

Board Meeting Minutes

Date/Time: March 30, 2020 8:00pm

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

Chair: Rob Powell



Call To Order

The meeting was called to order by Rob Powell

Attendees

Rob Powell, Jill Gurela, Marcelo Figueira, Ally Badry, Scott MacFarlane, Sarah Jensen, Danita MacDonald, Courtney Wright

Guests

Linda Bombardieri, Neighborhood Resource Coordinator

Absent

Rick Bastow, Tyler Beal

Approval of Agenda

Motion was made by Ally Badry and seconded by Jill Gurela to approve the agenda. Motion unanimously carried.

Agenda

Approval of February 2020 Minutes

Motion made by Danita MacDonald and seconded by Scott MacFarlane to approve the February 2020 minutes. Motion carried unanimously.

New Business

1. AGM in APRIL

Can it be done virtually? Linda Bombardieri confirmed that we can delay 3 months (end of June). Decided to move forward with virtual AGM in April. Intentions of Board Members were made. President spot will be open.

2. MOTION TO APPROVE BUDGETS

AGM budget shared by Rob Powell.

Motion made by Danita MacDonald and seconded by Marcelo Figueira to approve budget. Motion carried unanimously.

Motion made by Ally Badry and seconded by Courtney Wright to approve Casino budget. Motion carried unanimously.

3. CALLAGHAN SPRAY PARK

Funding has shrunk and applications went up so not getting any money from province. Money is still coming in from the city. Budget was adjusted to have some contingency money.

4. LEAGUE INITIATIVES DURING COVID-19

Share info and try to connect as a community while social distancing. Nominate a neighbour and window challenges were discussed. Ally Badry and Courtney Wright to head up these things and communicate via email with Board as things progress, and decisions need to be made. **ACTION ITEM**

5. OTHER

Acknowledged that this year might be tougher for fundraising. Discussed realities for playgrounds etc. getting funded. Noted Allard playground funding is secured.

Member Reports

Due to time constraints no reports were shared beyond what was already discussed.

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

Meeting Adjourned at 10:01 pm.