



EFCL Board Meeting Minutes

December 14, 8:00 p.m MST Tiramisu Bistro

In Attendance:

Jenn Parsonage, (District L), President / Chair
Giselle General, (District E), Vice President Internal
Jon Morgan, (District K), Vice President External
Steven Gaudet, (District C)
Thu Parmer, (District D)
Lesli Olsen, (District I)

Regrets:

Anita Lunden, (District J), Treasurer
Kemoh Mansaray, (District A)
Joshua Wolchansky, (District F)
Morgan Wolf, (District G)

Guests / EFCL Staff:

Laura Cunningham-Shpeley, Executive Director
Sandra Johnston, Board Development Advisor

Minutes recorded by Sandra Johnston

1. Call to Order and Review of the Agenda

J Parsonage called the meeting to order at 8:00

L. C-Shpeley reviewed the agenda of two items:

Approval of associate members

Approval of communication to Community Leagues that have not claimed their Communal instance.

There were no additions to the agenda.





2. Associate Member Applications

The board reviewed the 2 applications for Associate membership received since last board meeting and saw benefits to relationships with both organisations.

Motion 23-12-01: Be it resolved that the EFCL Board approve the Associate Membership of Free Will Players Theatre Guild, Canadian Hard of Hearing Association (Edmonton Branch), Shubscriber, and the Christmas Bureau of Edmonton.

G. General/ L. Olsen

Carried

3. Communal Communications

L. C-Shpeley outlined a plan for Leagues not signed up for Communal by the time the office closes for Christmas break. Previously all membership fees collected through the EFCL website were reconciled monthly and sent to Leagues manually. This is a labour intensive process and with the move to Communal this capacity at EFCL has been reallocated. Leagues not signed up for Communal will not receive membership fees and information through that platform. EFCL can reconcile and send funds and information annually in November. Further, EFCL will change a fee for this additional service of 5% of fees collected or \$250 whichever is greater. The Board discussed appropriate timelines, given the Christmas season and decided that the more appropriate cut off is January 5, 2024. The Board also asked for the list of Leagues not signed up by District so that they know which of their Leagues this applies to.

Motion 23-12-02: Be it resolved that the EFCL send membership fees and information collected on the EFCL website to Leagues not signed up for Communal annually in November and charge those Leagues a fee of 5% of fees collected or \$250 whichever is greater.

L. Olsen / J. Morgan

Carried

The meeting ended at 8:55