

Grovenor Community League  
**Board of Directors Meeting**

# Minutes

Grovenor Community Hall

August 04, 2020 ▪ 7:30 pm start

**Attended:** Allan Bly, Heather Bolli, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Bernard Llanos, Brian Los, Gerry O'Donnell, Grace Salvo, Mariette Seed, Peggy Ward, Cam Worthington. **Total = 12** members present.

**Regrets:** Vince Bowen, Jenn Carter, Rosa Ficko, Alexis Labarda, Bill Melenberg, Kersh Naidoo, Heather O'Hearn. **Recorder:** Mariette S.

## 0.0 Call to Order

- Mariette calls the meeting to order at 7:35 pm. Gerry was delayed 15 minutes due to travel as anticipated.

## 1.0 Approval of agenda

- August 04, 2020 agenda is moved by Bernard, seconded by Heather with addition of Items # 4.10, Newsletter update and 4.11, Membership renewal. Motion CARRIED.

## 2.0 Approval of minutes

- July 07, 2020 minutes are moved by Brian and seconded by Kyle. Motion CARRIED.

## 3.0 Reports

### 3.1 Vice President's report

**Gerry & Kersh**

Gerry states:

- Thanks everyone for coming out on this summer evening.
- Thanks to Brian for ordering the replacement hall sign letters.
- Thanks to Bernard for maintaining the sign and for the x app he created.
- Thanks to Kyle for sourcing cement vendors. Not appropriate times right now. Hopefully the sidewalk can be completed before winter.
- Thanks to Amanda for monitoring the facilities in compliance with insurance requirements.
- Thanks to Antoni for maintaining our financial processes and reports.
- Thanks to Allan for the website updates.
- He is following up with the insurance company for a claim on the missing letters.

Kersh **on vacation:**

- No report

### 3.2 Treasurer's report

**Antoni**

Antoni reported that:

- Accounts as of June 30:
  - General: \$102,495.86
  - Casino: \$26,181.33
- Of note:
  - \$ 9,713.00 – City of Edmonton CLOG grant
  - \$ 999.00 - Soccer expenses - Money returned, kept in escrow.

### 3.3 Civics report

**Jeff**

Jeff came on call late, unnoticed:

- No report given

### 3.4 City of Edmonton

**Heather O**

Heather O absent:

- No report provided.

**4.0 Old business**

**4.1 Programs and Social update; Social Skate Event** Heather / Grace

Heather and Grace state:

- Neither has an update at this time.
- Grace mentions the possibility potential of online activities.
- It is mentioned that some community leagues have been doing scavenger hunts.

**4.2 Sports update** Rosa

Rosa absent; no report.

**4.3 Facilities status update (Hall & Rec Centre)** Kyle

Kyle reported that:

- Nothing going on right now with the facilities. We are still on pause.
- Maybe still get sidewalk done from rec centre to city sidewalk.
- There are a lot of hoops to go through to allow regular renters to go back to hall use.

**4.4 Webmaster update on Google Suite** Allan

Allan reported:

- He updates the website weekly.
- Google Suite is still pending on his list.

**4.5 Neighbourhood watch update** Vince

Cameron stated:

- The team has met again. Right now, there is not a lot that they are doing considering the absence of community events.
- He is working with Allan to get a tab on website
- Jen is working on the neighbourhood signage petition.
- They are deciding how to work best with community members who have been touched by crime.

**4.6 Rental Policy update** Cameron

Heather stated: no report at this time

**4.7 Crosswalk signage/lights update 142 street** Heather

Kersh away; no report.

**4.8 Dog Park signage** Gerry/All

Gerry reported:

- This is still in process. Heather O provided options.
- Kersh, Gerry, Mariette to review options again.

**Action item:** To post on website following decision.

**4.9 Assistance to Grovenor Seniors update** Bill

- Gerry will update as he gains information. The manager in charge of managing the program has been on vacation.

**4.10 Newsletter update**

Bill reported:

- August 28 is submission deadline. Earlier is better
- He will send out a reminder mid-August

Grovenor Community League  
**Board of Directors Meeting**

# Minutes

Grovenor Community Hall

August 04, 2020 ▪ 7:30 pm start

**4.11 Membership drive/garden update** **All**

Brian reports that:

- We need to think about memberships. With no Fall Fest this year and current trends, more and more people are renewing online. But not all.
- He will put a notice for memberships in the newsletter and people will contact him, he gets the membership card to them, they return with payment.
- There is a surcharge of \$5.00 to sign up for membership online.
- He will try to get a photo of the garden group.
- Signage is not clear on which belongs to a family and which is general in garden.

**Action Item:** Brian to get membership notice posted on our website and on our sign.

**Action Item:** Brian to get photo of garden group.

## 5.0 New business

5.1 n/a **Bria**

Adjourned 8:14 pm

**6.0 Action Items update** (for items not yet covered)

**7.0 Next meeting – September 08, 2020 ▪ 7:00 pm**

\*Please see the June 2020 Income Statement included below



## Profit and Loss

### Grovenor Community League

Date Range: Jun 01, 2020 to Jun 30, 2020

ACCOUNTS	Jun 01, 2020 to Jun 30, 2020
<b>Income</b>	
Government Grants – Local Government	\$9,713.00
Soccer Fees	\$790.00
<b>Total Income</b>	<b>\$10,503.00</b>
<b>Total Cost of Goods Sold</b>	
	<b>\$0.00</b>
<b>Gross Profit</b>	<b>\$10,503.00</b>
As a percentage of Total Income	100.00%
<b>Operating Expenses</b>	
Cleaning Services	\$150.00
Equipment Lease or Rental	\$144.53
Meals and Entertainment	\$82.67
Office Supplies	\$31.76
Printing and Reproduction	\$866.25
Security System	\$147.89
Soccer Expenses	\$999.00
Telecommunication/Broadband	\$101.85
Utilities	\$281.00
<b>Total Operating Expenses</b>	<b>\$2,804.95</b>
<b>Net Profit</b>	<b>\$7,698.05</b>
As a percentage of Total Income	73.29%