



**Secord Community League
Meeting Minutes**

Meeting Purpose	Regular Monthly Meeting		
Date	May 10, 2021	Time	7:00pm
Location	Video conference (google meets)		
Chair	Madison Steele		
Recorded by	Dana Torgalson		
Quorum Present	yes		

Board of Directors

Name	Position	Attended	Regrets
Madison Steele	Vice President	X	
Megan Wyton	Treasurer	X	
Maxime Belanger	Past President	X	
Laura Carter	Programs Director	X	
Sebastian Porten	Membership Director	X	
Dana Torgalson	Social and Events Director	X	
Heather Haigh	Communications Director		X

Guest Speakers

None		
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Other Attendees

None		
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Introduction

1. Call to Order
M. Steele called the meeting to order at 7:07pm.
2. Introductions
3. Adoptions of Agenda
MOTION: That the meeting agenda be adopted.
Seconded and Passed.
4. Approval of Previous Minutes
MOTION: That the March 8, 2021 meeting minutes be adopted
Seconded and Passed
5. Pre-approved Motions Via Email Voting
None.

Guest Speakers

_____ None.

Reports

6. Vice-President - M. Steele
 - a. Maxime to monitor President email about GLOG Grant Status and forward to Madison
 - b. Potra-potty booking - Laura to book it.
7. Treasurer - M. Wyton
 - a. Not many updates - a few expense payouts
 - b. Expense form has been updated
8. Membership - S. Porten
 - a. 3 additional memberships (204 total)
 - b. Need names for AGM participants to receive complimentary memberships. Madison to forward them.
9. Communications - H. Haigh
 - a. Sign at front of Secord has not been updated in a while (still AGM related). Likely does not need to be updated right away
10. Programs - L. Carter
 - a. Laura still needs to gain access to Google - Maxime to arrange
 - b. Will do brainstorming and planning ASAP!

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11. Social and Events - D. Torgalson

- a. Garage Sale - June/July, maybe September
- b. Big Bin (following June/July garage sale) - Madison will apply once applications open again
- c. Drive In - plans in place for when restrictions allow
- d. Community Scavenger Hunt - plans in place
- e. Membership Day - could take place in August (weather) - would like to consider food trucks for this event

12. Newsletter (Vacant)

- a. Dana can help with graphics for e-newsletter
- b. Schwetta can likely help with newsletter
- c. Digital newsletter (until we have more help)

13. Past President - M. Belanger

- a. Storage unit - new bigger unit is almost full; inventory complete
- b. Mailbox (Canada Post) - still has key

14. Other Business

- a. Laura: Reach out to Rob to make sure he is still interested in helping with rink.
- b. Madison: Reach out to dog park guy (who posted on facebook)

Conclusion

15. Next Meetings

- a. June 14, 2021 at 7:00pm

16. Adjournment

- a. M. Steele adjourned the meeting at 8:06pm.