

Terwillegar Community League Executive Meeting

Date: March 2, 2010

Location: Holy Trinity Church

- Present: Danielle Gordon, Priya Nelson, Kim Lafrance, Glen Pearson, Terri Saunders, Jon Connell, Shelly Kwong, Jason LaBonte, Jennifer Ocloo, Tammy Peters, Richard Pangrass, Ann Kuehn, Lorrie Payne

	Item	Responsible
	Call to Order: Ann 7:43 PM	
	Agenda Approval Move: Priya, Second: Kim Carried	
	Approval of Minutes February 2, 2010 Move: Kim Second: Priya. Carried	
1	<p>Review of action items:</p> <ul style="list-style-type: none"> • Neighborhood Watch link is available on TCL website • Tripartite agreement <ol style="list-style-type: none"> 1. Shelly will send agreement to Ann to sign 	Shelly Ann
2	<p>City of Edmonton (Shelly):</p> <ul style="list-style-type: none"> • TCL is entitled to a grant of \$19 747.00 from the city. Jason will complete forms to have funds deposited directly into our account. • Ann will check that our bylaws include all areas considered to be under umbrella of TCL. Bylaw changes can be made at AGM. • Green Shack program will begin May 25, operating Monday through Saturday, with staff overlapping Tuesday to Friday. One staff member will be in South Terwillegar Tuesday to Thursday from 2-5 PM. Location to be decided. • Park Directors are encouraged to work as a unit to develop long term playground goals and set fundraising strategies. This will help ensure the whole community's needs are being met. • Kim will provide area breakdown of community 	Jason Ann Kim

	memberships for next meeting.	
3	Memberships Report (Kim): <ul style="list-style-type: none"> No update 	
4	President's Report (Ann): <ul style="list-style-type: none"> No update 	
5	Vice President's Report (Richard): <ul style="list-style-type: none"> Donation has been requested from TRAC for a diving platform <p>Motion: To donate up to \$2000.00 to TRAC to build diving platform at Terwillegar Recreation Centre, at the discretion of President (Ann Kuehn) and Treasurer (Jason LaBonte). Moved: Priya, Second: Richard. Motion carried.</p>	Richard Ann Jason
6	Fundraising (Priya): <ul style="list-style-type: none"> 180 people attended Ski Night, up 70 people from 2009 Event raised between \$400 and \$600. <p>Motion: To have Ski Night 2011. Moved: Kim, Second: Glen. Motion carried.</p>	
7	Treasurer's Report (Jason): <ul style="list-style-type: none"> Jason will provide board with quarterly financial statements beginning in April 2010. Priya will email Jason the information from Ski Night to reconcile PayPal account. 	Jason Priya
8	Communications Report (Terri): <ul style="list-style-type: none"> Deadline for newsletter submissions is March 3. Terri will look into the cost of printing extra Tribune copies to leave at local area businesses. 	Terri
9	TRAC Report (Glen): <ul style="list-style-type: none"> No update 	
10	Programming Report (Jon): <ul style="list-style-type: none"> Successful Family Day event included sleigh rides, fire pits, activities with Park Leaders, and refreshments, with approximately 300 people in attendance. Jon will deliver "thank you" tokens to volunteers. Capital City Clean up is the next community event. 	Jon

11	<p>Playground Updates (Tammy, Danielle, Jennifer):</p> <ul style="list-style-type: none"> • South Terwillegar playground survey is active • Playground Directors will provide Jason with a 6 month operating budget. Jason will look at financials to see what funds are available right now for playground budgets. • Casino in the second quarter of 2011 will have funds allocated for future playgrounds. 	<p>Playground Directors</p> <p>Jason</p>
12	<p>Community Gardens Update (Tammy):</p> <ul style="list-style-type: none"> • Community Gardens AGM is March 14 at Holy Trinity Church 	
13	<p>New Business :</p> <ul style="list-style-type: none"> • Tammy requested funding from TCL for the startup of the public school (Esther Starkman) fundraising society. The fee is \$100.00. After discussion, it was decided that the parents of the school should be able to cover this fee. 	
	<p>Meeting Adjourned 10:02. Next meeting is April 6 at 7:30, Holy Trinity Church. Jason is hosting.</p>	Jason