

Woodcroft Community League (WCL) Board of Directors Meeting

November 20, 2023 7:00 pm

G Suites: Board Activities > 2023/2024 > 01_November 2023

In attendance:

| | | | |
|-------------------|---------------------|-----------------------|----------------|
| Arlene Huhn | Patrick Hallonquist | Ruth Lysak-Martyntkiw | Kaitlin Woods |
| Rebecca Van Boven | Linda Thiessen | Rory Lee | Shayna Bowling |

Regrets: Brandy Yanchyk Rene Provencal Mark Tofsrud

Absent:

Guests:

1.0 Call to order 7:04 pm

2.0 Additions/Changes to Agenda - September 2023

2.1 No additions/changes

3.0 Approval of Minutes

3.1 Motion to approve September minutes

3.2 First: Patrick

3.3 Second: Linda

3.4 Unanimous

4.0 EMT

4.1 No updates

5.0 Woodcroft Playschool

5.1 See purifier discussion under new business

6.0 NRC / Citizens Services Report

6.1 No updates

7.0 President's Report

7.1 Meetings on sharepoint, Arlene took questions

8.0 Treasurer's Report

8.1 First: Linda

8.2 Second: Shayna

8.3 Unanimous

9.0 Committee Reports

9.1 Communication Committee

- 9.1.1 Discussion around report and how to continue legacy if members ever left

9.2 Social Committee Report

- 9.2.1 No report/updates
- 9.2.2 All activities are planned to the month of March 2024
- 9.2.3 Discussion around advertising donations

9.3 Hall Maintenance Committee Report

- 9.3.1 Standing offer with Stantec was completed in past years, checklist of required upgrades is almost complete. Phase 3 will commence before new year
- 9.3.2 Furnace and HVAC system still need replacement
- 9.3.3 Upgrades to skate storage room is still required
- 9.3.4 Future shed updates is still in discussion
- 9.3.5 General maintenance still on-going

9.4 Civics Committee

- 9.4.1 Discussion surrounding report was had, Ruth has highlighted key sections for review
- 9.4.2 No further info from Brentwood has been shared
- 9.4.3 New bylaw zoning was passed, 27 amendments were requested
- 9.4.4 EFCL Community League responsibility discussion was had

9.5 Recreation Committee

- 9.5.1 See above in committee report

9.6 Community Gardens

- 9.6.1 Report in drive

10.0 Membership Report

- 10.1 No updates this month

11.0 New Business

11.1 Pocket Park Low Impact Development (LID) Concepts

- 11.1.1 Option 1: 1
- 11.1.2 Option 2: 4
- 11.1.3 General consensus on rain garden

11.2 Community Garden Fees and Application Opening Date

- 11.2.1 Fees based on sizes
 - 11.2.1.1 10, 20 and 30 for growing season
 - 11.2.1.2 Sign up sheet for volunteer hours on google sheet

11.3 Needs assessment review

- 11.3.1 Two topics to be discussed in December
 - 11.3.1.1 LID/Pocket Park
 - 11.3.1.2 Kaitlin to add other item

11.4 Hall Rental

- 11.4.1 Discussion surrounding hall rentals and duties for rental chair
 - 11.4.1.1 Suggestion to post on social media

11.4.1.1.1 Linda will write up draft of job description, roles and responsibilities

11.4.1.1.2 Brandy to post on social media once draft is complete

11.4.2 Minutes

11.4.2.1.1 To be added behind report and loaded onto the website starting in December

11.4.3 Purifier

11.4.3.1.1 Have been given a purifier from EFCL, will be given to the playschool

12.0 Announcements

12.1 No announcements

13.0 Topics Tabled for Next Meeting

13.1 Needs assessment topics to be discussed

14.0 Next Meeting

14.1 Scheduled Dec 18th, 2023 @7pm at the hall

15.0 Adjournment

15.1 Meeting adjourned at 8:56 pm