

Items	Business	Completed or person responsible
<p><b>7:00pm</b> <b>Chair- Phil</b></p>	<p>Present: Mike, Phil, Shauna, Albert, Elizabeth, Dan, Grace                      Regrets: Rosalie, Dave                      Guests: Stacey Emmerzael, Brian Gibbons, Karen Kennedy, Derrin Pielak, Taro</p> <ol style="list-style-type: none"> <li>1. Approved agenda. Elizabeth moved. Shauna Sec. MSC</li> <li>2. Approved June minutes. Shauna moved. Dan sec. MSC</li> <li>3. Ratified email conversation decision regarding a thank you to Randy Loewen. Dan to find something for \$50 and a card.</li> </ol>	<p>Meeting chaired by Phil                       Minutes taken by Mike</p>
<p><b>Guest Reports</b></p>	<ol style="list-style-type: none"> <li>1. We hear from our guests.</li> <li>2. We hear from our partners                             <ol style="list-style-type: none"> <li>a. CRC report.</li> </ol> <p>Karen shared how to get direct deposit set up. No concerns from the board. Green Shack leaders Martina and Melissa on the ground and running. Board invited to stop by and visit. Sand will be coming out shortly in the playground with new fibers coming in likely the third week of July. Viva Italia Festival coming up August 28. EDLC has put in a request for their annual labour day bbq on September 5.</p> <ol style="list-style-type: none"> <li>b. E4C report.</li> </ol> <p>Taro - Corrected in minutes. 43 volunteers helped out with the cleanup. Reported on Heart of the City. CreArt had a youth initiative. Moved to one big truck stage. Numbers difficult to gauge, but seemed to be successful. Taro brings a van-full to Ladyflower gardens to farm and do chores. Contact e4C if interested. Soccer and ball hockey in the afternoons. Cross-cultural community economic development summit held. Pros and cons and issues. Participates in ECOHH meetings monthly. Homeless Memorial events. Ideas for the future: Using arts to bring people together. Market places where we feature community art.</p> </li> <li>3. Revitalization. Rosalie on vacation.</li> </ol>	
<p><b>Standing Items</b></p>	<ol style="list-style-type: none"> <li>1. Action Item Review</li> </ol> <p>Year calendar. Our events calendar up and running. Deadline set for September for the general calendar.</p> <p>Safe needle site - Phil reported. Spoke with Ann Goldblatt regarding Safe injection sites. Thinking is to have integrated services in different places. Six locations across Canada. In the Health Centre. Couple of different sites in Edmonton. Will have conversations with our community in the</p>	

	<p>fall.</p> <p>Block Party Kit. Grace. Proposed pricing estimates. Karen Kennedy tasked with sorting out storage in the Amenities building. Recreation to do a little more thinking about needs and sign-out policy and process. Other resources highlighted including St. Albert's policies and tents available from Brian Mason's office.</p> <ol style="list-style-type: none"> <li>2. Karen led us in our mission and visioning process. She will forward what we have so far. Final work is for the board to discuss together.</li> <li>3. Abundant Communities. Mike and Stacey shared their learnings from the Deepening Community conference. Board discussed how the Abundant communities might dovetail with the league. (Volunteer recruitment, information sharing, communication and website)</li> </ol>	
<p><b>Committee Reports</b></p>	<ol style="list-style-type: none"> <li>1. Treasurer's report – Shauna reports we aren't spending a lot of money. Casino is August 6th and 7th. Shauna spoke with a lady from the AGLC about an abeyance. We can ask for an extension; write them a letter. Shauna will find out when we need the letter by. Phil will become a signer for the league. Will coordinate with Shauna.</li> <li>2. Recreation. Discussed having a movie night or a music night. Talking to Revitalization for funds. Perhaps movie night at the park and one at the rink. Getting dates lined up. Waiting for a permit on getting a dog park in the rink. City not allowing it thus far. Dan moved that the Board ratify email decision to approve pump expense. Grace seconded. Carried.</li> <li>3. Facility committee report. Didn't have the manpower to pull off their feedback gatherings in June. Deferred these events for another time. Having difficulty planning much over the summer, but continuing their efforts.</li> <li>4. Community participation.... Dan and Darren Pielak to help run the table at the McCauley Market on July 9 from 10am-4pm. Mike to talk to membership, and to ask Stacey if she can attend. July 23 – bouncy castle for the daycare. We are going to see if we can do this, but may not have the manpower to commit.</li> <li>5. Safety Council. Walkabout report. Noxious weeds at the rink... Report coming. General insights: Bike cops are responding to concerns over increased traffic. Vehicle break-ins at 4am. Very quick, and in pairs on bikes.</li> </ol>	

	<p>Public washrooms continue to be an issue, but may help resolve issues of urinating and defecation. Phil reported on his conversation with Todd and Jane. The league discussed continuing to appoint two representatives to the Safety Council. League affirms Dan as one league representative. Email to be sent around to the board to see who is willing to be our second. If none are available, we will consider inviting members at large.</p> <p>6. Darren Pielak interested to serve on the board. Will discuss at August meeting.</p>	
<b>Upcoming events</b>	Next meeting: August 2	
<b>Adjournment</b>		

**1. Action Items:**

#	WHAT	Who	Due	Status
1	Framing a year calendar	Rosalie/Shauana/Grace	Sept	
2.	Board Orientation Committee review	All Chairs	Aug	
3.	Block Party Kit	Recreation		
4.	Board Conduct Review (Email code of conduct)	Rosalie Grace	August	