Minutes for the Meeting

Of

ROSSDALE COMMUNITY LEAGUE

March 19, 2019

Attendance: Lynn Parish, Sharon Pandza, Sherry Young, Karen Edwards, Diane Brochu

City Liaison: Margaret Smith

Regrets: Kelsey Dick, Jacqueline Juselius, Natalie Bunting

Guests: Jen A - Lorelei-Beaumaris Community League Communication Director

Meeting called to order 7:00 pm

**1. Welcome**

**2. Guest Presentation** – Jen A, Communications Director from the Lorelei-Beaumaris Community League

* Provided information on the communication tools used in her community.

**3. Review/approve draft agenda**

**MOTION** to approve Agenda: Karen; 2nd Sherry

Carried

**4. Review/approve draft minutes from previous meeting**

**MOTION** to approve February 19th , 2019 meeting minutes: Karen; 2nd Sherry

Carried

**Reports**

**5. Presidents Report**

* The Rossdale Winter Party held on March 10th was a big success and this couldn’t have happened without the work and effort of a lot of people. A big thank-you to the people who pitched in and helped with the shovelling, set up and clean up. Special thanks to Margaret for advice and assistance; Jacqueline for organizing and picking up supplies; Sherry for handling barbeque duties; Karen for help with equipment and supplies and Natalie for providing the firewood. We would also like to thank the Fire Department crew who provided tours of their emergency vehicle and for providing some stiff competition in the street hockey game. It was definitely a team effort and made for a very enjoyable afternoon.
* Deadline for applying for operating grants is April 24th, 2019.

**6. Financial Report**

* Copy of Draft Balance sheet ending February 28th, 2019 was provided.
* Community Hall Door lock needs to be replaced. Two quotes have been obtained.

**MOTION** to spend up to $3310.00 from casino funds to replace and upgrade community hall door lock: Sherry; 2nd Karen

Carried

* The following motion was made via email. All board members approved. Motion carried March 13, 2019:

**MOTION** to approve additional funds for Hall renovations of $15,000: Karen; 2nd Sherry

Carried

**7. Hall Report**

* Renovation is going well.
* Rentals are starting to pick up.
* Looking into getting an outside service faucet installed so we are not paying drainage fees for water used in community garden.
* Will be contacting Seven M construction to complete outstanding landscaping issues.
* A request from outside the community to establish a preschool program at the community hall was brought forward. At this time, the board decided not to move forward with this request due to previous commitments, space limitations and the impact this would have on availability of hall rental space for other individuals or groups.

**8. Social/Media Report**

* Genie pad contact is no longer in Edmonton. Will try to set up a meeting via Facetime or Skype.

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

* Fire Station 21 open house is scheduled for April 27th. Arrangements will be made to coincide this event with the ribbon cutting ceremony for the linear park.
* There is a Community Investment fund of up to $500.00 and a Neighborhood Engagement fund of up to $500.00 we may be able to access. The Neighborhood Engagement fund has to be with another group in the neighborhood and has to be for the betterment of the community. Any ideas the board has that could make use of these funds can be submitted to Margaret.

**10. Community Garden**

* Community Garden meeting scheduled for April 7th, 2019 at the community hall.
* There is interest in setting up a Master Garden Worksop. Margaret will look into it

**Old Business**

**11. Bylaw & Policy Committee**

* Request to have draft available for next meeting.

**12. River Crossing Report**

* Nothing new to report.

**13. Record Maintenance and Storage**

(See Guest Speaker Presentation section)

**New Business**

**14. Future Initiatives**

* Deadline to apply for Big Bin event is April 30th, 2019. Lynn will look into cost.

Meeting adjourned at 9:00 pm

**Next Meeting:** Due to Provincial election, meeting is scheduled for **Wednesday** April 17th, 2019.