Minutes for the Meeting

Of

ROSSDALE COMMUNITY LEAGUE

January 15, 2019

Attendance: Lynn Parish, Sherry Young, Karen Edwards, Jacqueline, Juselius, Diane Brochu, Kelsey Dick, Sharon Pandza

City Liaison: Margaret Smith

Regrets: Natalie Bunting, Gabrielle Battiste

Community Members: 1 resident

Guests: 0

Meeting called to order 7:05 pm

**1. Welcome**

* Acknowledgment of Treaty Six land.

**2. Review/approve draft agenda**

**MOTION** to approve Agenda as amended: Kelsey; 2nd Karen

Carried

**3. Review/approve draft minutes from previous meetings**

**MOTION** to approve December 18 , 2018 meeting minutes as amended: Sherry; 2nd Jacqueline

Carried

**Reports**

**4. Presidents Report** - no report

**5.** **Vice Presidents Report**- no report

**6. Treasurer’s Financial Report**

* Copy of Draft Balance sheet ending December 31, 2018 was provided.
* Annual Return was filed for 2018.

**7. Hall Report**

* Hall Door lock malfunctioned. Locksmith installed new lock.
* Reminder, hall will be closed for renovation early in new year.

**8. Social/Media Report**

* Discussion around use of Geniepad for communication purposes as well as neighborhood security purposes. Lynn will look into this and the possibility of arranging a Geniepad demonstration.
* Survey results - 200 surveys distributed; 22 responses received.
* Even though response was low, there were a number of useful suggestions.
* Majority liked newsletter.
* Interest in a community sign board was identified.

**9. Neighborhood Resource Coordinator (NRC) Report**

* Report providing generic information provided. Two key items for Rossdale Community League are the application deadlines for the Community League Operating Grant(April 24, 2019) and the Community League Infrastructure Grant (CLIP) (March 29, 2019).
* Winter Program funding up to $500.00 is available for community to host some type of outdoor activity event. Margaret will forward additional information.
* This spring, city representatives will be holding a facilitated neighborhood conversation/open house regarding the River Crossing Project and use of EPCOR land.

**10. Community Garden** – no report

**Old Business**

**11. Hall Interior Renovations**

* Demolition scheduled to start on January 16, 2019.
* Throughout renovation process, photos will be taken and posted on Rossdale Community league Website

**12. Bylaw & Policy Committee –** tabled to next meeting

**13. River Crossing Report**

* Next committee meeting scheduled for February 7, 2019.

**14. Emergency Response Department (ERD) Site Report**

* No update available. Margaret will look into getting an update on status of site.

**15. Neighborhood Watch** – tabled to next meeting

**New Business**

**16. Diversity and Inclusion** – tabled to next meeting

**17. Future Initiatives** – tabled to next meeting

**18. Minute Taking/Record Maintenance and Storage**

* Minutes procedure will continue as is.
* Refer to Societies Act regarding record maintenance requirements.
* Will look into options for record storage maintenance.

Meeting adjourned at 8:04 pm

**Next Meeting:** February 19, 2019

**NOTE:**  Meetings will be held at REMAX Field Lounge during renovations.