

Bellevue Community League

Meeting of the Board of Directors, September 15, 2020 - 7:00pm

In attendance: Jeremy Fritsche, Ed Boraas, Brian Finley, Mike Shiplack, Sherry Heschuk, Nazio Filice, Tim Starchuk, Rick McAdie, Kerry Heise (Bookkeeper), Emma Ingen-Housz (Tool Library)

Regrets: Conrad Siegers, Fraser Hayes

1. Call to order
 - Meeting called to order by Jeremy Fritsche at 19:02
2. Approval of agenda
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: May 19, 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 (Jeremy Fritsche)~~
 - iii. ~~Treasurer (Conrad Siegers)~~
 - iv. ~~Past President (Brian Finley)~~
 - v. ~~Social Director (Fraser Hayes)~~
 - vi. ~~Program Director (Geof Lilge)~~
 - vii. ~~Membership Director (Laura Finley)~~
 - viii. ~~Civics Director (Tim Starchuk)~~
 - ix. ~~Communications Director (Mike Shiplack)~~
 - x. ~~Community Safety Director (Nazio Filice)~~
 - xi. Sustainability Committee Chair (Sherry Heschuk)
 - xii. ~~Casino Committee Chair (Rick McAdie)~~
 - d. Motions included in Consent Agenda, if any
(none)
M/S/C Brian/Ed to approve the agenda, 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. Past President (Brian Finley)
 - Brian provided an update on the state of the league's budget
 - Revenue is significantly lower than projected during budgeting, due to decline in rentals, etc., due to COVID-19
 - Roofing is now done
 - We are taking in significantly less money than projected, and while we are not in imminent danger, current lack of revenue is clearly not sustainable
 - The hall is generally in good shape due to all of the work that's been done over the past 18 months
 - Brian suggested a planning session / subcommittee to brainstorm on what to do with the physical hall during the remainder of 2021 and beyond
 - Discussion followed on opportunities for reducing expenses: possibility to cut phone service (or reduce it for alarm monitoring only) and/or TV
 - A number of directors expressed interest in participating in a planning committee meeting; the meeting will be held immediately following the October board meeting
 - Brian suggested striking a subcommittee for the purpose of exploring the parameters around historical designation
 - Brian is willing to chair the committee; Rick volunteered to assist

- Brian provided an update on the old timers' cabin on the Expo grounds
 - The organization that currently owns the cabin cannot continue to support it, and was interested in exploring transferring it to the league
 - The City has also expressed interest in the cabin, potentially moving it elsewhere in the park
 - Mike asked what effect Concordia's move into the parking lot area may have on this building
 - Brian responded that he expected the building would likely have to be moved regardless
5. Business arising from the previous meeting's minutes, if any
6. Other new business, if any
- a. Scheduling of return to in-person meetings
 - Rick asked how directors felt about the potential of returning to in-person meetings for the October meeting
 - The board discussed parameters around meeting in person, and agreed to hold the October meeting in-person with appropriate provisions in place
 - Ed will communicate this in the next meeting invitation
 - b. Concordia's New Academic Building
 - Brian and Rick participated in meetings regarding Concordia's planned New Academic Building near 73 Street
 - Some concerns were raised but appear to be being addressed
 - A neighbourhood meeting is being held on October 7 for nearby residents
7. Date and time of next meeting
- The next scheduled meeting will be held on October 20 at 7pm in-person at the hall
 - Masks will be mandatory
8. Adjournment
- M/S/C Tim/Brian that the meeting be adjourned
 - Meeting adjourned at 19:53