

Strathcona Centre Community League

BOARD MEETING AGENDA

Monday, June 8, 2015 - Strathcona Community Hall, 10139 87 Avenue

- 1.0 Call to Order - 7pm
- 2.0 Adoption of Agenda
- 3.0 Approval of Minutes of SCCL board meeting of April 13, 2015 and May 11, 2015

- 4.0 Presentations
 - 4.1 Community Recreation Coordinator, Paul Samboryk
 - 4.2 Edmonton Police Service Agent Status, EPS

- 5.0 Decision Items
 - 5.1 2015-2016 Budget
 - 5.2 Summer movie night, Jeanie McDonnell
 - 5.3 2015 Casino, Nikki Van Dusen

- 6.0 Reports
 - 6.1 Monthly League Finances - Colleen Taralson
 - 6.2 Building and Grounds - Jonathan Rockliff
 - 6.3 Hall Use - Jeanie McDonnell
 - 6.4 Civics and Planning - Grant Moore
 - 6.5 Safety and OSACC - VACANT/Ann Matheson
 - 6.6 Communications - Olga Mihkeenkova
 - 6.7 Community Garden - Kelly Binnington
 - 6.8 Membership - Jeanie McDonnell/Lois Hameister
 - 6.9 Programs - VACANT
 - 6.10 Soccer - Simon Thomas/Conrad Nobert
 - 6.11 Social - Jeanie McDonnell
 - 6.12 Green Initiatives - Mark Anielski

- 7.0 Old Business

- 8.0 New Business
 - 8.1 Pride Festival Follow-Up
 - 8.2 Website and email coverage, July 10-29

- 9.0 Adjournment
9:00pm

NEXT BOARD MEETING – Monday, September 14, 2015 at 7:00 pm
Strathcona Community Hall, 10139 87 Avenue