

<b>Meeting Purpose</b>	Regular Monthly Meeting		
<b>Date</b>	September 13 2021	<b>Time</b>	7:06pm
<b>Chair</b>	Madison Steele		
<b>Recorded by</b>	Laura Carter		
<b>Location</b>	Google Meets		
<b>Quorum</b>	yes		

**Board of Directors**

<b>Name</b>	<b>Position</b>	<b>Attended</b>	<b>Regrets</b>
Madison Steele	Vice President	X	
Megan Wyton	Treasurer	X	
Heather Haigh	Communications Director	X	
Laura Carter	Programs Director	X	
Dana Torgalson	Events Director	X	
Perry Delbridge	Director at Large		X
Maxime Belanger	Past President	X	

<b>Introductions</b>	<b>(5 minutes)</b>
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1. Call to Order
2. Introduction
3. Agenda
  - a. MOTION: That the meeting agenda be adopted

4. Approval of Previous Minutes
  - a. MOTION: approved
5. Pre-approved Motions Via Email Voting
  - a. To approve the budget of 2500\$ for the drive in movie night.
  - b. This will largely be recuperated through ticket sales but needed to be paid upfront.

Guests

(15 minutes)

6. Cameron (COE)

Reports

(20 minutes)

**Reports**

7. Cameron:

Large city wide **big bin** event Sept 18 & 19 at millwoods town centre open to all community league members. Last one of the year. Summerlea is doing one at the end of September.

City hosting a **community league garden workshop**. Hosted by Brenda Smith, who reviews all documents prior to approval. It will be virtual Tuesday September 28th between 7-8:30pm. Let Madison know if you would like to attend.

City is doing **Fall waste collection**. Go to the waste collection calendar on CoE website. It's for lawn and yard waste. All ECO stations will take yard waste for FREE!

Keep an eye on AHS Covid guidelines are during upcoming events.

**Secord Name Change:** You start by putting together where the history of the name sake came from, some of the negative facts. Take this out to the neighborhood, schools, businesses etc. You have to change your neighborhood name and community name, names of parks, streets local businesses etc. What are the stakeholders and what are the impacts? Gage how upset the community is. There is a name change committee that you need to put it forward to. Pressure through counsellors or admin etc. There are many steps. Continue to watch Oliver as they are still going through the process.

It would be easier to change the namesake of the community instead of the community name. Would be setting a new precedent as it's never been done before.

**Rink** - this year is supposed to be easier. Cam will come with turf team to make sure things are good. Cam to provide contact for rink application process.

**Events:** \$500 with covid recovery funding, \$1000 for CI funding for both communities. No gift cards, no alcohol. Block parties etc for \$250 for your first. Large scale public engagement could be eligible for CI funding. We are set up for direct deposit with the City.

**Casinos:** you have to prove that you have enough bodies to show up and staff the casino. Then you can apply. Money is about \$30k - \$40k. Apply to ALGC. We just need to staff it. 15-20 volunteers 2x3 per year.

8. Vice-President - M. Steele

a. Vacant Positions

b. Societies Annual Return - submitted

c. Insurance information - submitted and awaiting invoice.

Our regular yearly insurance will cover all future events hosted by the community league. Rosenthal has their insurance so we would be covered for the drive in event through that.

d. Mail Box

We might not have a mailbox. Madison to call Canada Post, we need to pay and update the contact information, and move the box location. We didn't pay in April.

e. Ice Rink

i. Location, costs,

ii. Outdoor Ice Inc - trail like Glastonbury

Set up, tear down, lights, rink, trail for 1000 ft etc. maintenance hay bales. \$30k

Usually we spend \$1000 on a liner, \$500 in water, \$1500 snow blower (1 time), gas etc.

Increase awareness of rink.

The turf needs to be more mature than it is at DTK.

iii. Volunteers

f. MOTION: Maxime made a motion to move the PO Box from the Hamptons Shoppers Drug Mart to West Henday Promenade Shoppers Drug Mart.

2nd by Megan.

MOTION PASSED.

9. Treasurer - M. Wyton

**Reconciling** Summer Fest & Drive in Movie.

\$35k left in day to day account. \$11K in savings.

**WEM** Fundraiser.

Booked into January 2022. They've changed the exclusive times and rate. Friday

nights 6-9 Sat mornings 8-11 or 6-9 Sun 6:30-9:30. You cannot stay for extra hours.

\$12k for 750 tickets, pay extra \$3700 for stay all day add on or charge \$15 at door. Have to sell for at least \$25, 2 & under are free.

After the Drive in we'll post a facebook poll to ask if people are interested in waterpark.

10. Communications - H. Haigh

a. Red Park Sign for Drive In Movie Night

Glyn Eales - Heather to contact

Everyone can share on their personal accounts on social media.

b. Newsletter went out at the beginning of the month.

c. Registered for the community garden webinar.

11. Programs - L. Carter

a. Community Leagues are not allowed into school gyms until at least November 1st, 2021.

b. Laura to put together an info sheet on Secord namesake history.

12. Social and Events - D. Torgalson

a. Upcoming events

b. Past events

13. Past President - M. Belanger

Porti-cans to be removed November 1st.

Website issues - working on resetting passwords.

Donation to DTK.

EFCL membership due.

14. President (Vacant)

15. Secretary (Vacant)

16. Fundraising and Advertisement (Vacant)

17. Membership Director (Vacant)

a. 2021-2022 memberships sold - 55 + us

i. Madison has cashbox from Secord Summer Fest

b. Memberships for board of directors - see your emails

18. Newsletter (Vacant)

**Conclusion**

19. Next Meetings



**Secord Community League  
Meeting Minutes**

**1**

- a. October 18, 2021 (7-9PM)
20. Adjournment 9:26pm