

Greenfield Community League Board Minutes
Tuesday June 16, 2016
6:30 Dinner
7-9 p.m. Meeting

Attendees

Sam Goertz (President) – Chair
Amanda Barros (Vice-President)
Karen Gray (Treasurer)
Andrew Ehrkamp (Secretary)
Wendy Lauber (Hall/Facilities Manager)
Kate Kidd (Hall/Facilities Manager)
Kirsten Berg (Communications)
Jana Roppelt (Ceasars Bingo WEM)
Tara Wren (Soccer)
Yi-Li Li (Tech/Website)
Ian Hicks (Member-at-Large)
Nav Sharma (Seniors Liaison)
Heidi De Groot (Member-at-Large)
Gerry Moroz (Guest)
Janice Hicks (Guest)
Rocky Feroe (Guest)

Regrets

Loretta James (Gazette Distribution)
Rachel deLeon (Memberships)
Shannon Kachurowski (Member-at-Large)
Richard Fahlman (SWAC)
Michael Goth (CRC)

Call to Order at 7:05 p.m.

Introductions

Approval of May 2016 Minutes

Ian moved acceptance of the minutes from the previous meeting accepted, as amended, seconded by Tara. The Community League Day is Sept. 17. The fireworks meeting agenda changes the school to Greenfield from St. Stanislaus

Confirmation of E-mail Votes

Director Appointments

Nav Sharma appointed seniors liaison

Guest Presentations

Rocky Feroe of Healthy YEG. Rocky is looking for community league support and involvement towards a City of Edmonton declaration of the right to a healthy environment. City councillors Scott McKeen and Andrew Knack support this declaration, as well as the Riverdale Community League. Work on this will continue over the summer.

GCL thanks Rocky for her presentation.

Janice Hicks is asking for GCL support for a holiday bake and craft sale on Dec. 10, 2016. Vendors will be charged a small fee. Preference will be given to vendors who live in Greenfield. The money raised will be donated to the Edmonton Food Bank. All of the items must be homemade and the ingredients must be listed. Advertising will be through flyers, on the GCL website, newsletter, Facebook and in the Greenfield Express.

Motion: Janice requested a \$200 budget from the GCL to cover printing costs and a small concession. Tara moved approval, seconded by Andrew

Working Groups

Facilities & Operations (property, personnel, finances)

Facilities Updates

Wendy notes that full grant approval has been given for the interior renovation. There are lots of issues with the exterior however.

Security Systems

Kate has a quote for a new security system from Liberty, which is \$2,000 cheaper than the quote from Tyco, or a similar system. Liberty's monthly fees are also cheaper.

Programs, Social, Volunteering

Games Night Review

Games Night was a success, and others may be planned for later in the year

Summer Hall Refreshment Stand

This is a pilot project proposed for this year from July 18 to Labour Day. Freezies and bottled water will be sold at the hall from 12 to 4 p.m. Wendy will stock the items. Two students, possibly from age 15 and older, will be hired at minimum wage to staff the refreshment stand.

Motion: A motion to authorize will be drafted and send to the GCL executive via e-mail.

Community League BBQ Event

Ian noted this will be held on Community League Day Sept. 17. It will include a cookie baking competition, gymnastics demonstrations, musicians and a dance party in the evening.

Motion: Ian moved that the GCL allocate up to \$2,000 for Community League Day events on Sept. 17. Heidi seconded the motion.

Petrolia Mall-Medicentre event review

The event was a success. No Frills handed out fruit. Ian will contact No Frills and the Petrolia pharmacy regarding participation in the Community League Day events

Community and Membership (including Abundant Community)

Community Garden

Heidi went to a Duggan Community Garden event and reported back. Everyone in the proposed GCL Community Garden must be a GCL member

CRC Updates

No update because Michael is on vacation

Financials

The GCL budget will be presented in September

Meeting adjourned at 8:52 p.m.

Next meeting: Sept. 13

Oct. 11, 2016

Nov. 8, 2016

Jan. 10, 2017

Feb. 14, 2017

March 14, 2017

April 11, 2017