

## Terwillegar Community League Executive Meeting

Date: December 7, 2010

Location: Holy Trinity Church

**Present:** Jon Dewarle, Monte Weber, Danielle Gordon, Lorrie Payne, Jon Connell, Areni Kelleppan, Glen Pearson, Terri Saunders, Mandy Jones, Kelly Jeffrey, Tanis Hoose, Stephanie Gillis-Paulgaard, Linda Bombardieri, Ken MacDonald

	<b>Item</b>	<b>Responsible</b>
	Call to Order: 7:38 pm	
	Approval of Agenda Move: Stephanie, Second: Priya	
	Approval of Minutes of November 2, 2010 Move: Mandy, Second: Kelly	
	Welcome to: <ul style="list-style-type: none"> <li>• New CRC – Linda Bombardieri, and</li> <li>• Paster of Terwillegar Community Church - Ken MacDonald</li> </ul>	
1	City of Edmonton (Linda) <ul style="list-style-type: none"> <li>• Worked as Social Worker for 20 years, and as a CRC for the past 2 years.</li> </ul> Park Update from TSNAP <ul style="list-style-type: none"> <li>• TSNAP has raised over \$73,000 to date</li> <li>• In the process of applying for Grants. Working with Linda, and TCL members to obtain the necessary information.</li> <li>• Intend to host a silent auction in January.</li> <li>• Construction in spring 2011 depending on success of Grant applications.</li> </ul>	
2	Terwillegar Community Church (Paster Ken MacDonald) <ul style="list-style-type: none"> <li>• Fundraising is moving along faster than anticipated.</li> <li>• The building will be an asset to our Community - with office space, meeting rooms, and many more features available for use.</li> <li>• Ready to break ground in May</li> </ul>	

3	<p>President (Jon)</p> <ul style="list-style-type: none"> <li>• EFCL increasing operating Grants.</li> <li>• Investigating many Grant opportunities available for our community.</li> </ul>	
4	<p>Vice President (Richard)</p> <ul style="list-style-type: none"> <li>• Absent</li> </ul>	
5	<p>Treasurer (Monte)</p> <ul style="list-style-type: none"> <li>• Working on getting the information necessary for the park groups to apply for Grants.</li> <li>• Transition of financials from Jason to Monte is on-going. Monte is reviewing existing practices and determining where improvements can be made.</li> </ul> <p>Motion to invest savings in a short term investment Move: Jon Dewarle, Second: Lorrie Motion Carried</p>	<b>Monte</b>
6	<p>Fundraising (Priya)</p> <ul style="list-style-type: none"> <li>• Ski night on Feb 20, 6:30 to 10:30. Tickets will be available on-line though paypal</li> <li>• Working on 2011 Casino application</li> </ul>	<b>Priya</b>
7	<p>Memberships (Lorrie)</p> <ul style="list-style-type: none"> <li>• New Recreation Center is bringing in Members</li> <li>• Onsite membership sale at Riverbend hall Saturday, December 11, 2010 from 10:00 – 1:00.</li> </ul>	<b>Lorrie</b>
8	<p>Communications (Terri/Mandy)</p> <ul style="list-style-type: none"> <li>• Mandy is excited to start and is looking for suggestions on how to maximize our communication potential.</li> <li>• Mandy to be primary contact for sign postings</li> <li>• Suggestion to have separate discussion on Website design</li> <li>• Newsletter – ad deadline is December 29, 2010, articles one week following ad deadline.</li> <li>• Concerns were voiced as to why some people (specifically in MacTaggart) were not receiving the paper. Newsletter is delivered by the Post Office by area, sometimes in newer areas it can take a while for delivery to become established. Terri to continue dropping off extra copies in surrounding businesses for those who would like to pick one up. Newsletter is also available on-line.</li> </ul>	
9	<p>Liaison Officer (Glen)</p> <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	

10	<p>Programming (Jon)</p> <ul style="list-style-type: none"> <li>• Next event: Christmas lights contest Dec 20<sup>th</sup> at 7:30pm. Jon is looking for volunteer judges from the TCL.</li> </ul>	<b>Jon</b>
11	<p>Park Updates:</p> <p>South Terwillegar Park (Mandy and Danielle):</p> <ul style="list-style-type: none"> <li>• has the potential for skating rink depending on land availability and on-going cost issues. Working with the CRC to resolve land availability questions.</li> <li>• Finalizing design with City and ready for door to door campaign in early spring.</li> <li>• Anticipating construction in summer 2012 depending on Grant availability.</li> </ul> <p>Magrath (Tanis)</p> <ul style="list-style-type: none"> <li>• Applying for Grants</li> <li>• Meeting at end of week to review equipment choices.</li> </ul> <p>MacTaggart (Kelly)</p> <ul style="list-style-type: none"> <li>• working on needs assessment, needs more responses.</li> <li>• Park land has been transferred from the Developer to the City</li> </ul> <p>Park groups are under the umbrella of TCL. All money should go through TCL Treasurer (Monte).</p>	
	<p>Meeting Adjourned:9:17pm  Next meeting is January 4, 2011 at 7:30, Holy Trinity Church.  Danielle is hosting</p>	<b>Danielle</b>