

**North Glenora Community League Executive Meeting – September 21, 2010, NGCL Hall MINUTES**

**In attendance:** Marg Bowler, Marg Pratley, Steve Twigg, Jennifer Finnigan, David Van Meter, David Beckman, Jerrod Stephenson, Suzanee McAfee, Andrea Laurie, Rita Kolpak, Agnes Brennan, Jim Bohun, Pearl Biggar

**Regrets:** Ben Campbell, Guy Sopiwnyk, Diane Etcheverry, Catharina Fraser, Cara Roemmich

**Absent:** Constable Gagne, Greg Perrson

1.0 CALL TO ORDER @ 7:05 – *Bohun*

Jim Bohun to take minutes in the absence of Secretary

2.0 APPROVAL OF THE AGENDA - *Brennan/Twigg – APPROVED*

3.0 APPROVAL OF PREVIOUS MINUTES – *Laurie/Van Meter – APPROVED*

4.0 No EPS Report

4.1 Discussion of “right turn” sign on 135 St. and 111 Ave. David Beckman following up with EPS.

5.0 FINANCIAL REQUESTS

5.1 Playschool requests float of \$1000 for their fundraiser – *Van Meter/Brennan – APPROVED*

5.2 Pearl Biggar requests \$100 for Safety Fair – *Biggar/Kolpak – APPROVED*

6.0 FAMILY AND ADULT PROGRAMS UPDATE

6.1 Curtis Steinke unable to attend.

- **ACTION: Jim Bohun and David Van Meter to meet with Curtis to discuss Family and Adult Programs and Park Redevelopment before the next Exec meeting.**

6.2 Proposal for Yoga

- Executive agreed that the instructor should continue to rent the hall.
- Full rent should be charged starting Nov. 1
- Instructor will be invited to provide a counter proposal at October meeting when formal motion regarding yoga will be discussed.
- **ACTION: David Van Meter will communicate intentions to instructor**

7.0 BUSINESS ARISING FROM MINUTES

7.1 First Aid classes

- **ACTION: Andrea Laurie will look into costs from different providers**

7.2 2<sup>nd</sup> Vice-President vacancy

- Marie Jo Bruneau has been absent from last 3 meetings [Note: President received letter from Marie Jo indicating that she will be residing in Quebec for the rest of the year]
- **MOTION: That the position of 2<sup>nd</sup> Vice President be declared vacant – Beckman/Van Meter – APPROVED**

7.3 Park Redevelopment

- City cannot approve tear down of rink until they receive AGM minutes
- **ACTION: Ben Campbell to send AGM minutes to our CRC Jennifer Finnigan**

7.4 Hiring of Office Manager

- Competition closes Sept 24
- David Van Meter, David Beckman, Rita Kolpak, and Jim Bohun will act as hiring committee

7.5 Hall keys

- **ACTION: All Exec will bring their hall keys to the next meeting for recording. Alarm codes will need to be verified as well.**

8.0 CORRESPONDENCE/ANNOUNCEMENTS – None

9.0 REPORTS

9.1 President – None

9.2 Past President

- Organizing candidates forum for Oct 5 from 7 to 10pm.
- Exec supported

9.3 1st Vice-President

- Need a Turkey Supper coordinator – David Van Meter and Steve Twigg to coordinate
- Playschool Report

9.4 2<sup>nd</sup> Vice-President – Absent

9.5 Secretary – Absent

9.5.1 Card Report

- Report attached

- Noted that the Canada Post mailbox on 135 St and 109 Ave has been removed
- **ACTION: Rita Kolpak to put a notice to this effect in the newsletter**
- **ACTION: Agnes Brennan to send thank-you card to Marge Lilley for keeping the hall garden**

#### 9.6 Treasurer

- Bank account balances as of Aug 31:
  - RBC \$20,521
  - TD Operating \$84,262
  - TD Casino \$22,804
  - TD Parks \$37
- Bingo account closed
- Casino audit report is now with the accountants
- Purchase of new accounting software delayed until year end

#### 9.7 CRC

- Summer programs were successful; average 10.5 participants per hour of programming. 5 day camps were all full.

### 10.0 STANDING COMMITTEE REPORTS

#### 10.1 Building and Grounds

- Planning a work party for October 9
- Marge Lilley's request for compost in the flower bed discussed
- **ACTION: David Van Meter to arrange with Bill Macdonald for transport of compost.**
- Rink will need people to flood and open facilities
  - **ACTION: Rita Kolpak will put a call for volunteers in the newsletter**

##### 10.1.1 Kitchen Keeper

- A new coffee urn is needed
  - Exec agreed to purchase
  - 45+ will sponsor the coffee urn

##### 10.1.2 Daytime Contact

- Handicapped signs still needed
- **ACTION: Steve Twigg to acquire and install signs**
- May be a buyer for the hot food table
  - Exec agreed to a price of \$200 as is/where is
- Terry has offered to do snow shoveling again – Exec agreed
- Playschool not part of cleaning contract
- Request \$250 float for Long-time Residents Tea – Approved

#### 10.2 Family and Adult Programs - Vacant

#### 10.3 45 Plus

- Announced upcoming events

#### 10.4 Hall Bookings – Absent

#### 10.5 Historian

- Scanning photos
- Found out that cost of defibrulator is \$1599 + \$185 for cabinet; Exec to discuss at next meeting

#### 10.6 Membership – Absent

#### 10.7 Neighbourhood Security

- Safety Fair coming up

#### 10.8 Newsletter/Publicity

- Thanks to Elizabeth Turner for organizing the Community Day pancake breakfast
- New email set up for newsletter: northglenoranews@gmail.com

#### 10.9 Planning and Transportation

- City representative to attend the next Exec meeting to discuss sidewalks and roads; will be first on the agenda

#### 11.0 New Business

New school closure meetings scheduled for Sat, Oct. 9 from 9-1:30 at Ross Shephard

#### 12. ADJOURNMENT – Kolpak/Van Meter