



Secord Community League
Meeting Minutes

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|-----------------|-----------------|------|-----|
| Meeting Purpose | Regular Meeting | | |
| Date | July 12 2021 | Time | 7pm |
| Location | Virtual | | |
| Chair | Madison Steele | | |
| Recorded by | Madison Steele | | |
| Quorum Present | | | |

Board of Directors

| Name | Position | Attended | Regrets |
|-----------------|-------------------------|----------|---------|
| Madison Steele | Vice President | X | |
| Megan Wyton | Treasurer | X | |
| Heather Haigh | Communications Director | X | |
| Dana Torgalson | Events Director | X | |
| Laura Carter | Programs Director | X | |
| Maxime Belanger | Past President | | X |

Other Attendees

| | | |
|---------------|------------------|---|
| Justin Powell | Community Member | X |
|---------------|------------------|---|

Introduction

1. Call to Order
 - a. 7:06

2. Introductions
3. Adoptions of Agenda
 - a. MOTION: That the meeting agenda be adopted - motion and second
4. Approval of Previous Minutes
 - a. MOTION: That the June 13, 2021 meeting minutes be approved
5. Pre-approved Motions Via Email Voting
 - a. none

Reports

1. Vice-President - M. Steele
 - a. Big Bin Event
 - i. Free Drop off Weekends at Ecostations June 26-27 & Sept 25-26
 - ii. Application not approved in time for July 11, 2021.
 - b. Vacant Positions
 - i. Sebastian's resignation
 - c. Newsletter - did not happen, prefer to add to monthly reports or wait for a director
2. Treasurer - M. Wyton (not present)
 - a. Looking at setting up EFCL as an EFT vendor
3. Communications - H. Haigh
 - a. H.E.A.R. for them drive - email from HEAR campaign, pair with an event.
 - Suggest collecting products at show homes
4. Programs - L. Carter
 - a. Pedal heads book up this summer
 - b. Outdoor fitness classes at DTK
 - c. Madi to look into casino rules

Secord name - next steps - changing vs. name sake

- Came from community league to COE
- Madi to email Cam.

5. Social and Events - D. Torgalson
 - a. Upcoming events
 - i. Folk Fest Update - not approved.
 - ii. Another big event? Resources friendly



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1

- iii. Sept 25 15-20/car drive in, cost 700\$ (membership drive, drive in)
 - 1. Disney/pixar 7 then adulty movie
 - 2. Dana to send list

- b. Garage Sale - upcoming
- c. Block party or something - membership drive, concert, with food trucks in field at DTK- petting zoo, balloon animals, summer!
 - i. Date or set of dates?
 - ii.

- 6. Past President - M. Belanger (Away)

- 7. President (Vacant)
- 8. Secretary (Vacant)
- 9. Fundraising and Advertisement (Vacant)
- 10. Membership Director (Vacant)
- 11. Newsletter (Vacant)
- 12. Rink Director (Vacant)
 - a. Pass along Rob's information to Justin to help with the rink

Conclusion

- 13. Next Meetings
 - a. August 9 2021 (7-9PM)
- 14. Adjournment 7:55