

# Bellevue Community League

## APPROVED Minutes Meeting of the Board of Directors, July 19, 2016

**In attendance:** Sandra Sturdy (Community member), Brian Gibbons (Brian Mason's office), Jeff Nachtigall, Jo Nuthack, Kelly Cameron (CRC), Judy Nuthack, Ericka Chemko, Jeremy Fritsche, Brian Finley

**Regrets:** Erin Armstrong, Dave Cournoyer, Geoff Lilge, Ed Boraas, Marvin Heise

### 1. Call to Order

- Meeting called to order 19:05 pm by Ericka Chemko

### 2. Approval of agenda

- M/S/C Jeff/Jo that the agenda be approved

### 3. Consent Agenda

- M/S/C Jeff/Judy that the consent agenda be approved

### 4. Discussion points from attached reports

#### a) Table of contents for Board Binder

- Jo asked if the binder could include an outline of procedures board members are following. This would allow for easier handoff of responsibilities and recruitment of new members.
- Discussion about staggering of terms for board members to ensure continuity of the board at AGMs. Could be brought forward at a future AGM.
- In future, could add information about facilities (or as a separate binder).
- EFCL may be a source of templates for the binder; Jo to provide examples from other binders he's familiar with.

#### b. OGN (Office of Great Neighbourhoods) workshop date

- Bellevue is on the City's schedule for neighbourhood revitalization in 2018. Bellevue is on a pilot for a new City consultation process.
- The City is requesting a one-hour meeting with the board (from 7 – 8 p.m.) at the September board meeting to review the neighbourhood revitalization plan.
- Feedback to CRC from meeting with City on Tuesday, June 28 :
  - As a participant in the pilot, we're not sure what's being asked of us as a community.
  - There should be more of a combined effort (City and community) to determine what is being revitalized.

- Additional comments shared were noted by Kelly (CRC) to bring back to those at the City leading the process.

## **5. Business arising from previous minutes**

- none

## **6. Other new business**

### **a. Facilities Report (Brian Finley)**

- New alarm system is in place, codes have been issued.
- If you would like a code, please talk to Brian.
- Re-key of the hall is underway.
- Edmonton Tool Library has received a draft contract, waiting for their response.
- Minus One club has requested dates for 2017, board members asked to review and identify any conflicts or concerns with the dates as outlined on the calendar.
- In support of the First Nations powwow during K Days and the increased need for parking to allow the program to occur, we are allowing Northlands to rent the parking lot and hall. The parking lot will not be accessible for the duration of K Days.

### **b. Results of audit / Northlands Vision 20/20 (Brian Finley)**

- In order to run a casino, the League needs two full years of audited and approved financial records
- We now have audited financial statements from the beginning of 2014 to end of 2015
- Ed to make a Doodle poll to board members to see if August 23 (first choice) or August 16 (second choice) will work as a date for a special general meeting.
- Since the audits weren't presented at an AGM, a special general meeting needs to be called. Community League Members must be notified of the special general meeting 21 days prior.
- Brian proposed that communications to members about the special general meeting will let members know we are reviewing and approving the audits as well as seeking input about Bellevue's position on Northlands' Vision 2020

M/S/C Brian/Jeff that the Board of Directors, by resolution, call for a special general meeting of the Bellevue Community League for the purpose of:

- 1) approving the audit and accepting the financial statements for the period from April 1<sup>st</sup>, 2014 through March 31<sup>st</sup>, 2015, and for the period from April 1<sup>st</sup>, 2015 through December 31<sup>st</sup>, 2015, and;

2) approving Brian Finley to speak in support of Northlands Vision 2020 on behalf of the Bellevue Community League on or about August 31<sup>st</sup> to Edmonton City Council.

**Note:** The presentation that Brian will make on behalf of the BCL at City Council would reflect the feedback that members share during the consultation held at the special general meeting

The Meeting to be held at the Bellevue Community League at 7:00 p.m. on August 16<sup>th</sup> or 23<sup>rd</sup>, 2016.

**c. CRC report (Sonic Boom) (Kelly Cameron)**

- Live Nation is now running Sonic Boom
- Event will be September 3-4, 11:30 a.m. – 11:00 p.m.
- Similar set up as 2015
- Hall rental from Monday (August 29) to Monday (September 5)
- Sonic Boom will be looking for volunteers for the event – information on this will be shared at a later date
- Sonic Boom will do a general mailout with information to the surrounding neighbourhood, and a handbill to nearby residents with an offer of free tickets
- Kelly will request making tickets available to Bellevue community league members, as Sonic Boom did last year
- Kelly will ask about Sonic Boom's response to community feedback from last year's event
- Next Sonic Boom meeting is Tuesday, August 16, 2016

**d. Other reports**

**Jeff Nachtigall**

- Will make a decision about July Pub Night
- Community League Day is September 17 – movie night
- Will do joint promotion of Community League Day with Highlands

**Jo Nuthack**

- Financial reports to Province and City being sent out

**Jeremy**

- Looking at a twice yearly flyer. to Bellevue/Virginia Park residents, listing programs and events.
- Jeremy will send a request to board looking for input on events to include

**7. Date and time of next meeting**

- The board may decide that the special general meeting will replace an August regular board meeting if there is a lot to discuss and decide upon (there was no indication at meeting that there was) - TBD
- Special general meeting to be determined by Doodle Poll for August 16 or 23

#### **8. Adjournment**

- The meeting was adjourned at 20:36.