

**Woodcroft Community League (WCL)
Board of Directors Meeting**

December 18, 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
Rene Provencal			

Regrets: Brandy Yanchyk Mark Tofsrud

Absent:

Guests: Abbas Mancey

1.0 Call to order 7:08 pm

1.1 Land acknowledgement

2.0 Additions/Changes to Agenda - November 2023

2.1 No additions/changes

3.0 Approval of Minutes

3.1 Motion to approve November minutes

3.2 First: Shayna Bowling

3.3 Second: Patrick

3.4 Unanimous

4.0 EMT

4.1 No updates

5.0 Woodcroft Playschool

5.1 Sends thanks for the purifier

6.0 NRC / Citizens Services Report

6.1 Sand Box Program Changes

6.1.1 Sand boxes are being reduced throughout the city

6.2 New tax bracket for 'problem properties'

6.3 C-Grants (connection and micro grants)

6.3.1 City is running out of funding and different timelines/deadlines are being rolled out for upcoming years

- 6.3.2 Apply ahead of time for funding
- 6.3.3 New opening dates are March 2024
- 6.3.4 Grants are being reviewed quarterly
- 6.3.5 Communities are suggested to plan ahead of time for funding for the full year

7.0 President's Report

- 7.1 See report in drive
 - 7.1.1 Highlight: Arlene reached out to surrounding communities for shared funding for fireworks
- 7.2 Rentals

8.0 Treasurer's Report

- 8.1 See report in drive
 - 8.1.1 Two accounts receivable required for invoicing
- 8.2 First: Rebecca
- 8.3 Second: Shayna
- 8.4 Ruth abstained
- 8.5 Unanimous

9.0 Committee Reports

- 9.1 Communication Committee
 - 9.1.1 See report for full details
- 9.2 Social and Recreation Committee Report
 - 9.2.1 Last events went well
 - 9.2.2 Next event is fireworks for New Years
 - 9.2.3 Trivia Pub Night in Feb
- 9.3 Hall Maintenance Committee Report
 - 9.3.1 Grants are due Feb 15
 - 9.3.1.1 Trying to meet Jan deadline
- 9.4 Civics Committee
 - 9.4.1 No report for this month
- 9.5 Recreation Committee
 - 9.5.1 See above in committee report
- 9.6 Community Gardens
 - 9.6.1 Pocket Park
 - 9.6.2 Option with multiple bioswales
 - 9.6.3 Kaitlin motions for multiple options
 - 9.6.3.1 Kaitlin
 - 9.6.3.2 Patick
 - 9.6.3.3 Unanimous
 - 9.6.3.4 Kaitlin to send Abbas more info on LID info
 - 9.6.4 See needs assessment discussion

10.0 Membership Report

- 10.1 17 new members through EFCL
- 10.2 Waiting for ice rink to open for updated numbers

11.0 New Business

- 11.1 Casino Coordinator
 - 11.1.1 Need volunteer to send in application to send in paperwork
 - 11.1.2 Need key positions
- 11.2 EPSB
 - 11.2.1 Propose to make open house and bring in Marcia Hole
- 11.3 Hall rental coordinators
 - 11.3.1 Job Description
 - 11.3.1.1 Kaitlin to take over writing job descriptions
 - 11.3.1.2 Arlene will chat further with Kaitlin about scheduling for opening and closing procedures

12.0 Announcements

- 12.1 Erin Rutherford and reach Edmonton open house Jan 15th evening at the hall

13.0 Topics Tabled for Next Meeting

- 13.1 Needs assessment topics to be discussed

14.0 Next Meeting

- 14.1 Scheduled Jan 22, 2024 @7pm at the hall

15.0 Adjournment

- 15.1 Patrick adjourned meeting at 8:17