

Bellevue Community League

Meeting of the Board of Directors, January 17, 2017 - 7:00pm

In attendance: Brian Finley, Erin Armstrong, Ed Boraas, Ericka Chemko, Geoff Lilge, Jeff Nachtigall, Jeremy Fritsche, Judy Nuthack, Jo Nuthack, Marvin Heise (Northstars), Fran Lucas (Northlands), Frank Downey (Northlands), Nora Begoray (EFCL), Leslie Bush (Tool Library), Conrad Siegers (member), Kelly Cameron (CRC), Brian Gibbon (MLA's office)

Regrets: Dave Cournoyer

1. Call to order
 - Meeting called to order by Ericka Chemko at 19:01
2. Approval of agenda
 - M/S/C Erin/Jeremy
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: December 20, 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. ~~DEGSA (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 Cournoyer)~~
 - d. Motions included in Consent Agenda, if any (none)
 - M/S/C Ericka/Jo to approve the minutes of the previous meeting, and to accept for information all reports included in the Consent Agenda package
4. Discussion Points, if any (refer to attached reports)
 - a. Northlands (Fran Lucas with Frank and Scott)
 - i. Introductions
 - Frank introduced himself and described his involvement with the race track
 - The track is currently fighting to combat the misperception that they are no longer operating; they are going to be open for at least 17 more months, but likely beyond that
 - The track is looking to increase their visibility in the community, and in particular is looking to host a "Palio Race" (cf. Palio di Siena) for neighbouring leagues, with a silent auction for the leagues
 - Fran mentioned that Jo was at Northlands in December and participated in a discussion around fundraising
 - Northlands is hoping to hold the race in August
 - b. Board research/survey (Nora Begoray)
 - i. Board research/survey
 - Nora is doing research around community development

- Recently the EFCL conducted a board development survey
 - Top responses involved how to be a good governing board, how to handle finances, etc
 - As part of her MBA, Nora would like to gather information from a number of leagues on related topics
 - Bellevue is the first league Nora is reaching out to, and would like to distribute a 6-10 minute survey
 - c. President (Ericka Chemko)
 - i. Board workshop
 - Ericka asks that all board members submit their Needs Assessment responses in the next couple of days
 - ii. Budget discussion
 - The budget proposal is in good shape and covers most needs
 - Some figures are still tentative or incomplete
 - Jo provided an update on community swim costs
 - A final proposed budget will be voted on at the February meeting
 - d. CRC (Kelly Cameron)
 - Community League Infrastructure Program grant (not to be confused with the Community League Operating Grant) is a grant that CLs can apply for in order to, e.g., maintain building and other infrastructure
 - 2016 retroactive CLIP applications are possible
 - Three categories: Small (\leq \$25k). Medium (\leq \$100k), Large (\leq \$400k)
 - Neighbourhood Park Development Grant is also available, on a neighbourhood-by-neighbourhood basis (Bellevue and Virginia Park independently)
 - CLIP deadline is March 24, 2017
 - e. Vice President (Erin Armstrong)
 - i. Casino application progress
 - Erin discussed the eligibility terms under which we are applying
 - ii. Scheduling of strategic planning meeting
 - Erin is hoping to schedule a Strategic Planning meeting in the next week or two
 - iii. Farmers market viability and discuss putting out a call for a market manager
 - Farmers' markets tend to start up around June, so we are at a critical time if we wish to establish a market for this year
 - A manager is required, who must not be a board director
 - Needs to run at least 10 separate days for \geq 2h each
5. Business arising from the previous meeting's minutes, if any
(none)
6. Other new business, if any
- a. Survey (Nora Begoray)
 - Nora distributed the survey for the directors to complete and collected them
 - b. Community safety (Ericka Chemko)
 - Ericka made contact with Const. Den Boom & Kate Gutteridge for a session on community safety
 - Given the recent return of vandalism, etc., in the community, it's important that we make safety a focus
 - Brian mentioned the Riverdale and Macauley are doing regular community safety meetings and may have some resources to share
 - Ericka is proposing a mid-february date for such a session
 - c. Abundant Community Initiative (Ericka Chemko)
 - Ericka met with Cory to discuss direction for the ACI in our communities
 - Cory is hoping to catalyze further engagement through upcoming events
 - d. Neighbourhood development requests (Ericka Chemko)
 - Ericka received information on a development request and sought input on how to proceed
 - The members presented felt there was no need to provide any feedback in this case
 - e. Facilities motions (Brian Finley)
 - M/S/C Brian/Jeff to approve Efficient Energy Solutions Inc. to provide work per Quick Quote dated January 16, 2017 for furnace repurposing and ducting in the room adjoining the main hall and bar area (north side) in the amount of \$2800 plus GST

- M/S/C Brian/Erin to approve purchase of Stihl Series BR600 for snow clearing in the amount of \$706.87

7. Date and time of next meeting

- The next scheduled meeting will be held at 7pm on February 21, 2017

8. Adjournment

- M/S/C Ericka/Ed that the meeting be adjourned
- Meeting adjourned at 21:07