

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

Guests: Members: Meagan Auer and Jessica. Heather O'Hearn, City of Edm.

1. Jordynn called the meeting to order at 7:05. Jordyn moved to approve the Agenda, Grace seconded the motion, with the addition of adding Revitalization and Board recruitment to the agenda. Motion carried.
2. Jordynn motioned to approve the May 4, 2021, board meeting minutes. Alice seconded, and motion carried.
3. **Community Parking Presentation:** Meagan and Jessica spoke on behalf of their neighbourhood group, made up of more than a dozen residents, between the streets of 109 and 109A Ave, who originally formed while trying to deal with noise complaints from London Villas, and other neighbourhood issues including the overflow of parking from the Royal Alex. The current issue, they spoke of, is with respect to the city street cleaning, which could not be done properly, because of all the parked vehicles. Multiple neighbours complained to the city, it finally paid off with the sweepers returning, putting up signs and neighbours helping to get the job done. The group was told that the "putting up of signs", was cut from the budget, however, there is a possibility that the city can budget for specific areas that have these chronic parking issues, but the community needs to put in a request. The McCauley Community league is happy to support this petition, as well as any other requests for a residential parking programs on these streets next to the Royal Alex. Heather suggested they may want to connect with McCauley Neighbourhood Renewal, who will be looking at topics of infrastructure in the neighbourhood, as well as connecting with Central McDougal, who are also dealing with the same issues.  
**ACTION: Meagan will draft a letter for Jordynn to review and send.**
4. **Revitalization:** Alice informed us of McCauley Revitalization's need to recruit new members, and since the league has the same needs, and we are both drawing from the same community for volunteers, Alice suggested we collaborate our efforts. We should look at getting volunteers for both boards and then fitting people in, according to their talents and interests. We all spoke of how covid fatigue has gripped both groups, and there were suggestions for huge picnic or party for the community, once restrictions ease. Alice also suggested that the "Meet Me in McCauley" platform could also be used by all groups to link and network. Kevin inquired about meetings, who is invited to attend and who to contact. Alice provided us with Greg's email: gregory.brandenbarg@edmonton.ca and will send us the notice for their next meeting.  
**ACTION: Alice will send the notice of the next Revitalization meeting to all board members.**
5. **Donation cheques Review:** Heart of the City cheque for \$5000 and the \$1000 to the BMC news, will come out of casino account, and the cheque to the accountants, Gill and Bird, for \$3000, will come out of the General account. Cheques are ready for signing.  
**ACTION: Jordynn will get cheques signed and sent this week.**
6. **June Bike Challenge:** Alice informed us that we now have 11 people signed up through the STRAVA App, on our "McCauley Moves" team. In June leagues will compete to see who gets the most kilometers clocked. Alice will continue to advertise on social media. The plan is to include other sports or groups such as walking clubs. Heather also informed us of a provincial program that is designed to help communities initiate healthy recreation and activities through resources and funding, called Communities Choose Well: communitieschoosewell.ca

**7. AGM Discussion:**

- Notice went out on social media, May 26<sup>th</sup>, 2021. AGM is Wednesday June 16, at 8pm. The league will pay to advertise as the next two weeks are crucial to getting word out.  
**ACTION: Alice will look after getting the notice boosted on social media.**
- Financial: Jordynn will present documents, similar to what was done at SGM.  
**ACTION: Grace will prepare a detailed breakdown of expenses and will also put a budget together, to be circulated and approved by the board on Slack prior to the meeting.**
- Bylaw Change: We will be presenting the membership with changes to bylaw 10.3 regarding elections. Heather has agreed to draft this for us and will send it out email. Once we have agreed on the wording, we need to have it published on our website for members to review ASAP!  
**ACTION: Alice will post the new bylaw wording for 10.3 on the league's website.**
- Board Recruitment: Would be great to have a list of names prior to the AGM. Alice suggested a poll on Facebook. We will need to fill 7 positions, as Jordynn, Alice, Kevin, Grace and Dave were all voted in, at the 2020 AGM, for a two-year term.
- ***Jordynn motioned that Alice Kos be given signing authority for our Servus bank accounts. Grace seconded the motion, and all were in favour.***

8. Meeting Adjourned: 9:40 pm

**ACTION: Meagan will draft a letter for Jordynn to review and send.**

**ACTION: Alice will send the notice of the next Revitalization meeting to all board members.**

**ACTION: Jordynn will get cheques signed and sent this week.**

**ACTION: Alice will look after getting the AGM notice boosted on social media.**

**ACTION: Grace will prepare a detailed breakdown of expenses for 2020 and will also put a budget together, to be circulated and approved by the board on Slack prior to the AGM.**

**ACTION: Alice will post the new bylaw wording for 10.3 on the league website.**

**ACTION: Jordynn will go to the bank and get Alice added to the list of signers.**