

High Park Community Executive Meeting

May 17, 2022

Present: Janice, Jean, Eldon, Kim, Allison, Bev, Lesa, Carrie.

Add Sign to agenda. Baseball conversation add to agenda. Rink use for activities.

Minutes approved Elton, seconded by Jean. No corrections. All in favour. Spelling Ms. Chrystian's name is spelt incorrect in the last minutes.

Question about book box? Janice had not got a hold of lady yet.

Looking into security cameras but not done looking into yet. Determined 3 inside and 5 outside.

Reports

Bev – Budget, no casinos this year, there will be casinos next year possibly. The budget continues to be affected by COVID. Project income is \$60 000 estimated. Reviewed budget attached. Budget remained at \$5000. Honorariums are moved to within programs instead of separate column. Working on projected income. Financial statements attached.

Membership – Not in attendance.

Casino – Nothing to report

Jean - Bingo – AGM happened but not enough in attendance so had another emergency AGM. Discussed closing down lounge. No liquor license. Also looking into relocating the Bingo hall was discussed. AGLC is allowing to forgive debt between gaming and non gaming which is a big amount \$300 000 but that would mean never being able to have a liquor license again.

May 29 is the next Bingo. Asking for volunteers. Ball members and families are signing up for Bingos again. There are 3 ball members signed up for Bingo. Jean will need cheques.

Bing- not in attendance.

Had \$930 for income in April. \$236 Expenses, and \$1200 for instructor fees.

Kim – Newsletter delivered this week. Sent in Friday last week. Kim sent receipt for Postal service to Bev.

Discussion about Newsletters every 2 months. Next one August with a Summary of coming events for fall since we are done for summer. An Instagram account has been started for High Park. Need content.

Made decision to plan newsletter will give information to Kim by the first of every two months and she will have the newsletter ready for the 10th of that month. January, March, May, August, Sept, and Nov. Have August a summary of coming events.

Discussed having Carrie's group as High Park Events so that all groups can be posted there. Discussed how do we get people to see the events. This needs to be looked at by publicity and event planning.

Carrie – Social – Bee Event public speaker about Bees and their environment. May long weekend. Crafts and speaker. Need help with getting tables and setting up a bit. Also members attending would be helpful. It is 12 -3 on the long weekend. Elton asked if information was available to see if as a community could help as a suggestion of having a beehive to help the bees.

Kim – offered to donate sandwich boards to the social group for posting coming events around the community. She offered to bring them to the hall.

Lesia – Nothing to report

Elton – Sign out front he would prefer if a message could be arranged for both sides and they would be different messages. Also give him enough notice to put the sign together.

Pavement outside looks good work done. – Was suggested to put Thank you in the newsletter for the work. Bev will send Kim the address and information so she can say thank you and appreciation in the newsletter to this company.

Allison – Nothing to report.

Rentals – Interest in rentals but not full bookings every weekend. Funerals and birthdays booked. Hall is open for bookings if we find any one interest they can contact and ask about rental.

Ball one team practices setup. All girls.

Janice - Looking into where to put book house and looking into the plan doing that this month. Cooler is in and looks great.

Bev- Current Balance – Signatures are done at the Bank. AGLC is requiring us to not use the consolidation account anymore. So use the casino account instead. So reporting on two accounts instead of three accounts.

Motion to accept reports as presented. Elton seconded by Jean. All in favour.

Parent and Curtis sent an email for Interest in joining the board in regards to helping with the board and Janice will send information and reach out to them.

Let Janice know if you are not able to attend a meeting.

Print off email thread – Nicole Glover belongs to Angels Anonymous which is wishes to dying adults and we donated our hall for June 10 for a wedding and our dishes. If anyone wants to help wash dishes.

Dinner June 14 meeting Chinese at 6:30.

New Business

Bursary we will look up and find executive information about policy so this has been tabled until June meeting. Is there a process. We need to make one or dig out the criteria in the files. Then we should put this information out on the website. We had put the information out on one newsletter. Also post on the newsletter who we give bursary to. Working on what the plans are and how we want to do this. \$2500 per person and we have only given out one. We will do some research and find out more information about this.

Attached a letter applying for the Bursary. We will look at this letter and discuss.

Signage – Elton – Motion for \$300 to buy rail for sign and sign pieces so we can go 4 rows. Kim Seconded. All in favour. Carried.

Ideas – asking about using the Rink for activities like dogs, decided that if any ideas for the rink would be to bring it to the group and we can look at different ideas. Plan an event and let us know what you are thinking.

Questions about Ball league – the ball league is struggling because of COVID and website registration is not working for ball. This is a project that needs more volunteers and help. Baseball website domain was sold to someone and needed to be remade. We need to reach out to Alberta Softball to update ball list to include High Park. We need more people to help and support the ball program and contact Jeff to see how we can help to rebuild our great ball program.

Bev – Resigning as Treasure will stay and help out until September. Janice will reach out to Nicole Glover to do the bookkeeping and help us out. AGLC report goes to end of August so Bev will help finish that off.

Survey error – on website need to fix. Ashish will be notified to fix it.

Adjourned meeting at 8:50 pm. Recorded by Allison Goddard

Actions from this meeting:

- Administration - Bursary policy and notes to be located and updated. Then posted onto website for community information.
- Treasurer help to be looked into for helping out and fill new position.
- Update and look into survey plans.
- Softball league help and support needed.
- Content needed and sent to Kim for next newsletter which will be August.
- Plan to involve and get more community involvement. Including have sandwich boards dropped off at hall for posting up before an event (Kim).
- Thank you put in newsletter for Pavement work.
- Elton purchase sign pieces to add to the ones we currently have.