



Actions

- ACTION: By April 25th, all members to email to Serena five things that they think are the purpose of the Meadowlark Community League.....1
- ACTION: All board members to review the by-laws.....2
- ACTION: Ailsa to create emails for all board positions and send out before next meeting. Anyone who doesn't want an MCL email address to email Ailsa.....2
- ACTION: Mike Perschon to send out contact information for new board.....2
- ACTION: New board members to contact the individuals they are replacing to arrange for position transfer.....2
- ACTION: April will collect and sign out new keys – building key and key cabinet key.....2
- ACTION: Mike to put a list of vacant positions in the Chirp: Secretary, Maintenance, Soccer.....2

Motions

- m/Towle s/Eberhardt to accept the minutes from the March meeting as presented. CARRIED.....1
- m/Kennedy s/Hunter Lee to approve the agenda as with the above changes. ALL IN FAVOUR.....1
- m/Towle s/Flynnne The board accept Kim Dineen as the director of programs. ALL IIN FAVOUR.....1
- m/Eberhardt s/Hunter Lee that the board give signing authority to Deryk Webb, Ria Eberhardt, David Towle and Heather Kennedy. ALL IN FAVOUR.....2

Decisions

- DECISION: That the board support the use of our parking lot for a compost sale for Aspen Centre for Integral Living and allowing the organization to drop the compost off early, so long as there is no drop off between 8:15 and 8:45 and between 3:00 and 4:00 (or 2:00 and 3:00 on Thursday).....2

1. Call to Order: 8:01 pm. 8 of 10 current board members in attendance. **Quorum met.**

Attendees: Deryk Webb (Chair), David Towle (Past President), Ria Eberhardt (Treasurer), Kim Hunter Lee (Casino, PARC), Robyn Auld (Membership), Brandon Beringer (Vice President), April Kiely (Rentals), Heather Kennedy (Bingos), Serena (CRC)

Regrets: Mike Perschon (Communications), Kim Dineen, Janet Hudec (Playschool), Shannon Nichols

2. Introductions

- Introduction of new board
- Orientation of new volunteers, discussion around how to run meetings etc.

3. Review and Adoption of Past minutes:

m/Towle s/Eberhardt to accept the minutes from the March meeting as presented. CARRIED

4. Community League Mission and Vision

ACTION: By April 25th, all members to email to Serena five things that they think are the purpose of the Meadowlark Community League.

5. Review and Approval of Agenda:

- Add appointment of Kim Dineen to Programs to New Business.
- Add Signing Authority
- Add Compost Sale Request.
- Add Orient New Volunteers Checklist

m/Kennedy s/Hunter Lee to approve the agenda as with the above changes. ALL IN FAVOUR

6. Appointment of Programs Director

m/Towle s/Flynn The board accept Kim Dineen as the director of programs. ALL IIN FAVOUR

7. Assignment of Signing Authority

m/Eberhardt s/Hunter Lee that the board give signing authority to Deryk Webb, Ria Eberhardt, David Towle and Heather Kennedy. ALL IN FAVOUR

8. Compost Sale

- Aspen Centre for Integral Living wants to use parking lot for a compost sale on Saturday, May 14th (9-3). They would like to drop off the compost a couple of days ahead, in a pile against the wall of the building along the parking lot. The only other event on that evening is the Stollery Fund-raiser, and traffic shouldn't be an issue on a Saturday.
 - April is going to ask for some compost for the school, as well as for the community gardens at Hosanna and Trinity.

DECISION: That the board support the use of our parking lot for a compost sale for Aspen Centre for Integral Living and allowing the organization to drop the compost off early, so long as there is no drop off between 8:15 and 8:45 and between 3:00 and 4:00 (or 2:00 and 3:00 on Thursday).

9. New Volunteer Orientation Checklist

9.1 Mission and Vision

9.2 Organizational Governance

ACTION: All board members to review the by-laws.

9.3 Code of Behaviour

- Bylaws state that all expenditure must be approved by the board, as well as entering into a contract.
- Major purchases require 3 quotes

9.4 Email Etiquette

- Email votes are ratified at the next meeting

ACTION: Ailsa to create emails for all board positions and send out before next meeting. Anyone who doesn't want an MCL email address to email Ailsa

9.5 Contact List

ACTION: Mike Perschon to send out contact information for new board.

9.6 Job Descriptions and Responsibilities

ACTION: New board members to contact the individuals they are replacing to arrange for position transfer.

9.7 Meeting Minutes and Agendas are available on the website

9.8 Things that should not be missed

ACTION: April will collect and sign out new keys – building key and key cabinet key.

- Board members get one free rental per year

9.9 List of Important Dates

- Community League Day: September 17th, 2016
- Family Day: (the Sunday before Family Day). February 19th, 2017
- AGM: 2nd weekend in April. April 8, 2017
- Notification to AGLC of change to Executive.
- Operating Grant, end of April
- Big Bin (End of May/Beginning of June)

10. Filling Vacant Positions

ACTION: Mike to put a list of vacant positions in the Chirp: Secretary, Maintenance, Soccer

11. Next Meeting Date: Monday, May 16th, 7:30 pm

12. Adjournment: **m/Flynn s/Kennedy to adjourn at 9:37 pm. CARRIED**

minutes prepared by Ailsa Flynn.