of Directors, and also resigned from position.
- b. To get neighborhood watch to speak to us about what they do.
- c. Facebook Group - Maxime to control this for now.
- d. Looking for new ENW Rep- approached by someone to take over, follow up to be done

**S. COE NEIGHBOURHOOD RESOURCE COORDINATOR (NRC) – M. BELANGER FOR C. AUTON**

- a. NRC June 2020 Report was sent to all board directors by email.

**CONCLUSION****T. NEXT MEETINGS**

- a. Strategic Planning - August 15, 2020 (Directors Only) Time/date TBD
- b. September 14, 2020 (7PM – 9PM)
- c. October 13, 2020 (7pm to 9pm)

**U. ADJOURNMENT**

- a. M Belanger adjourned the meeting at 9:03 PM