

HORIZON COMMUNITY LEAGUE

LOGO IN DESIGN

Meeting Agenda for Horizon Community League

Sept 21, 2020 at 6:30PM

Location: Orchards Community Hall

Chair: Jordan Weiss

1. Call to Order -
<ul style="list-style-type: none">a. Meeting called to order at 6:12 pm by Jordan Weissb. Attendance and establishment of quorum. Quorum is established as we have 8 Board Members Present.c. Introductions of attendees
2. Approval of Agenda
<ul style="list-style-type: none">a. No additions to agenda. Harvey motions to approve agenda, Ryan Orr seconds. All in favor. Motion to Approve agenda passed.
3. Approval of Meeting Minutes from February and March 2020 March meeting was cancelled so there are no minutes to approve. February meeting minutes need to be located and will be approved as soon as possible.
4. Bylaw Changes Vote - Bylaw changes were not posted in time to vote on this issue today. We will move this item to next month. Harvey will send out communique regarding changes within 21 days of the Annual General Meeting
5. Neighborhood Resource Coordinator
7. Board Reports
<ul style="list-style-type: none">a. President<ul style="list-style-type: none">i. Facebook Group Page - Page will be retired in favour of Communibee, once the membership purchases are available via communibee.ii. SMS Playground Committee will be presenting at the October Meetingiii. Select the date for AGM. This has been moved to October's meeting.iv. Next President - Preparation as Jordan's term is over.
<ul style="list-style-type: none">b. Vice-Presidentc. FMM Playground Committee - Update. Father Michael Mireau Playground Committee will be asking for a contribution from the community league. They will send updated figures/amounts so the board can review/discuss/vote.
<ul style="list-style-type: none">c. Treasurer - Financial Updates given. City Grant that was applied for by Robyn on behalf of the Community League was cut, but was approved for over 70K.
<ul style="list-style-type: none">d. Secretary [Vacant]
<ul style="list-style-type: none">e. Memberships Director [Vacant]

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f. Communications Director Logo change - Specifications and requirements sent to the designer. Board will be sent a google sheet to vote on logos.
g. Grants / Fundraising / Casino Director i. Communibee is almost ready for implementation. We are currently working with Stripe to get the
h. Neighborhood Watch / Safe Parent Director [Vacant]
i. Sports Director [Vacant]
j. Sports: Soccer Director
k. Social Director
l. Programs Director Temporary Skating Rink. Board has approved to have this built and will wait to hear back from Melanie on location.
m. Transportation Director
o. Business Partnership Director
q. Community Liaison – Orchards [Vacant]
r. Community Liaison - Walker Lakes/Aurora
s. Community Liaison - Summerside
t. Community Liaison - Fields of Summerside [Vacant]
u. Community Liaison - Sunset Valley [Vacant]
8. Open Floor / Discussions – Max 15 min
9. Next Meeting: October 19, 2020, 6:30 PM