

High Park Community League: Monthly Board Meeting

Date: Thursday April 14, 2022 at 6:30pm

Present: Janice, Ashish, Eldon, Bing, Jean, Lesa

Regrets: Bev, Carrie, Nickissha, Jeff, Kim, Allison

Minutes:

1. Review [minutes of last meeting](#)
 - a. Motion to Accept Minutes (First: Eldon, Second: Lesa, All in favour - carried)
2. Discussion of any business arising from minutes
 - a. None
3. Reports from Board Members
 - a. President
 - i. Easter Dinner was a success. 100+ people attended (including volunteers). Ham dinner was a hit and they were very easy to cook and present.
 - ii. Mark is helping around the hall, cleaning up and preventing future mice / rodent issues.
 - b. Treasurer
 - i. Account balances as of April 13, 2022
General: \$18,963.19
Consolidated: \$2,270.34
Casino: \$40,725.34
Bingo: \$3,399.92
Mastercard: \$553.95
GIC's Total: \$37,247.31
 - c. Membership -
 - i. N/A
 - d. Casinos -
 - i. Nothing to Report
 - e. Bingos
 - i. Next Bingo is Wednesday April 27, 2022
 - f. Programs
 - i. March Summary - Programs income was \$950, Instructor Fees was \$900.

- g. **Publicity**
 - i. **Newsletter** - April newsletter not released, Kim mentioned a lack of content to fill 2 pages. Will work with group to keep a standard set of content blocks (Feature Event, Upcoming Events, Event Recap, Programs, List of Members). Next Newsletter Date - targeting May 13
 - ii. **Content:** Kim Posted recap of Easter Dinner, created Instagram Account. Will create post for Bottle Drive on April 23
 - iii. **Standard Publicity Checklist** - All events should be advertised the same way (paper newsletter, website, Facebook, nearby neighborhoods, schools, BIAs, Councilors, Sarah Hoffman)
 - iv. **Vintage Cookbooks** - Digital file received, have not re-bound the original book. 30 sold so far, \$290 collected (1 given away for free). 20 Cookbooks remaining
 - h. **Social**
 - i. N/A
 - i. **Member at Large**
 - i. Nothing to Report
 - j. **Hall Rentals**
 - i. March 26 Booking: Held back \$75 for cleanliness
 - k. **Softball**
 - i. N/A
 - l. **Motion to Accept Reports (First: Eldon, Second: Bing, All in favour - carried)**
4. **New Business**
- a. **Budget for Outdoor Flowers**
 - i. We previously have provided a budget of \$1000. Mrs. Christenson usually doesn't spend that much but the cost for flowers may have gone up this year. Conditions of cedar flower boxes are generally very good.
 - i. **Motion:** Motion to approve \$1000 for Outdoor Flowers. (First: Bing, Second: Eldon, All in favour - Carried).
 - b. **Discussion on Bursary**
 - i. Previously set up an Educational Scholarship (maximum \$2500 per person and maximum \$5000 per year). Continue discussion at the next meeting with Bev.

c. **Book Box (Little Free Library)**

- i. Janice received a call from the school, asking if the Community League would be interested in hosting a Book Box (Little Free Library). School offered to maintain it throughout the year.
- ii. Discussion of where to place it for best structural integrity. Shouldn't drill into the exterior of the building. Possibility of attaching it to existing metal posts in the park.
- iii. Board likes the idea, Janice to pursue initiative.

d. **Cooler for Bar**

- i. Cooler in the bar has not aged well, the bottom rack does not fit anymore. Looking for a replacement before it dies, coolers on the market right now are slightly larger.
- ii. Discussion on whether the cost of fixing it is more or less than the cost of replacing it. We listed the cooler replacement as part of the CLIP grant the League applied for so half of it could be paid for.
- iii. Motion: Motion to approve up to \$3500 for the purchase of a new bar cooler. (First: Janice, Second: Jean, All in favour - Carried).

5. **Other Business**

a. **Security Cameras for Hall**

- i. Janice and Jeff have been discussing security cameras for the hall for additional security. Bing mentioned that there is a repeat offender that continues to break in but we don't have photos of the individual.
- ii. Motion: Motion to approve up to \$2000 for the purchase of a security system. (First: Jean, Second: Eldon, All in favour - Carried).

b. **Instructor Payment**

- i. Motion: Motion to approve \$1940 for Bing's instructor honorarium. (First: Jean, Second: Lesa, All in favour - Carried).

c. **Ice Skate Park at Ken Neuman**

- i. Bing and Eldon are interested in flooding the cement area of the park to create an ice rink. Discussion on logistics (portable boards, source of water to flood the park). Could we contact the City or Fire Department? Could we flood the back of HPCL? Bing to reach out to the City.

6. **Adjournment**

- a. Motion to adjourn the meeting: Lesa

Next Meeting: Tuesday May 10, 2022 at 6:30pm