

North Glenora Community League
Executive Meeting – Tuesday, March 17, 2009, NGCL Hall
Agenda / Minutes

Next Executive Meeting: April 21, 2009 NGCL

PRESENT:

President	Jim Bohun	1 st VP	David Van Meter
2 nd VP	Marie Jo Bruneau	Past Pres	David Beckman
Secretary	Kelly Hosler/Jody North	Publicity	Rita Kolpack/Donna Jackson
Treasurer	Jerrod Stephenson	Grants Co	Jennifer Myroon
Hall Booking	Jean Chernish	Historian	Marge Lilley
Day Contact	Marg Bowler	Family Activities	Curtis Steinke
Sports Act	Guy Sopiwnyk	Neigh Security	Pearl Biggar
CRC	Cathy Dytiuk	Kitchen/45+	Marge Pratley
Membership	Catharina Fraser	Buildings & Grounds	Steve Twigg

Coronation School Liaison Bev Dietrich

1.0 CALL TO ORDER. Establish Quorum

David Beckman called the meeting to order at 7:10 p.m..

2.0 APPROVAL OF THE AGENDA

Motion to approve agenda by Jennifer Myroon, second by Steve Twigg. Carried

3.0 APPROVAL OF THE PREVIOUS MINUTES

Motion to approve David Beckman, second by David Van Meter. Carried

4.0 FINANCIAL REQUESTS

5.0 BUSINESS ARISING FROM THE MINUTES

5.1 Communities connect liquor licence and purchase

Dates are able to be added to liquor licence April 24 potluck, night Oct 16 pub night, communities connect also

5.2 Volunteer Appreciation Night

Marie Jo – names of volunteers committee wants to honour or invite, 45+ and historian require volunteer list for invites in their folders, Jim to circulate list by e-mail and additions to be made to that DEADLINE Tuesday March 24 Please identify any nominations for Volunteer of the Year. April 18, 2009 – caterer to be determined, please forward catering contacts to Jim or Marie Jo.

- Need to identify honourees
- 45+ will try to coordinate entertainment, ? games

5.3 Grant applications

- Defer to report

5.4 Carpet/Floor

- In report

6.0 CORRESPONDENCE/ANNOUNCEMENTS

- 6.1** Coronation School Newsletter- on bulletin board
- 6.2** Community School Coalition
 - Working with Alberta Government to make Community Schools more appealing meeting with Dave Hancock to solicit government support for community schools, meeting on March 25, 2009
 - High Park will re-open with high risk students, High Park Community League has now folded also due to effects of school closure
- 6.3** West LRT Expansion – Grey Scott Consulting – Grooma Willin Consulting
 - North Glenora identified as key stakeholder – requested meeting with Planning and Transportation – other leagues will not meet individually, David will follow up with meeting request for Committee to meet with consultant
 - Public consultation in June, council to review in November

7.0 REPORTS

- 7.1** President’s Report: Jim Bohun
No news to report.
- 7.2** Past President’s Report: David Beckman
See Correspondence report.
- 7.3** 1st Vice President’s Report: David Van Meter – No activity to report
- 7.4** 2nd Vice President’s Report: Marie Jo Bruneau- See Volunteer Appreciation section
- 7.5** Secretary’s Report: Kelly Hosler – No news to report
 - 7.5.1** EFCL Membership forms
 - 7.5.2** Delegation of secretary responsibilities (mail, minutes)
 - 7.5.3** Card Report: Agnes Brennan
See Report
- 7.6** Treasurer’s Report: Jerrod Stephenson – no activity to report
 - 7.6.1** Grant’s coordinator: Jen Myroon
See attached.
Ideas for grant expenditure: Front steps would be a safety issue, as would be the east side. Steve to provide quote for steps, flooring \$1400, ? stairs \$1000
David suggested flooring, executive agreed.
 - With respect to recruitment for Grant Coordinator David did discuss one individual who was at the AGM who’s wife might be willing to assist with Grants
 - Thank you to Jennifer for her assistance.
- 7.7** Community Services Representative: Cathy Dytiuk
 - Monthly minder at AGM
 - Communities Connect – 80 people registered – David and Guy to attend
 - National Volunteer week April 19-25 – partner with Second Cup, tokens of appreciation circulated
 - Membership Challenge – Saturday May 9, Heritage Amphitheatre community league members invited to open air movie event doors 5:45, event 6:00 must show ticket for admission – tickets avail through Catharina expecting approx 500 participants – will have rain out plan – popcorn and pop on cost recovery films yet to be determined – entire family will need tickets
 - Marg Bowler will come to let Cathy in for Communities Connect

8.0 STANDING COMMITTEE REPORTS

- 8.1** Buildings & Grounds: Steve Twigg

Quote for floor range from \$1536-\$4232, not sure if lowest quote includes rubber baseboard, budgeted amount was \$3000 – not sure about what to match to as other portion.

Motion by David Beckman to choose best quote and colours as identified by Steve to replace carpet with tiles, second by Donna Jackson – question with regards to workmanship and insurance coverage – Steve will follow up with those questions. Pending Steve's approval executive supports motion carried.

- Steps and front entrance and sides – Steve to follow up with Marie Jo Bruneau re: contact
- Rink – 2 caretakers have been reporting to David – Steve Martin has injured knee, unable to do much in terms of rink maintenance, Brendan has been sick and unable to attend rink, should be resuming work this week, Paul Iverson, also sick and unable to assist with maintenance. Sweeper broom section is worn out, Paul collecting information on amount to fix, attendance has been low at rink – much lower than last year, surface has been not great also due to weather
- Minimal skating for Coronation school also
- Marg requesting sign to post in kitchen that anyone using grill to contact Marie about grill use

8.1.1 Kitchen Keeper: Marg Pratley

- Communities Connect has been in for orientation

8.2 Family & Adult Programs: Curtis Steinke – nothing to report

8.2.1 Playschool: Melissa Steinke

8.3 45 Plus: Marg Pratley

Attendance 28 for Rackabelly

Mar 27 slide show – Doug Cowan – Stratford and Toronto

Apr 24 potluck and El Lobo

8.4 Hall Bookings: Jean Chernish

- Feb 1 member rental
- Fiddlers changed lock on door and rekeyed, one key in key box
- Seedy Sunday will not be at NGCL will be at Alberta Ave
- Would like to acquire portable collapsible podium
- Ongoing rental info needs to be changed for 45+
- Wedding Booking in May needs to re-schedule to next year, Executive would like to see deposit returned
- Discrepancies in contract – contract should reflect bylaws – draft for next meeting
- January 1 booking by Van Hysts – question to Curtis Steinke if hall will be available – want to know if there will be a Community League event on December 31, 2009.
- Hall rental request Wendy Sauvait – Jim will request more details Jim & Jean to discuss if it fits hall use policy

8.5 Historian: Marge Lilley

- Pictures of last 3 events. Marge is looking for Historian Assistant this term. Ad will run in newsletter.

8.6 Membership: Catharina Fraser

- Challenge ends March 31, 2009, 30 more memberships sold over last year

8.7 Neighbourhood Security: Pearl Biggar

- Public Meeting for Edmonton Police Commission on Crime Prevention March 19, 2009
- AGM Edmonton Neighbourhood watch on Sat March 21
- Ensure Constable Gagne and Sergeant Hunter on Volunteer Appreciation event
- Monitoring 2 drug houses

- 8.8 Newsletter/Publicity: Rita Kolpak
- Nothing to report
- 8.9 Planning & Transportation: Suzanne McAfee - absent
- 8.10 Sports: Guy Sopiwnyk
- Soccer registration done, gone well
 - 5 teams – under 4 (9), under 5 (12), under 6 (10)Curtis, under 8 (12) Guy, under 10 (10) – 53 players total - start end of April or Early May
 - Looking for coaches/assistants

9.0 SPECIAL COORDINATOR’S/PROJECT’S REPORTS

- 9.1 Coronation School Liaison: Bev Dietrich
- Parent council meeting 120 students, 14 K registered for September, expecting more
 - Flyer drop April 5-16 Woodcroft, High Park, Westmount and last week of August
 - 2009-2010 school year last big drive for sustainability
 - School tote bags made, given out at open house
 - T-shirts - \$1700 worth of orders, school to invoice NGCL for sponsorship
 - May 26 sausage fundraiser-school is wondering about storage at hall ? Tuesday usage pick up 3:30 -6:00 perhaps – letter requesting support – product will be available to community members
 - *Motion by Bev Dietrich that Coronation School be permitted to use Fridge and Freezer for pick up of sausage and product form hall for fundraiser second by Agnes Brennan, suggestion to put order form in newsletter – carried*
 - Bev will stay on to assist with Hall bookings committee
 - Bev returned manual and keys
 - School thanked League for rink use

10.0 NEW BUSINESS

- 10.1 Appointment of secretary –
- Motion by Marg Bowler to appoint Jody North as secretary, second by Steve Twigg, carried.*

11.0 ADJOURNMENT

Motion to adjourn by 8:50 pm. By Marie Jo Bruneau