

Bellevue Community League

Meeting of the Board of Directors, April 21, 2020 - 7:00pm

In attendance: Brian Finley, Conrad Siegers, Ed Boraas, Geof Lilge, Fraser Hayers, Ignazio Filice, Jeremy Fritsche, Rick McAdie, Tim Starchuk, Sherry Heschuk, Anna Vesala (NRC)

1. Call to order
 - Meeting called to order at 19:10 with Rick McAdie chairing
2. Approval of agenda
 - M/S/C Brian/Conrad 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: February 18, 2020
 - b. Community stakeholder reports
 - i. Neighbourhood Resource Coordinator (Anna Vesala)
 - ii. ~~Abundant Community-Edmonton (Cory Seibel)~~
 - iii. ~~Edmonton Tool Library (Emma Ingen-Housz)~~
 - iv. ~~Northstars Athletic Club (Marvin/Kerry Heise)~~
 - v. ~~Edmonton Toy Library (Kyla Fisher)~~
 - c. Directors & chairs' reports
 - i. ~~President (Rick McAdie)~~
 - ii. Vice President (Brian Finley)
 - iii. ~~Treasurer (Conrad Siegers)~~
 - iv. ~~Social Director (Fraser Hayes)~~
 - v. ~~Program Director (Geof Lilge)~~
 - vi. ~~Membership Director (Laura Finley)~~
 - vii. ~~Civics Director (Tim Starchuk)~~
 - viii. ~~Communications Director (Jeremy Fritsche)~~
 - ix. ~~Community Safety Director (Nazio Filice)~~
 - x. ~~Sustainability Committee Chair (Sherry Heschuk)~~
 - xi. ~~Casino Committee Chair (Rick McAdie)~~
 - d. Motions included in Consent Agenda, if any (none)
 - M/S/C Brian/Conrad to approve the minutes of the previous meeting, and to accept for information all reports included in the Consent Agenda package
4. Presentations and Discussion Points (refer to attached reports)
 - a. Edmonton Tool Library (Emma Ingen-Housz)
 - i. Timeline for door campaign as mentioned before Christmas?
 - Due to recent events, the door-to-door campaign will be delayed until fall at the earliest
 - ii. Mail: has someone been collecting it? Can the Tool Library access the building to collect mail?
 - Rick suggested we could slide the mail under the door in the Tool Library space, if ETL is comfortable coming in to pick it up
 - b. Vice President (Brian Finley)
 - Upgrades are underway to the roof and some of the windows
 - No plans to process with eco grant at this time due to fiscal constraints, to be revisited next year
 - ii. CUE Campus Master Plan and Rezoning – Feb 25 – Document Attached
 - iii. Request from EFCL related to Covid-19 School Project
 - Schools are asking for support to buy groceries to distribute to families in need
 - CLs are being asked if they could donate \$1000 toward the cause; ATB will match any donations prior to the end of April
 - **M/S/C Brian/Conrad that we donate \$1000 toward this cause**
 - iv. Discussion on Rental Reduction or Deferral for Northstars / Tool Library due to BCL closure
 - We have two long-term renters: the North Stars Athletic Club and the Edmonton Tool Library

- Brian asked if we would like to defer rental payments for those two renters
 - Rick suggested that the North Stars may want to consider rent deferral later in the year, when registration numbers become clearer
 - Conrad asked about Northlands in July; Brian thinks that's less likely and that K-Days may not be held this year
 - Conrad noted that this will have significant implications for our budget
 - Rick mentioned that we should hopefully be able to rearrange some priorities to deploy our casino funds to offset some of the shortfall for relevant expenses
- v. Discussion on AGM
- We typically have our AGM in May
 - We could defer until late June or hold it virtually
 - Consensus is to defer this decision until our May meeting
- c. Sustainability (Sherry Heschuk)
- Sherry spoke about Veg in YEG, and their need for space in community gardens
 - Further information can be found at www.veginyeg.ca
 - In past years, Sherry has picked up shoreline cleanup kits via the Edmonton Public Library
 - Unfortunately, EPL staff are currently unavailable due to library shutdowns & related layoffs
5. Business arising from the previous meeting's minutes, if any
6. Other new business, if any
- a. Audit 2019 (Conrad Siegers)
- Conrad has distributed a Doodle poll to determine a date for the audit
 - The preference appears to be for an online audit meeting and review the documents virtually
 - Conrad is still waiting to hear back from Kerry Heise and from Brian Gratrix
7. Date and time of next meeting
- Our next scheduled meeting is May 19 at 7pm
8. Adjournment
- M/S/C Tim/Conrad that the meeting be adjourned
 - Meeting adjourned at 19:43