

Bellevue Community League
Meeting of the Board of Directors, December 20, 2016 - 7:00pm

Attendance: Ericka Chemko, Brian Finley, Ed Boraas, Jo Nuthack, Judy Nuthack, Geoff Lilge, Jeremy Fritsche, Marvin Heise (Northstars), Greg Brandenburg (ACI)

Regrets: Erin Armstrong, Jeff Nachtigall, Kelly Cameron (CRC), Fran Lucas (Northlands), Cory Seibel (ACI)

1. Call to order
 - Meeting called to order by Ericka Chemko at 19:05
2. Approval of agenda
 - Ed noted that the two proposed motions are redundant, as they are already specified as such in the bylaws.
 - M/S/C Brian/Geoff that the agenda be approved with the two motions in 3d struck
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: November 15, 2016
 - b. Community stakeholder reports
 - i. ~~Community Recreation Coordinator (Kelly Cameron)~~
 - ii. ~~Abundant Community Initiative (Cory Seibel)~~
 - iii. ~~Edmonton Tool Library (Robyn Webb)~~
 - iv. ~~Northlands (Darryl Szafranski)~~
 - v. DECSA (Beth Roehler)
 - vi. ~~Northstars Athletic Club (Marvin/Kerry Heise)~~
 - c. Directors' reports
 - i. President (Ericka Chemko)
 - ii. Treasurer (Jo Nuthack)
 - 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 Gournoyer)~~
 - d. Motions included in Consent Agenda, if any
 - i. ~~From Ericka: Motion to appoint Brian Finley, Past President, as the Chair of the BCL's Nominating Committee~~
 - ii. ~~From Ericka: Motion to appoint Jo Nuthack, Treasurer, as the Chair of the BCL's Finance Committee~~
 - M/S/C Ericka/Geoff to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package
4. Discussion Points, if any (refer to attached reports)
 - a. President (Ericka Chemko)
 - i. Sonic Boom and their payment of invoice
 - This invoice has now been paid
 - ii. Board Workshop – Setting a date & logistics?
 - February 10 and 11 seem to work the best, so those dates have been booked
 - iii. Stakeholder reports
 - Edmonton Tool Library
 - The Tool Library sent us a report thanking us for our support and updating on their recent activities.
 - They now have over 100 tools.
 - The Fall Fundraiser was held, with good attendance
 - Grand Opening tentatively scheduled for January 14
 - Abundant Communities Initiative
 - Cory Seibel provided a report, which Ericka summarized
 - Ericka and Cory will be meeting in January

- Several early adopter neighbourhoods have developed sustainability teams to maintain ACI in their neighbourhoods, along with regular info sessions
 - Northlands
 - We have a new liaison: Fran Lucas, Senior Manager of Volunteer Services
 - She is supported by a Community Relations Coordinator, Susan Bolseng
 - Arts on the Ave
 - Arts on the Ave has sent a letter requesting a donation for an upcoming festival
- iv. Casino application assistance (for Erin)
 - Erin is in need of the information/assistance that she's requested, and directors are reminded to provide her with this information as soon as possible
- v. Abundant Communities Initiative (Greg Brandenburg)
 - Three streets have gone through two block connectors. It has been a challenge to maintain block connectors and have the surveys filled out.
 - Neighbourhood renewal is coming up
 - There have been a lot of new neighbours in Virginia Park, and good new contacts have been made
 - Reps will be meeting in mid-January
 - Ericka inquired as to the long-term vision for the ACI
 - Greg responded that Neighbourhood Connectors put forward a lot of ideas for programming, etc., and act as partners to the Community League
 - Good ideas from other neighbourhoods can also be imported
 - There has been interest in advocating for retail presence, particularly in Virginia Park
- b. Treasurer (Jo Nuthack)
 - i. Draft financial procedures
 - Jo provided an overview of the proposed procedures per his report included in the Consent Agenda
 - Jo would like feedback on the appropriate down payment requirement for larger rentals
 - Brian suggested that a late payment penalty may be worth considering
 - Jeremy suggested that a director reimbursement policy would be advisable
- e. ~~Vice President (Erin Armstrong)~~
 - i. ~~Casino application assistance~~
- d. Marvin Heise (Northstars)
 - There are a large number of teams active this year, including some that look likely to proceed to Provincials
 - An Oil Kings night is being planned
 - Jasper tournament will be held over spring break in March
- 5. Business arising from the previous meeting's minutes, if any
- 6. Other new business, if any
 - a. Budget discussion (Ericka Chemko)
 - Some directors have delivered their proposed budgets to Ericka, but many have not
 - Budgets are required ASAP so that we can plan properly as a board
 - Ericka suggests that we defer approval of the budget until the January meeting
 - Brian mentioned that we may be in a better position to define an effective budget after the board development workshop, so the February meeting may be more appropriate
 - b. Seniors Coordinator (Brian Finley)
 - Brian has expressed interest in taking the role of Seniors Coordinator
 - M/S/C Ericka/Jeremy that Brian Finley be appointed the Seniors Coordinator until the upcoming AGM
 - c. *In camera* session
 - M/S/C Ericka/Brian that the Directors proceed *in camera* to discuss Ericka's investigation report
 - The directors accepted the report that Ericka presented summarizing the investigation, which is on file.
 - M/S/C Ericka/Brian that we notify EPS that we will no longer require their assistance in investigating the matter of BCL's finances prior to September 2014, and that we close the file and return custody of the financial documents to the league. BCL will advise members that the police were unable to find any evidence of criminal wrongdoing in this matter.

7. Date and time of next meeting

- The next scheduled meeting is January 17, 2017 at 7pm.

8. Adjournment

- M/S/C Ericka/Ed that the meeting be adjourned
- Meeting adjourned at 20:31