

Prince Rupert Community League Executive Meeting
Tuesday, September 10, 2019, 6:00 pm
Central Lions Senior Centre Room 12
AGENDA/MINUTES

1. Call to order: 6:20

Present: Ashley T, Ashley M, Tony S, Angela S, Katherine P.

Regrets: Ryan L, Denise B, Ralph D

2. Welcome:

3. Approval of the agenda:

M/S/C: Ashley/Katherine

4. Approval of the Minutes of the June meeting:

5. Pressing Matters

- a. Future program and facility development committee report
 - i. Strategic plan document for development created and revised

Motion to move forward with the Strategy Document as presented.

M/S/C: Angela/Ashley M.

- ii. Tony and Katherine will sign and forward to Brenda
- b. Vision and Mission Statements -Board members met and collaborated to improve our vision and mission statements:

Vision:

An inclusive, healthy, and thriving community where residents feel connected to one another and the land on which we live.

Mission:

- Facilitate and encourage diverse opportunities to connect.
- Maintain and nurture our urban environment.
- Foster a sense of safety within the community.
- Increase community involvement.
- Advocate for the community to other organizations and government.
- Keep residents up to date with community-relevant information.

Motion to change our Mission and Vision statements as presented

M/S/C: Angela/Ashley

- c. Communications procedures
 - i. Secretary responsible for meeting announcements and sending minutes and agenda
 - ii. Communications responsible for social media updates, semi-regular email updates, and newsletters as needed and let Tony know what to put on the sign.
 - iii. Mass emails will only come from secretary and communications.
 - iv. Board communications will go through board email, not personal.
 - v. Secretary will share minutes and associated reports with attendees within 4 days of meeting, and attendees will have 4 days to suggest edits and revisions.
 - vi. Minutes and reports will be posted to the website.
 - vii. Agendas will be created and shared one week prior to meetings.
 - d. Big Bin membership drive
 - i. Volunteers are organized
 - ii. Everything is ready to go
- 6. Director's reports**
- a. President:
 - i. Ryerson democratic engagement exchange is offering a workshop on election education. We decided we do not have the capacity for this.
 - ii. Facility (playground) workshop at Canora community league. We will send a representative on October 3rd.
 - iii. Kingsway District association AGM on Sept. 19. Tony will attend.
 - 1. There will be a Blatchford update at this meeting.
 - iv. Review of safe consumption sites: We will invite Mel to attend.
 - 1. Kristy will look into what it would take to get a neighbourhood watch program resources.
 - b. Treasurer: Reports for July and August attached
 - c. Secretary: Nothing
 - d. Ways and Means: Not present
 - e. Membership
 - i. Planning to keep an updated volunteer list
 - ii. Membership has been updated
 - iii. Community League Day is on September 21, so Tony will contact them about posters and fee change.

Moving forward, PRCL will no longer charge \$20 for membership. Reasons include inclusivity, limiting barriers, expected increase in membership.

M/S/C: Ashley/Angela

7. Sign Message

- a. Big Bin FREE membership
- b. Next meeting
- c. We do not have room to share with Central Lion's; however, we will offer to share information on our social media
- d. Change one side to advertise website

8. Neighbourhood Resource Coordinator - Kristy

- a. October 16th: Recreation Network (Beyond Hockey - Winter Activities)
- b. RSVP in Report
- c. Mrs. Pappe update about memorial rose garden: No written record, but still looking.
- d. We need to create license **before** the rink is built.
- e. Meeting with community building social committee will be set up to deal with homeless camps. We need to call 211 if we see homeless camps.
- f. Kristy will not be able to attend the next meeting.

9. Other Business

- a. Site clean up - City trenched weeds and replaced sand
- b. Status of Skating Rink - we will accept giving the rink for free if someone pays to take it away.
- c. Casino fundraiser
 - i. Dec. 7 & 8 @ Grand Villa

Next meeting: Tuesday, October 8, 2019 (Room 12)

Adjournment