

Board Present: Jordynn Vis, Grace Kuipers, Adam Snider, Alice Kos, Kevin Jones

Missing: Dave Williams

Guests: Heather O'Hearn (CRC), Jennifer EPL, Mike Siek and Corrine Demas Heart of the City Music.

1. Welcome, Jordynn welcomed everyone, while Grace messed around with her microphone.
2. Approval of Agenda, with the addition of a report from Jennifer EPL. Jordynn moved, Grace seconded, carried.
3. Guests:
  - EPL Report: Jennifer, from the EPL Sprucewood branch, informed us of many of the virtual programs offered at their library. These include literacy programs, mental health, conversation circles for newcomers, cooking classes, a variety of book clubs and more. They also offer services to the public like printing, faxing and photocopying and offer curbside pick up and help choose books for members too. Jennifer spoke of the many relationships they have made in the McCauley Community like the Intercultural Center, Excel Manor, McCauley Boys and Girls Club, McCauley Apartments and so on. They have a program where they help purchase tablets and then offer training.
  - Heart of the City: Mike Siek and Corrine Demas spoke to us about the virtual Heart of the City Music Festival that will be happening June 5 and 6, 2021. They have many local artists and are hoping, the McCauley Community League can support them with the same amount they received in previous years, which was \$5000. The board agreed to email them, as soon as they passed a budget at heartcityfest@gmail.com
4. Minutes to Ratify:
  - March 3<sup>rd</sup>, 2020, Minutes, with specific reference to the following motions made by the previous board in 2020. "Motion to approve the McCauley Rink Facility Committee to apply to the City of Edmonton Planning CLIP grant for \$25,000. Greg/Meagan-carried. Motion to hold \$15,000 (in addition to the \$10,000 approved by the membership of the McCauley Community League at the 2020 AGM to be held in April as per the MCL bylaws. Greg/Meagan-carried." Grace/Adam- carried.
  - March 2, 2021, Minutes: Jordynn/Alice-carried.
5. Slack Motions to Ratify:
  - Jordynn motioned, on March 4, 2021, that the board approve \$500 for miscellaneous supplies, including ink for the printer, a filing cabinet, paper, Quick books subscription, software updates and whatever else comes up. Jordynn/Grace-carried.
  - Alice motioned, on April 21, 2021, that the McCauley Community League pay Boyle Street Ventures \$2,480.62, for the large item pick up in McCauley, performed September 2020. Alice/Grace-carried.
  - Alice motioned, on April 27, 2021, to pay E4C a total of \$900, to settle two outstanding invoices for guitar lessons. Alice/Adam-carried.
6. Financials:
  - We received both the 2019 and 2020 Financial statements, prepared by Gill and Bird. There were concerns with regards to understanding all the information. Jordynn agreed to introduce us to them in an email and spoke about the possibility of setting up a zoom

meeting with them, to answer questions. The board is also considering asking them to help us present the information at the May 16,2021 SGM. We also will request them to separate 2019 from 2020 for us, as Heather pointed out, it makes it clearer, when we are applying for future grants.

- Budget: Grace presented a budget based on previous years, and an estimated amount of casino funds. It was agreed that we need to verify and confirm certain numbers, before we vote on a complete budget. We made the following financial motions to help get us through till we have a budget:
- ***Motion to approve up to \$5000 for Operating Expenses, to include everything from advertising, utility bills, meeting expenses, office expenses, until we are able to pass a budget. Grace/Kevin-carried.***
- ***Motion to approve funding of \$5000, to Heart of the City Music Festival. Kevin/Grace-carried.***
- ***Motion to approve funding of \$1000, to the Boyle McCauley News. Alice/Jordynn-carried.***
- ***Motion to approve funding of \$500, for the McCauley Clean-up on May 8 and 9, in partnership with McCauley Revitalization and the City of Edmonton. Grace/Kevin-carried.***

7. SGM May 16, 2021:

- Have advertised in the Boyle McCauley News. Alice is arranging social media advertising, will spend a bit of money to have Facebook post re-occur. Info will be on our website, and Kevin will process new member requests that come through our email. The board will send emails to the members with the Zoom link, and anyone else who wants to join will need to email the league for the link.
- We plan to meet with the accountant, prior to the SGM, so that we can answer questions from the membership. Grace will go over the bank statements and documents so that we can understand better the numbers on the balance sheet.

8. AGM

- Date: Jordynn is sending out a poll as to what day would be better for our members, a weeknight or a Sunday. Looking at second week in June.
- We will be presenting the 2020 financial statement and hope to present our members with a budget to approve.
- We need to recruit new board members, as we have much work and few hands right now.
- After the SGM, we will pursue advertising, again using social media.

9. New Business:

- Letter from Meagan Auer, regarding parking problems, in the neighbourhood, next to the Royal Alexander hospital. This chronic parking issue has made it impossible for the annual street cleaning, and poses sanitary hazards on those streets, as well as the obvious, that residents can rarely find parking themselves. A small group has formed and would like the leagues backing. The board would like to help by writing letters of support and there were suggestions also for this group to get in touch with Chase from the Neighbourhood Renewal program.

- Edmonton Tool Library: Alice informed us that once again this program is operating out of Borden Park.
- Soccer: Unfortunately, we have not been able to find anyone to help organize soccer, however, current restrictions make it impossible to run anything until perhaps summer. We will continue to recruit for this too.
- Leaf a Legacy: Not sure if Revitalization is running this program, perhaps we can partner on this to make it happen.
- Strava Club: We, McCauley, have joined, this bike riding club, that allows you to log your activity and challenge other communities in the city. Alice says, we already have 5 members including herself. Will continue to advertise this on social media.

10. Meeting adjourned: 9:37 Jordynn/Grace-carried.