

Terwillegar Community League Executive Meeting

Date: September 7, 2010

Location: Kim's House

- Present: Kim Lafrance, Terri Saunders, Jason LaBonte, Richard Pangrass, Glen Pearson, Jennifer Ocloo, Ann Kuehn, Priya Nelson, Julie Cournoyer, Lorrie Payne

	Item	Responsible
	Call to Order 7:40	
	Approval of Agenda: Items added: 5.5.5.2. Membership Drive 5.5.5.3. Hockey Membership Update Move Amended Agenda: Priya, Second:Kim	
	Approval of Minutes June 1, 2010 Move: Kim Second: Priya	
1	<p>City Of Edmonton (Julie):</p> <ul style="list-style-type: none"> • Feedback on summer shack programs has been requested from Karey, forms have been sent. • Request for TCL to become the official hosting group for the playground committees and be responsible for: <ol style="list-style-type: none"> 1. Accepting and tracking park funds 2. Adding parkland updates as monthly agenda item 3. Signing needed documentation such as grant applications and being the official host group for all applications 4. Provide letters of support for grant applications 5. Share park updates as needed, via web-site, newsletters, emails and at AGM <p>Motion: TCL to become official hosting group for all four park projects.</p> <p>Move: Ann, Second: Lorrie Motion carried.</p> <ul style="list-style-type: none"> • Kim will contact Mike to establish a separate email 	Kim

	group for TCL Board + parks.	
2	<p>President's Report (Ann):</p> <ul style="list-style-type: none"> • AGM is Thursday October 21st at 7:30, volunteer dinner beginning @ 5:30. • Volunteer dinner being organized by Kim and Priya • Each director responsible for sending Tamara (cc Ann) info for Power Point presentation by September 14th. • Proposed 2011 budget needs to be up on website by September 21. All budget requests must be in to Jason by September 14. • Tamara will send out postcard reminders advising of AGM, and directing residents to view proposed budget and agenda on the website. • Kim will rent 4 signs to advertise AGM • Ann will invite Neighborhood Watch and 4 Parks groups to set up info tables, and invite CRC to speak about park initiatives. • Glen will give Ann name of community EPS to invite as guest speaker • Board positions open for 2011: <ol style="list-style-type: none"> 1. President (Nominated: Jason Labonte) 2. Treasurer 3. Fundraising 4. Communications 5. 4 x Director at Large (Nominated: Kim LaFrance, Priya Nelson, Glen Pearson) • Kim will make up volunteer sign-up sheets 	All
3	Vice President's Report (Richard): No Report	

4	<p>Treasurer's Report (Jason):</p> <ul style="list-style-type: none"> • Board roles will be addressed after AGM 	
5	<p>Fundraising (Priya):</p> <ul style="list-style-type: none"> • Kim and Priya have agreed to co-chair TRAC 10km run with the support of the 4 Parks groups, as a fundraising initiative to be shared amongst the groups. Positive response has only been received by one group. Kim and Priya will contact all Parks groups again for discussion. • Priya has agreed to work with incoming Fundraiser to ensure that Ski Night 2011 continues to be a successful venture 	Kim Priya
6	<p>Memberships (Kim):</p> <ul style="list-style-type: none"> • Membership Drive September 11 • To date, 201 hockey families will need to pay TCL \$17.00 to receive Membership cards. Unless collected, TCL will lose \$3400.00 in projected revenue • Kim is working with Mike to have payment ability through website for the convenience of these families. 	Kim
7	<p>Communications (Terri/Tamara):</p> <ul style="list-style-type: none"> • Cost of printing Tribune is going up for next issue. Terri and Tamara will re-evalute our ad prices to possibly offset increase 	Terri Tamara
8	<p>Liason Officer (Glen): No report</p>	
9	<p>Programing (Jon/Karey):</p> <ul style="list-style-type: none"> • TCL board agreed bonfire bins not needed for Halloween fireworks celebration 	
	<p>Meeting Adjourned: 10:04</p> <p>Next meeting is 7:30, Tuesday October 5th @ Holy Trinity Anglican Church. Richard is hosting</p>	Richard

