

# Bellevue Community League

*DRAFT Minutes: Meeting of the Board of Directors, April 19, 2016 - 7:00pm; Pending approval at next board meeting*

In attendance: Ericka Chernko, Brian Finley, Jeff Nachtigall, Judy Nuthack, Jo Nuthack, Erin Armstrong, Ed Boraas, Geoff Lilge, Marvin Heise (Northstars)

Regrets: Janice Fleming, Dave Cournoyer, Kyla Fisher

1. Call to order
  - Meeting called to order at 7:09 by Brian Finley
2. Approval of agenda
  - M/S/C Jeff/Geoff
3. Approval of minutes of previous meeting
  - M/S/C Erin/Ericka to approve the March 15 minutes
4. Community stakeholder reports
  - a. ~~Community Recreation Coordinator (Shannon Murray)~~
  - b. Northlands (Darryl Szafranski, by phone)
    - Mailout sent to community
    - Vision 2020 presented to City Council
    - Awaiting further feedback/response from City
    - K-Days report to be delivered next meeting
    - Received grant application from DECSA
    - Still accepting Northlands Neighbours grant applications
    - Tim Reid hoping to be available for upcoming (May?) Northlands Neighbours meeting
  - e. ~~DECSA (Aimee Maxfield)~~
  - d. Northstars Athletic Club (Marvin Heise)
    - Junior C took Silver at provincials
    - Great year for all teams
    - Hockey Edmonton meeting coming up June 10, 11, 12 in Red Deer
    - This year there will be no body contact except Midget and Bantam
  - e. Abundant Communities Initiative (~~Greg Brandenburg~~)
    - Greg is out of town, but left some information with Brian
    - Brian will be following up with Greg
  - f. ~~City of Edmonton Bylaw (Jillian Dykink)~~
5. Directors' reports
  - a. President (Brian Finley)
    - i. Seniors' programming: Kleen Air
      - Brian met with the directors of Kleen Air to discuss how the league may be able to support the program as a program of the League
      - Offering member discounts for entry to Kleen Air events is an option
      - Brian will invite a rep from Kleen Air to an upcoming meeting
      - Brian will develop a prospective Memorandum of Understanding
  - b. Treasurer (Jo Nuthack)
    - We've had another false alarm bill
    - If we have four alarms in a three-month period, EPS will cancel our permit
    - It is critical that the alarm be disarmed whenever the hall is accessed
    - Jo delivered the March financial report (on file)
    - Gov't reporting is due in April, for the fiscal year ending Dec 2015
  - ii. Budget for 2016-17
    - Jo distributed the income & expense report for the 2015 year (on file)

- Jo discussed using the 2015 I&E as a basis for drafting a proposed budget, and proceeded line by line through the I&E report to propose direction for the upcoming budget
  - Jo will draft the proposed budget based on this discussion
- c. Vice-president (Erin Armstrong)
- M/S/C Erin/Brian that the board provide a gift to Dave and Kyla on the birth of their child
  - M/S/C Erin/Ericka that the board reimburse any Pub Night volunteers for the cost of obtaining ProServe training (<http://proserve.aglc.ca/>)
- ii. Strategic planning
- M/S/C Erin/Brian to approve the Strategic Planning Committee Terms of Reference (on file)
  - Erin has investigated the Farmer's Market, and there are significant challenges that would need to be overcome: certification/training, vendor commitment, etc., lead the committee to recommend against establishing a Market immediately. It seems reasonable to put a call out for volunteers this summer, with the aim to establish a Market next year.
  - Looking to develop a how-to about setting up and running a Pub Night. Geoff volunteered to work on such a how-to.
  - Erin has spoken to Edmonton Bicycle Commuters Society. City-approved racks are available for \$795 for 6 bicycles or \$990 for 8 bicycles. Delivery & installation (optional) is \$200
  - M/S/C Erin/Ericka that the League purchase an 8-bicycle rack and pay for the installation of the same, at a total cost of \$1190 + GST.
    - a. Brian volunteered to contact the city to see what possibilities exist for off-sidewalk installation
- d. Communications Director (Jeff Nachtigall)
- Jeff noted that the EFCL sends out a newsletter; all directors are encouraged to sign up to receive it.
  - Deadline for the June 1st Highlands/Bellevue Highlights e-newsletter is May 15. Please contact Jeff ASAP if you have any submissions.
- e. Facilities Director (Geoff Lilge)
- i. Belly dance program
- Elvira is looking for a location to hold classes
  - One of the most important factors is a floor compatible with dancing
  - Hoping to keep things community oriented
  - Classes are 1.5h per session, once per week for 10 weeks
  - Ideal time would be Monday evening (6-7:30/6:30-8)
  - Elvira would like to explore daytime classes in future
  - M/S/C Jeff/Geoff that we contract Elvira as instructor for the League's belly dance programming, details to be determined by Facilities/Programs
- ii. Neighborhood BBQ, June 7
- Tamarack will be inviting the neighborhood to a BBQ on this date
- iii. Tamarack Pub Night, June 8
- Community members and Tamarack volunteers (~50) are invited to a pub night on this date
- iv. Bellevue logo competition
- A need was established for letterhead, which led to the need for a logo
  - Geoff suggests that we have a competition / online poll for a logo for the league

