



**Strathcona Centre Community League
Board Meeting Minutes - In Person
Monday, November 17th 2025**

We acknowledge the traditional lands and territories of the Indigenous Peoples who have lived on these lands and taken care of them since time immemorial. We are on Treaty 6 territory, as well as, the historical regional homeland of the Métis, which includes the North Saskatchewan River Territory, the Lesser Slave Lake Territory, and the Lower Athabasca Territory. We acknowledge and respect the histories, languages, and diverse cultures of the First Nations, Métis, and Inuit and are grateful for their contributions that continue to enrich our communities.

Chairperson: Gord Lacey

Attendees: Scott Wright , John de Haan , Katie Krause , Emily Graca , Matthew Hethcoat ,
Donna Fong , Sabine Roche , Roger Tassie , Jeanie McDonnell , Connie Mar, Janice Bogner,
Jacquie Devlin , Jason Unger

Absent: Sally Hammell , Lauren Muusse, Selena Matthews, Nathan Carroll , Amy Gainer, Susan Kankkunen

1. **Call to order:** 6:36 pm
2. **Adoption of Agenda**

Motion: To adopt the [SCCL Board Meeting Agenda 2025-11-17](#) agenda as presented.

Moved by: Matthew Hethcoat

Seconded by: Jacquie Devlin

Carried

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

Motion: [SCCL Board Meeting Minutes for October 2025](#) were read and accepted

Moved by: Roger Tassie

Seconded by: Matthew Hethcoat

Carried

4. [November 2025 NRC Report](#) - Susan Kankkunen
5. [Treasurer's Report](#) - John de Haan

- 5.1. Ahead of budget by about \$6500 - three months into the fiscal year (i.e. we have more money than we planned at this point)
- 5.2. Just heard today that we got the Community Connections grant for Folk Fest (\$2000) - even though the grant was over-subscribed
- 5.3. The cost for Folk Fest was ~\$4500. Income was \$3500. With the grant, we are ahead.

Motion: To approve the Treasurer's Report

Moved by: John de Haan

Seconded by: Donna Fong

Discussion:

Carried

6. **President's Update** - Gord Lacey

- 6.1. Recently Gord went to the community league area meeting (Scona district, 14 leagues). It was interesting to hear the frustrations of the other communities - none of which we share. We have a great board that works well together and has awesome events!
- 6.2. Some of the issues that other communities have are getting volunteers to join their board.

7. **New Business**

- 7.1. Pub night volunteers are needed. Especially someone who can stay late and lock up. Need someone for December.
 - 7.1.1. Emily is going to send out an email to past volunteers to try to get a regular group.
 - 7.1.2. There is a write-up for how to run the pub night.
- 7.2. SCCL Casino dates: May 29th, 30th (weekend). Grand Villa downtown. Shorter hours - they open at 1pm.

8. **Adjournment**

Moved by: Janice Bogner

Seconded by: Emily Graca

Carried

Next Meetings (in person and zoom option available)

- Monday December 8th 2025 6:45pm
- Monday January 12th 2026 6:45pm
- Monday February 9th 2026 6:45pm
- Monday March 9th 2026 6:45pm
- Monday April 13th 2026 6:45pm
- Monday May 11th 2026 6:45pm
- Monday June 8th 2026 6:45pm

Zoom Info:

- Meeting ID: 831 5202 8291
- Passcode: 258980

Minutes reviewed and signed :

Katie Krause

SCCL Secretary

December 8, 2025