

Strathcona Centre Community League

BOARD MEETING AGENDA

Monday, January 11, 2016 - Strathcona Community Hall, 10139 87 Avenue

- 1.0 Call to Order - 7:00pm
- 2.0 Adoption of Agenda
- 3.0 Approval of Minutes of SCCL board meeting of December14, 2015
- 4.0 Presentations
 - 4.1 Community Recreation Coordinator, Paul Samboryk
 - 4.2 Scona Road/99 Street safety measures, Shewkar Ibrahim
 - 4.3 Neighbourhood parking restrictions, City of Edmonton
- 5.0 Decision Items
- 6.0 Reports
 - 6.1 Monthly League Finances - Colleen Taralson
 - 6.2 Civics and Planning - Grant Moore
 - 6.3 Building and Grounds - Benjamin Tucker
 - 6.4 Hall Use - Jeanie McDonnell
 - 6.5 Membership - Jeanie McDonnell/Lois Hameister
 - 6.6 Social - Jeanie McDonnell
 - 6.7 Communications - VACANT
 - 6.8 Community Garden - Kelly Binnington
 - 6.9 Soccer - Simon Thomas/Conrad Nobert
 - 6.10 Green Initiatives - Brenda Reid
 - 6.11 Community and Neighbours - Kelly Fox/John Watson
 - 6.12 Programs - Dustin Meunier
 - 6.13 Safety - Barry Hickie
- 7.0 Old Business
- 8.0 New Business
 - 8.1 Policy Committee - volunteers needed to look at job descriptions, committee terms of reference, board policies, bylaws
- 9.0 Adjournment
9:00pm

NEXT BOARD MEETING – Monday, February 8 , 2016 at 7:00 pm
Strathcona Community Hall, 10139 87 Avenue