



**Secord Community League
Meeting Minutes**

Meeting Purpose	Regular Meeting		
Date	August 9, 2021	Time	7:00-9:00pm
Location	Virtual		
Chair	Madison Steele		
Recorded by	Madison Steele		
Quorum Present			

Board of Directors

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

Other Attendees

Perry	Community Member	X
Lisa	Community Member	X

Introduction

1. Call to Order

7:05pm

2. Introductions
3. Adoptions of Agenda - Motioned and Approved
4. Approval of Previous Minutes
 - a. Motioned Approved
5. Pre-approved Motions Via Email Voting
 - a. none

Reports

6. Vice-President - M. Steele
 - a. Vacant Positions
 - b. Societies Annual Return - to be done soon.
 - c. All-Candidates Debate - Edgemont's idea - support not involved though to remain neutral
 - d. Secord name - no one contacted yet- to contact laura with Cam
 - e. google form for memberships
 - i. Motion to suspend use of google forms for membership- Approved
7. Treasurer - M. Wyton
 - a. Invoices caught up
 - b. Looking into insurance
 - c. Checks to sign
 - d. Madison to forward etransfer emails to treasurer account
8. Communications - H. Haigh
 - a. HEAR for them - suggested show homes as an option and set up a donation box at future events
 - b. Monthly newsletter - letter from madison
Google form off website - maxime
9. Programs - L. Carter
 - a. Fitness class- Melody looking to run program - babysitting also for a fee
 - b. Strollersize type program too
10. Social and Events - D. Torgalson
 - a. Upcoming events
 - b. Concert in the park - August 29 1-3pm ish
 - i. facepainting/ballon artist type stuff

- ii. Work with heather for post recruiting volunteer & advertise on entrance sign
- c. Drive in movie night - working with Rosenthal
 - i. Sept 25, 2021
 - ii. Deposit paid
 - iii. 100+ cars
 - iv. Concession stand run by church and washrooms open
 - v. Rosenthal hosting registration (event brite)

11. Past President - M. Belanger

- a. Non profits can sell tickets to the water park at WEM (20\$)?
 - i. Look into this in advance
 - ii. Megan to inquire to WEM - Megan to crunch numbers to determine profitability.
- b. Memberships - give people 2021 and 2022 - back to august 1
- c. Membership emails to forward to vice president

Motion to appoint Perry Delbridge as Director at Large - approved

- 12. President (Vacant)
- 13. Secretary (Vacant)
- 14. Fundraising and Advertisement (Vacant)
- 15. Membership Director (Vacant)
- 16. Newsletter (Vacant)
- 17. Rink Director (Vacant)

Conclusion

- 18. Next Meetings
 - a. September 13, 2021 (7-9PM)
- 19. Adjournment
 - a. 8:34pm