

Bellevue Community League

DRAFT (Unapproved) Minutes - Meeting of the Board of Directors, November 19, 2019 - 7:00pm

In attendance: Conrad Siegers, Andrew Clark (Highlands Community League), Kyla Fischer (Member), Geoff Lilge, Fraser Hayes, Tim Starchuk, Anna Vesala (City of Edmonton), Larry Funduytus, Brian Finley, Rick McAdie, Conrad Siegers, Kerry Heise, Emma Ingen-Housz (Tool Library).

Regrets: Ed Boraas, Jeremy Fritsche

1. Call to order
 - Meeting called to order at 7:07 pm by Rick
2. Approval of agenda
 - Agenda was approved (noting down names of approvers was missed)
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: October 15, 2019
 - 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)~~
 - 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 (Geoff Lilge)~~
 - vi. ~~Membership Director (Laura Finley)~~
 - vii. ~~Civics Director (Brett Finnie)~~
 - 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

From the Sustainability Committee: *That an allocation be made from the casino funds for the beekeeping budget to be used for the purchase of 1 Beecentric Hive, beekeeping workshops, beekeeping certificate and live bees, the total not to exceed \$1000.*

 - M/S/C 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 above) (noting down names of approvers was missed)
4. Presentations and Discussion Points (refer to attached reports)
 - a. Hall reno update (Brian): Roofs done, ca. \$10,000 can still be spent in the next 40 days i.e. Blinds for the windows. City of Edmonton is offering seats from Coliseum for purchase, ca. \$220 for double seat. **M/S/C (Geoff/Conrad) to acquire a set of blue seats from Coliseum for up to \$300.**
 - b. Kyla Fisher proposed concept for a toy library as per attached report. Timeline: Toy drive over the holidays, possibly use pot luck to spread the word. Could have a "free shelf" too. Start in Feb./March 2020. Would be initially located in the coat room. Brian will work on budget for the room, Kyla will draft budget. Fraser proposed starting to draft a volunteer schedule. Further discussion on funding by BCL in Jan. 2020. Kerry proposed including sports equipment. **M/S/C (Brian/Geoff) to support toy library concept.**
 - c. Anna Vesala: Highlighted selected sections in her report:
 - i. Section 3 of her report Festival & Event 2020 Booking Public Parks, opportunity to book ahead of regular sport allocations.
 - ii. Section 5: Seed funding, toy library would be a great fit. Kyla will apply. Section 8. Tool library sign is in the works.

- iii. Section 13. There will be an Eastglen Leisure Centre Committee meeting. Proposal is to rebrand with focus on wellness. Dec. 12 at Eastglen Leisure Centre 3:30 - 5:30 pm.
 - iv. Section 16: Budget adjustments, see report for details.
 - d. Social Director (Fraser Hayes)
 - i. How should we manage our numbers to make sure we don't go over capacity? - Brian and Rick agreed to act as greeters and keep a tab of the numbers of attendees (large hall occupancy max. 262, lounge occupancy 60). Event will start at 5:30 pm, band starts at 7 pm.
 - ii. Should we handle liquor purchases for Holiday Potluck separately from pub night stock?
 - iii. Should we have a safe for the cash box at the hall so Conrad can reconcile at his leisure and we don't have to coordinate exchange for every event? - Rick will look into retrieving information of BCL safe. Conrad does not mind coordinating cash management for events.
 - iv. Anyone have a connection for a projector? Even as an interim solution until we can purchase a high lumen, professional quality unit? Will touch base with Ed if Concordia would donate a used projector, or check with Long&McQuade (who are eager to get involved with community).
 - e. Emma Ingen-Housz: Next Tool Library Meeting on Dec. 10 at 7 pm.
 - f. Conrad Siegers: Spreadsheet to manage deposit receipt and payouts was drafted, will run by Larry and Kerry at a later date.
 - g. Rick McAdie:
 - i. Kudos to Brian for managing renovations and budget.
 - ii. Thanks to Northlands for the free passes handed to community. Northlands executives were invited to BCL Potluck.
 - iii. Save Goldbar Park alliance meeting will be attended by Brian tomorrow.
 - iv. Casino funds: Casino funds can be used for new programs (Beehive & toy library) and some of the insurance
 - h. Sustainability Committee (Sherry Heschuk, presented by Rick McAdie)
 - i. Beecentric Hive: M/S/C (Brian, Conrad) to allocate \$1,000 of Casino Funds to beekeeping project.
 - i. Highlands Community League (Andrew Clark):
 - i. Background: Since ca. 1980ies HCL needed a new hall, in the 2000s old hall was torn down and current building was put to use. 2.7\$MM proposal made with architect
 - ii. Discussion points:
 - Is there really a need for a new hall? Or could HCL and BCL be complimentary, i.e. HCL to offer garden, sports programming (would welcome support with volunteers)
 - Opportunity to pool volunteers for events and activities
 - Willingness from HCL to collaborate and to discuss how we can leverage each other
 - Rick proposed to set up a discussion in January to discuss closer collaboration, Rick and Andrew will coordinate. Meeting scheduled for Jan. 7, 2020 at 7 pm at BCL hall.
- ~~5. Business arising from the previous meeting's minutes, if any~~
- ~~6. Other new business, if any~~
7. Date and time of next meeting: Jan. 21, 2020
8. Adjournment at 8:25 pm