

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

December 19, 2022 7:00 pm

G Suites: Board Activities > 2021/2022 > Dec 2022

**In attendance:** Arlene Huhn Brandy Yanchyk  
Patrick Hallonquist Rory-Lee  
Kaitlin Woods Ruth Lysak-Martynkiw  
Linda Thiessen Rene Provencal

**Regrets:** Shayna Bowling

**Absent:** Mark Tofsrud, Rebecca Rubuliak

**Guests:** None

**1.0 Call to order 7:18** by Arlene Huhn

**2.0 Additions/Changes to Agenda** - none

**3.0 Approval of Minutes - Nov**

**3.1** Remove running at a loss from treasurer's report as its not accurate

**3.2** Invoice is one line-item Arlene directed Brandy to Capital Airshed Communications is another

**3.3** Change wording that Rory has ability to change standards and we approved rather than Q/A

**3.4** Update Yurk to Jorg

**3.5** Update to say time of meeting rather than voting

Motioned: Linda T to accept changes

Second: Rory L

Carried: All in favor

**4.0 EMT**

**4.1** Working on dates, nothing to report

**5.0** Woodcroft Playschool

**5.1** No Updates

**6.0** NRC / Citizens Services Report

**6.1** Updates: Camera vs Illegal Dumping

6.1.1 Arlene will look further into it

## **7.0 President's Report**

### **7.1 Camera Updates: Arlene has uploaded 2 quotes**

- 7.1.1 Option for 3rd quote if we took on the responsibility
- 7.1.2 Arlene will ask companies for a further breakdown of quotes
- 7.1.3 Arlene will reach out to other community leagues to see what they are doing

### **7.2 The Grocery People (TGP) program is setup and will be posted on social media once Brandy has info**

## **8.0 Treasurer's Report**

### **8.1 Community garden is largest expense to date**

### **8.2 Still have \$265,000 in account**

### **8.3 Approval of financial report as presented**

Motioned: Linda T to accept changes

Second: Brandy (?)

Carried: All in favor

### **8.4 Arlene proposed two additional members to have signing authority for cheques.**

- 8.4.1 Add Kaitlin Woods and Brandy Yanchyk as signing members

Motion: Ruth

Second: Linda

Carried: All in favor

## **9.0 Committee Reports**

### **9.1 Communication Committee**

- 9.1.1 Report added to drive
- 9.1.2 Brandy to add TGP to list
- 9.1.3 West Coast Seeds will be promoted for 6 weeks
- 9.1.4 Capital Airshed will be posted
- 9.1.5 Rory and Brandy have created a google doc all communications
- 9.1.6 Winter Fun: Kick-Sled is confirmed for March 5, 10am-4pm

### **9.2 Social Committee Report**

- 9.2.1 New Years Eve is booked
- 9.2.2 Refer to presidents report for more info
- 9.2.3 Brandy confirmed dance pricing is \$115 per couple

### **9.3 Hall Maintenance Committee Report**

- 9.3.1 Pilot light went out and plumbers fixed the connection
- 9.3.2 Front door handle needs maintenance

### **9.4 Civics Committee**

- 9.4.1 Residential infill working group
  - 9.4.1.1 Ruth reviewed and provided comments to COE
  - 9.4.1.2 Deadline has been extended to Dec 23, 2022
  - 9.4.1.3 Brandy will be posting extension

## **9.5 Recreation Committee**

- 9.5.1 Social and rec committee working closely with each other
- 9.5.2 Rink update: new team has started, cold has been delaying opening

## **9.6 Community Gardens**

- 9.6.1 Updates: West Coast Seeds
  - 9.6.1.1 Opens Jan 5 for 3 weeks
- 9.6.2 Fundraising Opportunities
  - 9.6.2.1 Kaitlin continuing to fundraise
- 9.6.3 Additional Grant Opportunities
  - 9.6.3.1 SFE
  - 9.6.3.2 Blue Cross
  - 9.6.3.3 Co-op
- 9.6.4 Kaitlin to organize volunteer committee for Jan meeting

## **10.0 Membership Report**

- 10.1 Info is loaded onto G suite
  - 10.1.1 2 new members as of Dec 15
  - 10.1.2 Rene to check names as tag was delivered to incorrect address
  - 10.1.3 If you register online, membership cards remain online
  - 10.1.4 No list needed for skate attendants
    - 10.1.4.1 Use skate tags only

## **11.0 New Business**

- 11.1 No updates

## **12.0 Announcements**

- 12.1 Events
  - 12.1.1 Kick-Sled Date
  - 12.1.2 Events listed in social committee (Potluck)
  - 12.1.3 Fire Works

## **13.0 Topics Tabled for Next Meeting**

## **14.0 Next Meeting**

- 14.1 Scheduled Jan 16th, 2023 @7pm at the hall

## **15.0 Adjournment**

- 15.1 Meeting adjourned at 8:29pm