

# Board Meeting Minutes

Date/Time: June 24, 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 8:15pm.

## Attendees

Rob Powell, Jill Gurela, Scott MacFarlane, Sreya Challa

## Guests

Mary-Jean Chapelsky, Neighborhood Resource Coordinator  
Marissa MacIssac, Edmonton Federation of Community Leagues (EFCL)

## Absent

Courtney Wright, Marcelo Figueira

## Approval of Agenda

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

## Agenda

### Approval of April 2021 Minutes

**Motion** made by Sreya C. and seconded by Jill G. to approve the April 2021 minutes. Motion carried unanimously.

## New Business

### 1. EFCL Presentation

Marissa MacIssac from the EFCL gave a presentation on the “Community Activator” roles and how the EFCL can provide support to our community league.

## **2. Donating Money to Provide Water to the Homeless**

As discussed by the board Jill G. will donate a small sum of money to the Bissell Centre to help provide water bottles to the homeless in the summer. This will be expensed and will not need to be motioned.

## **3. Events**

A fireworks company has been booked for July 23rd for the field next to Roberta MacAdams School. The fire department is now accepting applications due to COVID-19 restrictions being loosened. There will also be two fire trucks at the event.

Rob P. and Jill G. will tag-team to book things for Community League Day We will keep social distancing and sanitizing in mind, and adjust plans as COVID-19 restrictions evolve.

## **4. Callaghan Playground Bike Racks**

The Callaghan Playground Committee would like to request \$1,500 to help install bike racks as part of Phase 2 of their project (spray park). This was supposed to be in the design of the Phase 1 but was removed due to budgetary constraints.

**Motion** made by Sreya C. and seconded by Scott M. to \$1,500 for bike racks at the Callaghan Playground. Motion carried unanimously.

## **Member Reports**

### President’s Report

- Rob P. is coordinating with the City for the Green Shack program.
- Rob P. and Jill G. went to TD Bank June 24th to update signing authority information on file and set up online banking statement access to help the bookkeeper.
- Rob P. had a Zoom call with a resident of Allard in May about starting a community league in Allard.
- Rob P. picked up our 2021-2022 membership supplies from the EFCL.
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### Communications Director Report

- If someone buys a 2021/2022 membership now, can we tell them that we will honour it for the rest of the current membership term? The board agrees that yes, we can tell members that.

#### Facilities Director Report

- Scott M. will notify the contractor to proceed with rink repairs, as quoted and budgeted for.

#### City of Edmonton Report

- Mary-Jean C. will look into licenses for green shack sites for port-a-potties.

### **Next Regular Board Meeting**

- TIME/DATE/LOCATION TBD

### **Adjournment**

The meeting was adjourned at 8:45 pm.