

Bellevue Community League

Meeting of the Board, May 6, 2015 - Post-AGM

1. Call to order
 - The meeting was called to order at 8:55pm with Brian Finley presiding
2. Introductions and roles
 - Brian Finley, President, opened with a brief background on his coming to the community and invited other board members to do the same.
 - The following other directors were present, and gave a brief introduction:
 - Cindy Lazarenko, Social Director
 - Erin Armstrong, Vice President
 - Erin Foster-O'Riordan, Programs Director
 - Kyla Fisher, Memberships Director
 - Dave Cournoyer, Civics Director
 - Donnie Morrison, Sports Director
 - Geoff Lilge, Facilities Director
 - Ed Boraas, Secretary
 - Janice Fleming, Past President
 - Shannon Murray, CRC (Community Stakeholder)
 - Judy Nuthack, Seniors Liaison for Bellevue
 - Jo Nuthack, Treasurer
 - Jeff Nachtigall, Communications Director
 - Jose Rodriguez, Community Safety Director
3. New positions
 - The new positions recommended by the nominating committee were discussed. The role of directors was discussed in relation to other meeting participants and stakeholders, and a discussion ensued regarding finding an appropriate balance between board size and effective engagement of members.
 - M/S/C (Ed): That the Board create two new positions, per Bylaw 6.1.3: Seniors Liaison for Bellevue and Seniors Liaison for Virginia Park
 - M/S/C (Ed): That the Board appoint, per Bylaw 6.1.5.3, Judy Nuthack as Seniors Liaison for Bellevue and Grace Kelly as Seniors Liaison for Virginia Park
 - M/S/C: That the discussion of the appointment of Donna James (as Assistant Treasurer) and Kerry Weeks (as Exterior Hall Maintenance Director) be postponed until the June meeting
4. Other business
 - Dave Cournoyer volunteered to gather facts re Eastglen Pool and Paul Sadler Swimland
 - Jeff Nachtigall brought up the issue of hall WiFi and volunteered to look into it with Shaw
5. Adjournment

- The meeting was adjourned at 21:37