

Board Meeting Minutes

Date/Time: February 22, 2022 8:00pm

Location: Zoom Cloud Meeting (virtual meeting due to COVID-19)

Chair: Rob Powell



Call To Order

The meeting was called to order by Rob Powell at 8:04pm.

Attendees

Rob Powell, Jill Gurela, Sreya Challa, Scott MacFarlane, Courtney Wright, Garrick Ma

Guests

Ruth Wong-Miller, Neighborhood Resource Coordinator
Mark Macsephney

Absent

Marcelo Figueira

Approval of Agenda

Motion was made by Jill G. and seconded by Scott M. to approve the agenda. Motion unanimously carried.

Agenda

Approval of January 2022 Minutes

Motion made by Scott M. and seconded by Courtney W. to approve the January 2022 minutes. Motion carried unanimously.

New Business

1. Selecting a Casino Advisor

- **Motion** made by Garrick M. and seconded by Jill G. to sign a contract with casino advisor Alison Rockey for our casino fundraiser in June if she is still available, and the other advisor that contacted us if Alison Rockey is not available. Motion carried unanimously. **ACTION ITEM.**

2. Easter Event

- Jill G. would like to do an Easter event. We could have a signup on Eventbrite to know how many kids are coming, and two time slots (age groups). Saturday April 16th would be a good day for the event. **ACTION ITEM.**

3. Board Members' Intentions for the Upcoming AGM

- Resigning: Rob P., Marcelo F., Scott M., Sreya C.
- Continuing until boundaries change in effect: Courtney W.
- Nominations:
 - President: Garrick Ma.
 - VP: Jill Gurela.
 - Treasurer: Veronica Dutchak.
 - Secretary: none.
 - Civics: Joel McDonald.
 - Communications: none.
 - Director at Large: Yanna Lin.
 - Facilities: none.
 - Fundraising: none.
 - Membership: none.
 - Programs: Kelly Krueger.
 - Sports: Courtney Wright.

4. Community League Boundary Change

- If Cavanagh and/or Callaghan residents want to join Allard to form a new league, they should collect signatures and present the amount of support. The league can then present the idea to the Allard Community League Steering Committee. Alternatively, the bylaws could theoretically be changed in the future to put neighbourhoods back into the Blackmud Creek Community League. But the bylaws must be changed according to the SGM that was held.

Member Reports

President's Report

- - We had the first Allard Community League Steering Committee meeting on January 27th. There will be another next week.
- - A few people contacted me about their membership in Communibee. They didn't realize that their membership number and electronic card are in Communibee and not emailed to them.
- - A couple, one from Richford and one from Southbrook, expressed interest in joining the board. I will set up a Zoom meeting with them.
- - Still no news about grant applications for the Callaghan spray park.

Sports Report

- There is an EMSA meeting tomorrow. They are trying to make community league memberships optional again. It's not likely to pass a vote.
- Soccer registration numbers are really good this year.

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

The meeting was adjourned at 9:27 pm.