

Bellevue Community League

DRAFT Minutes - Meeting of the Board of Directors, October 18, 2016 - 7:00pm - UNAPPROVED

In attendance: Ericka Chemko, Ed Boraas, Erin Armstrong, Jeremy Fritsche, Judy Nuthack, Jo Nuthack, Geoff Lilge, Dave Cournoyer, Brian Gibbon (MLA's office), Cory Seibel (ACI)

Regrets: Jeff Nachtigall, Brian Finley, Kelly Cameron (CRC)

1. Call to order
 - Called to order by Ericka at 19:04
2. Approval of agenda
 - M/S/C Ericka/Erin
3. Consent Agenda

Board members are expected to have reviewed the previous meeting's minutes and all attached reports prior to the meeting. The Consent Agenda portion of the agenda will consist of a single motion: to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package, and to approve of all motions included in the Consent Agenda package (outlined below).

 - a. Approval of minutes of previous meeting
 - b. Community stakeholder reports
 - i. Community Recreation Coordinator (Kelly Cameron)
 1. Services Training Calendar
 - ii. Abundant Community Initiative (Cory Seibel)
 - iii. ~~Edmonton Tool Library (Robyn Webb)~~
 - iv. Northlands (Darryl Szafranski)
 - v. ~~DECSA (Aimee Maxfield)~~
 - vi. ~~Northstars Athletic Club (Marvin/Kerry Heise)~~
 - c. Directors' reports
 - i. President (Ericka Chemko)
 - ii. Treasurer (Jo Nuthack)
 1. Treasurer's report
 2. Financial statements: August P&L, September P&L, Q3 P&L, YTD Monthly Summary, YTD Budget to Actual
 - iii. Vice-president (Erin Armstrong)
 - iv. ~~Communications Director (Jeremy Fritsche)~~
 - v. Facilities Director (Brian Finley)
 - vi. ~~Program Director (Geoff Lilge)~~
 - vii. ~~Social Director (Jeff Nachtigall)~~
 - viii. ~~Memberships Director (Judy Nuthack)~~
 - ix. ~~Civics Director (Dave Cournoyer)~~
 - d. Motions included in Consent Agenda, if any
 - i. Facilities Director (Brian Finley)
 1. That Neil Fleming's hourly wage be adjusted as per the recommendation in the written report of the Facilities Director
 2. That Brian Finley be authorized to cancel the ADT contract
 3. That cash will not be accepted as payment for rentals or rental deposits of the facility
 - M/S/C Erin/Jeremy to accept for information all reports included in the Consent Agenda package, and to approve of all motions included in the Consent Agenda package
4. Discussion Points, if any (refer to attached reports)
 - a. Abundant Community Initiative (Cory Seibel)
 - i. Potential ACI leadership team members
 - ii. Potential Block Connectors
 - iii. Timeline for the next several months
 - iv. Potential avenues for communicating with the neighbourhood
 - Cory recapped his report, and asked for input on the above four questions
 - With Elizabeth unable to participate heavily, Cory is trying to make sure the ACI work in Bellevue continues

- Some names of potential team members & block connectors were shared with Cory, who will follow up
 - Cory gave an overview of the ACI's proposed timelines per his report
 - b. Program Director (Geoff Lilge)
 - i. Friday Night Besties
 - 20-30 kids/week over the last year
 - This fall/winter the group will be running two Fridays per month
 - More parental support would be welcome on Fridays
 - M/S/C Geoff/Jo that the Friday Night Besties group be provided with \$400 to continue to be supported for the 2016-17 year
 - ii. Tool Library
 - Tool Library tool drive was held on Oct 15
 - M/S/C Geoff/Erin that a fundraiser pub night be held on Nov 25 to support the Tool Library
 - iii. Men's Hockey Night
 - Men's hockey nights will be starting up on Thursdays
 - M/S/C Geoff/ that the BCL provide \$200 to support the men's hockey night program
 - c. President (Ericka Chemko)
 - i. BCL *In Camera* Policy
 - The board discussed the proposed policy, and the consensus was in favour of the policy
 - Ericka will review the policy to ensure compatibility with existing bylaws, and present a final draft at an upcoming meeting
 - d. Facilities Director (Brian Finley)
 - i. Updates on casino grant?
 - Erin and Brian have been communicating re. the grant application
 - Erin has some requests out to some community members, with more information to follow
 - ii. Deferring bike racks until 2017
 - Erin has already filed the application, so there is no need to defer this item
 - Consensus among directors was to proceed as possible
 - iii. Moving historical grant pictures from main hall to front entry area
 - The past president illustrations generally displayed in the main hall are occasionally in the way of decorations set up during rentals, etc., and the suggestion is to move them to the main entry area
 - Consensus among directors was that moving the illustrations was a good idea
 - iv. Update re league EFCL resource access
 - Ericka will be sending out instructions to board members re. how to access the resources hosted on EFCL's website
- 5. Business arising from the previous meeting's minutes, if any
- 6. Other new business, if any
- 7. Date and time of next meeting
 - a. The next scheduled meeting is Tuesday, November 15 at 7pm
- 8. Adjournment
 - a. M/S/C Ed/Erin that the meeting be adjourned
 - b. Meeting adjourned at 19:56