



## Minutes ALSA Board Meeting Video Conference November 30, 2022

### 1. Call to order 9:31 AM

**Present:** Steve Richardson, Jay Robinson, Joe Hudon, Adam Koziak, Sunny Bhullar, Alain Brandon, Cori Norman, Joe Hudon, Allison Radford, Jennifer Biernaskie.

**Regrets:** David Owens, Mike McDougall, Cherie Petersen

**Staff:** Ivonne Martinez, President, Howard Riddel, Member Services, Recording Secretary

### 2. Approval of Agenda

**Motion:** to approve Agenda – Cori Norman/Jennifer Biernaskie – CARRIED

### 3. Approval of Minutes from Oct 4, 2022

**Motion:** to approve circulated Oct 4, 2022 Minutes – Sunny Bhullar/Steve Richardson - Carried

### 4. Financial Reports

Joe reported on the financials to date in 2022 as circulated.

Approval postponed awaiting clarification on a few items and updates will be circulated asap.

### 5.1 Member Services Report

Howard reported that the year ended with a disappointing number of 2021 members that did not renew for 2022 and they will be invoice again in 2023.

### 5.2 President's Report

#### Government Update

Ivonne reported that with the new Premier and a likely election in 6 months, the agenda for Government will not be overly responsive to ALSA issues.

There have been some strong indications that the Card scanning issues have been reduced if not eliminated.

The 7-11 issue continues and a meeting with 7-11 at their request is planned for early December and Ivonne invited Board members especially Edmonton based to join her.

The advent of this meeting prompted a further discussion regarding planning for advocacy activities in the immediate future.

It was determined that overall status quo was warranted and that ALSA would not push on the 10% non-alcohol threshold. There were some areas of concern that might be addressed by AGLC

being encouraged to ensure restaurants delivering alcohol are being properly monitored for compliance. Also, to ensure that restaurants which are serving alcohol within the rules especially those that have open displays of alcohol. Further clarification regarding whether restaurant sales are single serving or not as well as to whether they are abiding by the requirements of what is their primary business. Are they a liquor store selling pizza, or a pizza place selling liquor?

Ivonne will advise the board of the outcomes from the meeting with 7-11 in December.

**6. In Camera meeting**

**7. Next Meeting**

Next meeting – Call of the chair

**8. The meeting adjourned by declaration of the Chair**