

Items	Business	Completed or person responsible
<p><b>Present:</b> <b>Guests:</b> <b>Regrets:</b></p>	<p>Elizabeth, Phil, Mike, Rosalie, Grace, Shauna, Dan Karen Kennedy, Jane Molstad, Todd Janes, Debbie Reid, Bola Fadeyi Albert, Krista, Micah, Randy</p> <ol style="list-style-type: none"> <li>Meeting called to order 7:04 pm</li> <li>Motion to approve agenda (Elizabeth/Phil) Carried.</li> <li>Motion: To approve minutes from Jan 5 2015 as amended (Elizabeth/Dan) Carried.</li> </ol>	<p>Meeting chaired by Mike Minutes taken by Rosalie</p>
<p><b>Guest/ Partners:</b></p>	<p><b>McCauley Revitalization:</b> 2016 will be about mentoring &amp; measuring, how we plan &amp; work, collaboratively with our partners. Four Project Teams: <b>McCauley Safety Council</b> – focusing on derelict housing (commercial sites as well), translating safety resource booklet, new chair (Stephanie Lascoski), Dan Glugosh is the league representative on the council, Elizabeth will be asked to assist with vacant lots. Jane reported that Mike is no longer on the Council. Individual safety concerns addressed to the league will be referred to the Safety Council and Bola will respond. <b>Marketing/Celebration</b> – events planned in conjunction with the BRZ's and community league. Bola's business eager to donate food items to events. Lunar New Year will be celebrated on Feb 14. <b>Building &amp; Development</b> – gardens going well (lots of frozen tomatoes), businesses have donated, bee project, leaf a legacy, Big Dig, park developments. Garden of Truth being developed on Husky site and maintained by Excel group. <b>Sustainability, Housing &amp; Economic Development</b> – recruitment of businesses, identifying housing priorities for McCauley. Important for representative of the league's Zoning/Planning/Advocacy to work with this project team, work on similar agenda. City still committed to McCauley Revitalization for 4-5 years. Concern expressed about sustainability and maintaining momentum after city dollars and staffing are done. 10.5 million doesn't go far in streetscape improvement but asks have been made for additional dollars in other projects, e.g. Church Street.</p> <p>Opportunities for more collaboration; community conversations, league representatives on project teams, promotion &amp; marketing, abundant communities. Thanks expressed for attending and funding of neighbourhood projects.</p> <p><b>CRC:</b> nothing pressing to report</p>	
<p><b>Standing Items</b></p>	<p><b>1. Action Item Review:</b></p> <ul style="list-style-type: none"> <li>Letter of feedback for E4C; not done yet. Also a letter of thanks was to be written to the Edmonton Oiler Foundation.</li> <li>Lori Shortreed has been invited to attend the March meeting</li> </ul>	<p>Mike</p>

	<ul style="list-style-type: none"> <li>▪ Rink Facility Development; Terms of Reference provided for the Advisory Committee. Used a template provided by the city that can be used for other committees. Motion (Elizabeth/Grace) to approve the Terms of Reference. Carried. The Committee will report to the league as needed.</li> <li>▪ Board Member Orientation; documents put on Google Drive Orientation folder, feedback requested by Krista by February 25</li> <li>▪ Calendar for the year; Rosalie/Shaula will create, simplified version with upcoming events and another upcoming deadlines/proposed events.</li> <li>▪ Brian Gibbons, MLA office, question about his expectations if attending a board meeting. Mike will call.</li> </ul> <p>2. AGM Planning; Executive talked about it, agenda: update and feedback on rink facility, Abundant Communities, Volunteer sign up sheet. Report from programs. Send annual reports to Rosalie by February 22. Attempting to hold at St. John's Church from 2-4 pm. Take out an ad again in the paper and do a neighbourhood flyer. Rosalie and Micah waiting for board responses if they wanted to stay on the board for the upcoming year.</p> <p>3. Abundant Communities; received a letter of approval, no actual cheque yet. League reps will be Rosalie, Mike.</p> <p>4. Correspondence: See attached to agenda</p> <p>EFCL AGM Feb 29 at Belvedere Hall Shauna and Phil hope to attend.</p>	<p>Committee</p> <p>Krista/Rosalie</p> <p>Rosalie/Shaula</p> <p>Executive</p>
<p><b>Committee Reports</b></p>	<p>1. Executive; see written president report. Set the AGM date for March 19. The executive committee to plan the AGM. All are entering their 2nd year term; need to know if interested in remaining on the board. Nomination committee: Micah, Rosalie. Also opportunity to have community conversation on a topic. Lori Shortreed, chair of the Intercultural Centre will be invited to an upcoming board meeting.</p> <p>2. Finance; casino report deadline extended. Draft year end statements prepared, questioned if tractor and bouncy castle can also be listed under fixed assets, utilities adjustment may be needed, casino amounts need to be clarified. John Gee and Alison Sivak will be asked to review. Account set up at Bin310. Will deal with emergency funding requests at March meeting.</p> <p>3. Recreation; Rink; responsible for maintenance of assets and had to replace the sweeper.</p> <p>Soccer: Registration will be held Feb 24, March 15, March 29. Need a finance and membership/events person to assist with memberships and volunteer sign up</p> <p>4. Communication; Randy has arranged for a phone line.</p> <p>5. Planning/Zoning (Phil); met, see written report</p> <p>6. Membership/Events/Clean up; see written report.</p>	

	7. Safety Council; nothing to report	
<b>Upcoming events</b>	<b>AGM March 19, 2016 2-4 pm</b>	
<b>Adjournment</b>	10:06 pm – Motion to Adjourn	
<b>Next Meeting</b>	Tuesday, March 1, 2016	

**1. Action Items:**

<b>#</b>	<b>WHAT</b>	<b>Who</b>	<b>Due</b>	<b>Status</b>
1	Letter of feedback for E4C	Mike	March	
3	Board Member Orientation	Rosalie/Krista	March	
4	Framing a year calendar	Rosalie/Shaugauna	March	
5	Invite MLA Ass't to a board meeting?	Mike	March	