



**Strathcona Centre Community League
Board Meeting Minutes - In Person
Monday, November 4th 2024**

Chairperson: Nathan Carroll

Attendees: Katie Krause , Gord Lacey , Scott Wright , John de Haan , Donna Fong , Emily Graca , Jacquie Devlin , Jeanie McDonnell , Roger Tassie , Sally Hammell , Bernie Roessler

Absent: Susan Kankkunen , Maureen Duguay , Amy Gainer , Jason Unger , Lauren Muusse,

1. **Call to order:** 6:38 pm
2. **Adoption of Agenda**

Motion: To adopt the [Agenda 2024-11-04](#) agenda as presented.

Moved by: Gord Lacey

Seconded by: Roger Tassie

Carried

Nathan shared his condolences to Maureen and her family for the loss of her husband Gary.

3. **Approval of Minutes of last board meeting**

Motion: [SCCL Board Meeting Minutes - October 7 2024](#) were read and accepted

Moved by: Roger Tassie

Seconded by: John de Haan

Carried

4. **Neighbourhood Resource Coordinator** - Susan Kankkunen (NRC, City of Edmonton)

Nathan forwarding [NRC November report](#) to board by email.

See notes about snow removal

5. **Treasurer's Report** - John de Haan

5.1. Roughly \$5000 behind budget. Extra employment costs because of renewal activities. We will either hope to get this money back from future grants or will absorb it.

Motion: to approve the Treasurer's report as presented

Moved by: John de Haan

Seconded by: Sally Hammell

Carried

6. **HGRC Update** - Sally Hammell

- 6.1. Almost ready to flood the rink. Just finishing the fencing around the rink.
- 6.2. There was conversation about where to put the mural. The mural will start at the door and will go towards the south end.
- 6.3. The representative (Jason) from the city may drive by to look at it.
- 6.4. Waiting on finding out about next grant funding before starting on the main floor renovation.

7. **President Update** - Nathan Carroll

- 7.1. Winter Whyte Avenue light up (Old Strathcona Business Association) was wondering whether the SCCL would like to have a booth at their Saturday November 30th event. Probably in the evening (last year it was 4-7:15pm).
Would anyone be interested in participating/volunteering?
 - 7.1.1. Could we sell memberships?
 - 7.1.2. Draw for toques?
 - 7.1.3. Talk about benefits of pub nights, new rink, swimming
 - 7.1.4. Donna offered to volunteer
 - 7.1.5. Board seemed to think that it was a good idea
 - 7.1.6. Nathan will find out about the set up: tent? table?

8. **New Business**

- 8.1. Next Tuesday there will be a movie event in the afternoon 2-4pm (when the kids are of from school) - Inside Out Two

9. **Recent Online Motions**

- 9.1. [2024-10-21 - SCCL Online Motion - Financial Reviewers](#) - Passed

10. **Adjournment**

Moved by: Bernie Roessler

Seconded by: Roger Tassie

Carried

Next Meetings (in person and zoom option available)

- Monday December 9th 2024 6:45pm
- Monday January 13th 2025 6:45pm
- Monday February 10th 2025 6:45pm
- Monday March 10th 2025 6:45pm
- Monday April 14th 2025 6:45pm
- Monday May 12th 2025 6:45pm
- Monday June 9th 2025 6:45pm

Zoom Info:

- Meeting ID: 831 5202 8291
- Passcode: 258980

Katie Krause
Secretary