

# Bellevue Community League

Meeting of the Board of Directors, April 18, 2017 - 7:00pm

In attendance: Ericka Chemko, Erin Armstrong, Ed Boraas, Jo Nuthack, Judy Nuthack, Geoff Lilge, Jeff Nachtigall, Brian Finley, Dave Cournoyer, Jeremy Fritsche, Kerry Heise (Northstars), Kelly Cameron (CRC), Shelby MacLeod (DECSA), Brian Gibbon (MLA's office)

1. Call to order
  - Meeting called to order by Ericka Chemko at 19:00
2. Approval of agenda
  - M/S/C Erin/Ed that the agenda be approved
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: March 21, 2017
  - b. Community stakeholder reports
    - i. ~~Community Recreation Coordinator (Kelly Cameron)~~
    - ii. ~~Abundant Community Edmonton (Cory Seibel)~~
    - iii. Edmonton Tool Library (Robyn Webb)
    - iv. ~~Northlands (Fran Lucas)~~
    - 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 Cournoyer)~~
  - d. Motions included in Consent Agenda, if any  
**(none)**
    - M/S/C Brian/Geoff 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. Vice-President (Erin Armstrong)
    - i. Start Casino application
      - Erin asked for input regarding opening a bank account in anticipation of the casino approval
      - Jo indicated that this would be a good idea
      - Erin is looking for five volunteers for key positions: General Manager, Alternate GM, Banker, Count Room Supervisor, and Cashier
      - Volunteers were: Brian, Ed, Jo, Ericka, Geoff
      - Geoff and Erin will be picking up the bike rack next week, and it should be installed prior to the AGM
  - b. President (Ericka Chemko)
    - i. AGM planning – check-in
      - Ericka reports that the catering is booked & paid for
      - Nominating committee has a preliminary report
      - Erin is updating the strategic plan to share with the members
    - ii. Northlands Palio Race (document attached)
      - Northlands presented on this 2-3 months ago
      - They've provided an updated concept document (bundled in agenda)

- Brian asked if we should consider buying (some?) tickets and donating them to our members rather than selling them
    - Race day is September 9
    - M/S/C Brian/Geoff to support the Palio Race and participate therein, as well as to buy a block of up to 100 tickets for distribution
  - iii. K-Days Parking – 2017 planning for volunteers/Northlands use (July 21-30th)
    - Northlands has not indicated what their interest is in parking for K-Days
    - Ericka will reach out to Northlands to inquire
  - iv. ~~Legal Matter~~
- 5. Business arising from the previous meeting's minutes, if any
- 6. Other new business, if any
  - a. CRC (Kelly Cameron)
    - i. Camps
      - Kelly brought a flyer covering the upcoming summer camps
      - Bellevue has a camp on week 7: a full-week day camp August 14-18 called "Creative Campers" for ages 6-9
      - Kelly also brought the Play and Save guide for families needing additional support
    - ii. Equipment loaning
      - The city has a large amount of equipment available for free rental
      - There are Jenga, soap-making kits, etc
      - Kelly left a copy of the list with the League
  - b. DECSA update (Shelby MacLeod)
    - Shelby discussed the Northlands Neighbors grant
    - DECSA is planning on Wednesday, July 5 for their pancake breakfast
    - This is DECSA's 40th year
    - DECSA would like a motion from BCL in support of their event
    - M/S/C Ericka/Erin that the Bellevue Community League provide a letter in support of the DECSA pancake breakfast
  - c. Report of the Nominating Committee (Brian Finley)
    - Most positions now have nominees, with just a couple of positions needing to be filled
    - Brian/Ed/Dave will be reaching out to another couple of potential board members before finalizing the list of nominees
  - d. Communications (Jeremy Fritsche)
    - Jeremy is preparing for a flyer drop shortly
    - The newsletter has been moved to MailChimp, to allow us to better manage our distribution
    - Notice of AGM has been delivered to all members via e-mail
    - Flyer will include info re. Highlandia, the upcoming Arts Fest, the spring dance, and the block party
- 7. Date and time of next meeting
  - a. The next scheduled meeting is May 9th, immediately following the AGM
- 8. Adjournment
  - M/S/C Ed/Erin that the meeting be adjourned
  - Meeting adjourned at 19:36