

## Terwillegar Community League Executive Meeting

Date: October 5, 2010

Location: Holy Trinity Anglican Church

- Present: Kim Lafrance, Terri Saunders, Richard Pangrass, Glen Pearson, Ann Kuehn, Priya Nelson, Danielle Gordon, Lorrie Payne

	Item	Responsible
	Call to Order 7:37	
	Approval of Agenda: Move: Priya, Second: Glenn	
	Approval of Minutes September 7, 2010 Move: Kim Second: Priya	
1	City Of Edmonton (Julie): Absent	
2	President's Report (Ann): <ul style="list-style-type: none"> <li>• Email will be sent to all Terwillegar residents on mailing list with info on upcoming board vacancies.</li> <li>• <b>Kim</b> and <b>Lorrie</b> will enquire at Esther Starkman and Monsignor William Irwin schools, to see if TCL can send home a letter with students in hope of recruiting volunteers to sit on TCL board. If yes, a hard copy of mass email can be printed and taken to the schools.</li> <li>• Info for AGM Power Point presentation needs to be sent to Tamara, and cc Ann.</li> <li>• <b>Lorrie</b> will purchase thank you gifts for the outgoing board members which include Priya, Kim, Ann, Jason, and Tamara. \$50 per year each person has served on TCL board was the agreed upon amount. Gifts will be given at November dinner meeting.</li> </ul>	<b>Tamara</b> <b>Kim</b> <b>Lorrie</b> <b>All</b>
3	Vice President's Report (Richard): No Report	
4	Treasurer's Report (Jason):	

	<ul style="list-style-type: none"> <li>Budget was unavailable for approval at this meeting</li> </ul>	
5	<p>Fundraising (Priya):</p> <ul style="list-style-type: none"> <li>“Evites” have been sent out for Volunteer Appreciation dinner Oct 21 at 5:30. Approximately 50 volunteers invited.</li> </ul>	
6	<p>Memberships (Kim):</p> <ul style="list-style-type: none"> <li>Kim and Priya have arranged for enough coffee and water to be available after the Volunteer dinner for the AGM</li> </ul>	
7	<p>Communications (Terri/Tamara):</p> <ul style="list-style-type: none"> <li>Terri has agreed to take on role of managing advertising acquisitions and accounts for the Tribune.</li> <li>Proposal for compensation will be delivered at the November meeting</li> </ul> <p><b>Motion: To raise the advertising rates in the Terwillegar Tribune, effective immediately, to offset increase in printing costs.</b></p> <p>Moved: Lorrie Second: Kim Motion carried</p>	<b>Terri</b>
8	Liason Officer (Glen): No report	
9	Programming (Jon/Karey): Absent	
10	<p>Parks Planning (Danielle):</p> <ul style="list-style-type: none"> <li>Danielle and Mandy will be co-chairing South Terwillegar park project</li> <li>Magrath and TSNAP have both received official letters of support from TCL, and official grant applications have been filed.</li> <li><b>Ann</b> will send email to parks project chairs regarding statement in 2009 AGM minutes, which requires Chairs to be Directors at Large on TCL board.</li> </ul>	<b>Ann</b>

	Meeting adjourned: 8:52 Next meeting is AGM at 7:30 Thursday October 21, 2010, at Holy Trinity Anglican Church.	