

Bellevue Community League

DRAFT Minutes - Meeting of the Board of Directors, February 18, 2020 - 7:00pm - UNAPPROVED

In attendance: Rick McAdie, Conrad Siegers, Jeremy Fritsche, Fraser Hayes, Timothy Starchuk, Geof Lilge, Brian Finley, Ed Boraas, Sherry Heschuk, Kerry Heise (Bookkeeper), Anna Vesala (NRC), Larry Fundytus (Hall Manager), Emma Ingen-Housz (Edmonton Tool Library)

Regrets: Nazio Filice

1. Call to order
 - Meeting called to order at 19:06 by Rick McAdie
2. Approval of agenda
 - M/S/C Jeremy/Brian 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: January 21, 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 Fraser/Sherry to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package
4. Presentations and Discussion Points (refer to attached reports)
 - a. Treasurer (Conrad Siegers)
 - i. Location for piano
 - Last week, Conrad circulated a motion by email to acquire a second-hand piano (moving & tuning, up to \$500), which met with directors' approval
 - Conrad has identified a piano which is in good shape (despite being free)
 - Two (scrap-value) pianos are currently in the building and can be removed
 - Rick suggested it could be located near the window where the dart board is currently located
 - Replacement of that window will be contemplated in the upcoming grant (possibly as soon as March)
 - Fraser suggested that it may fit beneath the current TV (left of the coolers)
 - Regardless of specifics, there was consensus to place the TV in the Centennial Room; moving it to a precise location can wait until later
 - ii. Note: Edmonton Tool Library has granted our members a membership to the tool library free of charge for the next year
 - ETL has extended an offer for a free annual membership to BCL members
 - iii. Roof repairs

- M/S/C (Brian) (Conrad): That funds be made available from the casino account for special purpose, specifically to allow for the repair/replacement of the various roof components of the facility in an amount not to exceed \$70,000.
 - b. Neighbourhood Resource Coordinator (Anna Vesala)
 - Anna summarized some key points from her report (on file)
 - In particular, Anna highlighted some funding opportunities
 - Edmonton Catholic Schools is holding sessions discussing budgets and infrastructure
 - This Old Edmonton House, put on by the Edmonton Heritage council, for anyone with an older home looking to do renovations while preserving heritage character; series running through May
 - c. Sustainability Committee (Sherry Heschuk)
 - EcoCity grants are due April 17
 - Details are in Sherry's report (on file)
 - Urban Beekeeping series is ongoing; details in Sherry's report
 - d. Vice President (Brian Finley)
 - Brian will be working with Sherry on the EcoCity grant
 - We overspent our grant by ~\$2900, which is on target for our goal
 - We still have more renovations to do, but will be pursuing further grants
 - e. President (Rick McAdie)
 - Green Shack is looking for support, which requires a financial contribution
 - Brian and Rick met with the Highlands CL Treasurer regarding opportunities for synergy
 - Highlands CL needs volunteers to help with the soccer program
 - Kerry asked if there might be an opportunity for North Stars to collaborate with the soccer efforts
 - Jeremy met with Andrew and Tyler, who will be running the program through the summer; they will be more intentional about gathering an extensive list of volunteers, and so will need ideas for volunteer opportunities
 - Rick met with representatives from Concordia; CUE is expecting a 23% increase in enrolment in the fall and is currently drilling to explore options for new buildings (including dormitories)
 - CUE will be holding another meeting on Feb 27
 - f. Civics (Tim Starchuk)
 - Tim attended the Eastglen Pool meeting
 - Plans are in place to increase attendance and improve marketing and communication
 - The committee is looking at other cities for comparable facilities
5. Business arising from the previous meeting's minutes, if any
 6. Other new business, if any
 7. Date and time of next meeting
 - The next scheduled meeting is March 17, 2020 at 7pm
 8. Adjournment
 - M/S/C Tim/Conrad that the meeting be adjourned
 - Meeting adjourned at 20:03