

Board Meeting Minutes

Date/Time: April 26, 2021 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 8:12pm.

Attendees

Rob Powell, Jill Gurela, Courtney Wright, Sarah Jensen, Scott MacFarlane, Marcelo Figueira, Sreya Challa

Guests

Margaret Smith, Neighborhood Resource Coordinator

Absent

Tyler Beal, Parmender Dhankhar, Soni Dasmohapatra

Approval of Agenda

Motion was made by Scott M. and seconded by Marcelo F. to approve the agenda. Motion unanimously carried.

Agenda

Approval of March 2021 Minutes

Motion made by Scott M. and seconded by Sreya C. to approve the March 2021 minutes. Motion carried unanimously.

New Business

1. BUDGET

The board of directors worked together to develop the 2021/2022 budgets for the Operating and Casino bank accounts. These budgets will be present at the AGM.

Motion made by Sarah J. and seconded by Jill G. to approve the budgets. Motion carried unanimously.

2. PROPOSED ELLERSLIE ROAD DEVELOPMENT

Several residents approached the community league about a commercial development that is proposed for a residential lot right on Ellerslie Road in Richford. The development was discussed by the board of directors and the consensus was that there are better locations for a development like this.

Motion made by Marcelo F. and seconded by Sarah J. to support the residents in opposing the proposed development. Motion carried unanimously.

3. AGM

The board picked a preliminary date of May 31st for the AGM.

Member Reports

Vice-President's Report

- April 8, 2021 SGM minutes were written and signed off. They are on the website.
- A survey for the City of Edmonton Green Shack program was filled out. That will be resuming this year. Last year the EFCL ran a park play program. We will have to provide locked port-a-pottys for the City staff. Only they will be allowed to use them.
- I've drafted up our Community League Operating Grant application. Once I get something I'm missing on Tuesday April 27th, from the bookkeeper, the application will be submitted right away.
- Our website domain name auto-renewed.

Next Regular Board Meeting

- TIME/DATE/LOCATION TBD

Adjournment

The meeting was adjourned at 9:40 pm.