

Bellevue Community League

DRAFT Minutes: Meeting of the Board of Directors, March 15, 2016 - 7:30pm - Approved April 19, 2016

In attendance: Jo Nuthack, Erin Armstrong, Geoff Lilge, Judy Nuthack, Jeff Nachtigall, Ed Boraas, Ericka Chemko, Aimee Maxfield (DECSA), Gail Wichert, Shannon Murray (CRC), Darryl Szafranski (Northlands), Dave Cournoyer, Brian Finley;

Regrets: Janice Fleming

1. Call to order
 - Meeting called to order by Brian Finley at 7:42pm
2. Approval of agenda
 - M/S/C Erin/Jeff
3. Approval of minutes of previous meeting
 - M/S/C Geoff/Ericka to approve the Feb 9 minutes
4. Community stakeholder reports
 - a. Community Recreation Coordinator (Shannon Murray)
 - The city is asking for leagues who may be willing to contribute financially to support the Green Shack program, a free drop-in program for 6-12 year olds hosted by the city at community facilities. Bellevue has a Green Shack in place in Borden Park, 7 days per week, 10am-6pm(?) from July-August. There will also be a 2-day/wk Green Shack at the DECSA site.
 - M/S/C Brian/Ericka that the league contribute \$1000 toward the Green Shack program.
 - Aug 15-19 the X-treme Action camp (ages 8-12) will be hosted at the Bellevue Hall
 - There will be a public meeting from 5pm-7pm on Apr 7 regarding the Borden Natural Swimming Experience
 - Some trees will have to be removed to facilitate construction for the Natural Swimming Experience. Questions/concerns can be brought to Shannon.
 - Shannon noted that portions of Northlands are not within any league's boundaries. There was discussion among the directors, with the feeling that it would be appropriate to propose inclusion of Northlands within our boundaries to the membership at the AGM.
 - b. Northlands (Darryl Szafranski)
 - Vision 2020 has been presented broadly, and will be distributed via City, etc., websites. Bellevue CL will also host some information.
 - Northlands has asked the City to engage in the development of the Vision 2020 plan, with a deadline of September. The six sheets of ice, renovation of Hall D, urban festival site were elaborated upon.
 - Financially, Northlands has asked for debt forgiveness on the Expo Center.
 - March 29 (tentatively) will be a Northlands Neighbours meeting, to be attended by league presidents.
 - c. DECSA (Aimee Maxfield)
 - DECSA is asking for board endorsement ofr DECSA's pancake breakfast in order to pursue the Northlands Neighbors grant.
 - M/S/C Ericka/Jeff that the board provide a letter of endorsement for the DECSA pancake breakfast's application for the NN grant.
 - April 9: 8-3pm, DECSA community garage sale on DECSA's front lawn. Tables are \$15.
 - June: Surf & turf and silent auction
 - July 6: Pancake breakfast
 - March 19, 10am-2pm: Monthly marketplace program, hosted by their Business Development program

- May: DECSA will be holding a calendar raffle. Tickets are available immediately; contact DECSA.
 - d. ~~Northstars Athletic Club (Marvin Heise)~~
 - e. Abundant Communities Initiative (Brian Finley)
 - Brian met with Greg Brandenbarg and expressed his concerns about the ACI in Bellevue now that Elizabeth Metcalfe is unavailable to serve as neighbourhood connector.
 - Greg will present to the board at the next board meeting.
 - BCL can apply for funding in order to support the activity.
5. Directors' reports
- a. President (Brian Finley)
 - Brian presented a report, which is on file
 - Ceiling tiles, restrooms are being quoted/worked on
 - After the AGM, it would make sense to establish a formal building committee, in anticipation of eventual casino funding
 - A front door chime will be installed upstairs
 - Brian suggested that the minutes include a list of the past month's events
 - Brian attended Northlands' Vision 2020 presentation and has sent a letter to the city. Brian spoke highly of the presentation.
 - Brian attended the EFCL general meeting
 - EFCL is strongly encouraging electronic memberships, at least in part due to the revenue it generates for the EFCL
 - Geoff suggested that we consider doing a membership drive door to door in the community, possibly in conjunction with the AGM invitation.
 - Brian met with Kleen Air to go over their contract. Brian suggested we may want to consider adopting Kleen Air as a league program.
 - Community League Operating Grant deadline has been moved to the end of April. This presents issues as our AGM is held in May. Brian contacted the City, and we will be able to submit an application prior to the deadline, with some supporting materials submitted when they become available after the AGM.
 - b. Treasurer (Jo Nuthack)
 - A number of bills have been arriving with very little time to make payment, which has been problematic.
 - Jo reminded directors to ensure that he receives a copy of any bills/invoices requiring payment, as early as possible.
 - Jo is looking into options regarding electronic bill payment.
 - Jo presented the Treasurer's Report, which is on file.
 - M/S/C Jo/Brian that the Treasurer's Report be accepted
 - c. Vice-president (Erin Armstrong)
 - i. Strategic planning committee update
 - First meeting was held last week
 - Draft Terms of Reference and Strategic Plan were distributed and are on file
 - The committee's plan is to submit a final draft at the next board meeting, and taking the plan to the membership at the AGM
 - Jeff has contacted Ari, who is supportive of the idea of a Bellevue Farmer's Market
 - Live music nights have been a success, but due to the different demographics, it seems like a good idea to host some "regular" pub nights as well.
 - Erin volunteered to look into options for bike racks that could be acquired and installed at the hall.

- The committee would like feedback by the end of March on the Terms and Strategic Plan.
 - ii. Highlands casino volunteers
 - Highlands' casino will be held July 1 & 2 at Casino Edmonton on Argyll Road
 - There are 24 shift per day, and any volunteers would be very helpful
 - iii. Eastglen pool
 - Attendance at the pool is up vs last year
 - The city has been asked for additional funding to support programs at Eastglen
 - Eastglen is looking to establish a patio during the summer. Food service may or may not be included.
 - There will be a three month maintenance shutdown this coming year.
 - In 2019-2022 there will be a one-year shutdown.
 - iv. Highlandia kitchen access
 - Highlandia is looking for a kitchen for food prep on June 17 & 18
 - M/S/C Erin/Jeff that the Bellevue Hall kitchen be set aside for Highlandia's use on June 17 & 18
 - d. Communications Director (Jeff Nachtigall)
 - Jeff is soliciting submissions for the e-newsletter.
 - e. Facilities Director (Geoff Lilge)
 - Music Night was held on February 19. Attendance was less than expected, but was otherwise successful.
 - f. Programs Director (Ericka Chemko)
 - Ericka contacted Greg about information regarding seniors, but no significant data is available
 - g. Memberships Director (Dave Cournoyer for Kyla Fisher)
 - If anyone needs membership information, please contact Kyla
 - A few memberships were recently sold that are currently unaccounted for; Dave and Kyla will follow up
6. Business arising from the minutes
7. New business
- a. Family Games proposal from member (Ed Boraas)
 - Ed brought forward a proposal from Conrad Siegers to host a family board games event
 - The directors were in favour of the idea, and Ericka was willing to work with him to develop a proposal
 - b. AGM preparation (Ed Boraas)
 - M/S/C Ed/Brian that the AGM be held on May 17 at 7pm.
 - Brian suggested that we do a mail drop shortly after the next board meeting, and asked if Kyla could provide a membership list and distribution plan.
 - The nomination committee will need to report with the recommendations at the April board meeting so that the nominations can be brought forward at the AGM.
 - We will have an AGM discussion/planning meeting following the April board meeting.
 - Jeff suggested that we compile a list of volunteer needs (audit, committee members, etc) and have them presented prominently at the AGM
8. Date and time of next meeting
- The next meeting will be held on April 19 at 7pm.
9. Adjournment
- M/S/C Erin/Ed that the meeting be adjourned at 9:33pm.