

MCL August Board Meeting Minutes

Board Present: Alice Kos, Jordynn Vis, Regan Gee, Grace Kuipers, Todd Janes, Dave Williamson, Rikard Enstroem

Board Regrets: Kevin Jones Guests: Heather O'Hearn, Lily Mounma

1. **Welcome:** Alice called our first "in person" board meeting to order at 7:49pm.
 - **Approval of Agenda: Rikard, Regan, Carried**
 - **Approval of June 1 Minutes: Grace, Rikard, Carried**
 - **Approval of July 6 Minutes: Regan, Jordynn, Carried**
2. **Treasurer/Financial Update:**
 - Signing Authority has been completed, we now have four signers.
 - Quickbooks on-line is up and running and we have access as well as our accountant Jeff Bird.
 - Auto Bill Payment: EPCOR is now on.
 - Computer/Printer: **Regan moved that we donate the community leagues old computer, printer and accessories, to whomever is interested in the community, and that the MCL purchase a new laptop and printer, with funds up to \$1000. Dave seconded the motion, and motion carried.**
 - EFCL Grant Report: Need to send copies of receipt for the broom to EFCL. Regan will get in touch with Martin Deerline to secure a copy and communicate with EFCL.
 - Society Annual Return: It seems the 2019 File was incomplete. Grace just completed the 2020 and 2021 Filing and will follow up on this.
 - Office Filing: Alice will talk to Kevin about cutting keys for the rink. Jordynn is willing to donate a filing cabinet, and we will re-key it if we need to. We will store current documents at the rink and will need to shred any documents past the 7-year mark.
3. **McCauley Renewal:**
 - Todd will send us a link on SLACK so that we all can review. Todd expressed that it is hard to see a clear vision, as there are "5 million" projects being suggested. Although not all of them will happen, this is the time to be pushing what is important to our community. Todd will reach out to Chase to see if he'd be able to present at our next board meeting.
4. **Guest: Lily Mounma:**
 - Lily has been organizing the Children's Garden at 10718 92Street and informed us of two events they are planning to complete the growing season. The first is on August 18, a Harvesting and Clean-up Event, the second on Sept 1st, a Mojito Mint drinks Evening. **Ricard moved that the Community League support these events, by way of advertising on social media, up \$100 to boost posts. Jordynn seconded, and motion carried.**
 - Lily also informed us that the property they are on will no longer be available and they are looking for new areas to move the garden to and will also need more volunteers. The grass area at the rink, and a lot that Tereasa Spinelli owns, were part of the conversation, however, it was agreed that promotion and discussion will continue this in the early spring, prior to the growing season. Lots of great ideas were shared including "Adopt a Planter" and teaming up with Boys and Girls Club and Intercultural Center.
5. **Board Priorities, Values, Goals:**

Ratified September 14, 2021 August 10, 2021

- Key points of this discussion are reflected in the following words: positivity, effective communication, transparency, reflective of community, networking, community hub, free fun, cross-culture events, appropriate compensation for leaders/trainers, partnerships, calendar of events, quick wins and simplified goals. Heather has agreed to facilitate a strategic planning meeting to help us with this process. The board will meet Thursday August 19, 6-7:30 at the McCauley Rink deck, located at 10750 96Street, to continue this discussion. Heather has also offered to create a report for us.

6. Community League Day, Sat Sept 18:

- Alice informed us that both China town and Viva Italia have events scheduled for that weekend. Our event will focus on activities for families and children, and we will have it at the rink. It was agreed that Community League Day is an important event for the community league, and we will talk about planning this at the Aug 19th meeting as well. ***Todd moved that we budget up to \$5000 for this event. Regan seconded, and the motion was approved by all.***

7. Rink Building Project:

- Heather informed us that much has been accomplished and that we are at the point where we need to compile the information and submit documents to the city. Rikard has agreed to meet with Heather to review and get the ball rolling on this.
- Once these documents have been submitted and approved, the league will need to hire a project manager, and form a building committee, which Heather suggests needs to be at least a 3-5year commitment.
- The league will also open an account and transfer amounts from grants, as per motion made at the June 16, 2021, AGM.

8. Other Business:

- Jordynn Vis informed us of her resignation from the board.
- Next Board Meeting: Tuesday, September 14, 7:30 pm, Place TBD.

9. Meeting Adjourned: Rikard, Dave, Carried.

ACTION ITEMS:

- Regan to purchase laptop and printer.
- Alice to coordinate key cutting with Kevin for rink.
- Regan to secure receipt from Martin Deerline for sweeper broom and submit to EFCL.
- Jordynn to coordinate with Alice and Kevin, moving filing cabinet to rink.
- Grace to complete 2019 Society Annual Return that seems to have errors.
- Todd to send link on Slack for McCauley Renewal Review.
- Alice to advertise and boost posts for Childrens' Garden events, once submitted by Lily.
- Board to Meet at Rink to plan: August 19, 6-7:30pm, 10750 96Street.
- Heather to facilitate and create report based on planning meeting.
- Board to have a plan for Community League Day.
- Rikard and Heather to meet, regarding rink building documents.
- Regan to open new bank account for Rink Facility Project.