

Woodcroft Community League (WCL) - Board of Directors Meeting

Jan 17, 2022 7:00 pm

In attendance: Arlene Huhn Ruth Lysak-Martynkiw Brandy Yanchyk
Chris Morrison Mark Tofsrud Julia Vos
Linda Thiessen Rebecca VanBoven Patrick Hallonquist
Shayna Bowling

Regrets: N/A

Absent: Rene Provencal

Guests: Charlotte Caine – Terra Centre
Abbas Mancey – City of Edmonton
Marina Meier – Woodcroft Playschool

1.0 Call to order: 7:07 pm by A. Huhn.

2.0 Additions/Changes to Agenda – One item to New Business Item (a) is signing authority.

3.0 Approval of Minutes (December 20, 2021) Only change is to change adjournment motion from S. Bowling to P. Hallonquist. Ruth sent some grammatical updates to Chris nothing significant (just a few typos).

Motion: R. Lysak-Martynkiw moves to accept the minutes with noted changes.

Second: J. Vos.

Carried: All in favour.

4.0 EMT – Nothing to bring forward at this point from EMT.

5.0 Woodcroft Playschool – No issues or , nothing to report/no issues. No representative from Playschool.

6.0 NRC / Citizens Services Report – Abbas distributed the NRC report last week and reported a few updates. Micro-grants were re-opened recently (\$350). Encouraging communities to host block parties. Abbas confirmed that Ruth is primary Civics contact point for any early contacts with City.

7.0 President's Report – Arlene distributed a report prior to this meeting. Casino went well thanks to all those that helped out including six people from outside Woodcroft Community. Arlene signed the Tri-Partite agreement via DocuSign and will post to G Suite once finalized with all parties. Lehigh will likely be changing to Capital Airshed Group in 2022, will require Board approval to modify. EMT requested clarification regarding costs go-forward for funding certainty. Sherbrooke Community League has requested use of our Hall for one day due to a double booking; no concerns noted to move this forward. Online accounting programs will be discussed for go-forward (currently use Simply Accounting) use, may continue to use current, but also considering different platforms.

8.0 Treasurer's Report: No significant comments or concerns about statements, no major changes. Received cheques from Lehigh and all paid up to end of 2021.

Motion: C. Morrison moves to accept the Treasurer's report.

Second: R. Lysak-Martynkiw

Carried: All in favour.

9.0 Committee Reports:

9.1 Communication Committee - Brandy discussed social media updates. Slowly increasing Facebook, Instagram and Twitter followers. Requests for Woodcroft Talents is slowing down so may go back to highlighting Pets. Sharing cross country trails info on social media. Community Skating Night promoted.

9.2 Social Committee Report – Hosted Fireworks on New Year's Eve – parking lot was full for the incredible event. Only two other permits pulled within City, so much interest from people throughout the city. Fireworks and services were completed by Uncle John's. Festive Winterscapes, at least 12 recommendations sent in.

9.3 Hall Maintenance Committee Report – Playschool requested a temperature increase to Hall, no other concerns or items noted.

9.4 Civics Committee – Ruth distributed a written report, showing questions/responses posed to Planner supporting review of re-zone on 139 Street. Zoned RF1 (single family), want to zone up to RF5 for up to 5 primary dwellings plus secondary units for up to 10 dwellings. Recommendation from Civics group is to poll residents to gauge acceptance by community; concerns noted as prior polling was considered as more effort gained by potential benefits, however one change could be new City administration may be more interested in hearing and considering feedback.

9.5 Recreation Committee – Shayna discussed update from community. Unsure about status of Kick-sled event. In discussion with Lawn Bowling Club regarding storage of ski tracks equipment. Cindy in discussion with groups regarding tennis.

10.0 Membership Report: Linda reported not much movement on membership numbers. Someone will be helping to take over memberships in near term. Thanks to Mark for helping to delivery skate tags to membership holders.

11.0 Casino Report – Arlene will send out a thank you note to all those that participated. Event ran very smoothly and received accolades from Casino staff for professional effort.

12.0 New Business

- a. President can sign for contracts per Bylaws. Designated signing authority is for signing cheques. Arlene cannot sign cheques because Patrick is a signing authority. Signing authorities are currently Patrick, Jessica and Linda. Group notes that Jessica is no longer a Board member. Arlene recommends adding additional signing authorities for cheques to improve flexibility (require two signatures).

Motion: L. Thiessen (Treasurer) moves to appoint Julia Vos and Christopher Morrison as signing authorities for cheques to supplement existing signing authorities Patrick Hallonquist and Linda Thiessen. Jessica McMinn to be removed as a signing authority.

Second: R. Lysak-Martynkiw

Not present: P. Hallonquist

Carried: Passes by vote.

13.0 **Announcements:** Discussed above.

14.0 **Topics Tabled for Next Meeting:** Nothing noted.

15.0 **Next Meeting** - Monday February 21st at 7:00pm (Virtual).

16.0 **Adjournment**

C. Morrison moves to adjourn at 8:59 PM