

**Terwillegar Community League**  
**Minutes, Feb 3, 2009**  
**Minutes by Shawna ☺**

1. **Call to Order:** 7:45
2. **Minutes of Jan 6:**
  - a. **Approved: Priya/Kim moved, carried**
  - b. **One change requested: Newsletter – decided NOT to change rates for non-profit**
3. **Agenda**
4. **Business:**
  - a. **Programs**
    - i. Family day – didn't get potties. City-sponsored staff not available to join us. Instead, getting fire bins and firewood. Will look into MEC to see if we can get snowshoe rentals. EPSB and EPCB rep's are coming to show off their new school info. Desperately need volunteers!
  - b. **Other**
5. **Shade Structure**
  - a. Grant status – shade structure is purchased. Home depot wants to donate benches and concrete. First project of the year for the city.
6. **Communications**
  - a. Several options proposed, latest is \$ 400 person and \$ 250 person. Leaving decision to Tamara. Looking to have several options proposed for next month's meeting.
7. **Website**
  - a. We need to tweak it a little. Tamara wants to change some of the front page pictures to activity/event pictures. **Corey** should set up a special secured webpage so that we can add all of our critical documentation. Once complete, Corey will send an e-mail out to us letting us know what to do. ☺
  - b. With regards to the board distribution list, you must be using your board account to e-mail the entire board otherwise the server will reject your e-mail.
  - c. **Corey** needs to work on getting us access to mass distribution list usage for board to communication with our members – we need this!!
8. **Newsletter – delivery issues**
  - a. 3/8 board members received newsletter as of today.
  - b. Conversation with Canada Post yielded a sense that some of the contract people that work for Canada Post aren't as vigilant at delivering this sort of mail.
  - c. Getting some new advertisers so may have to increase the size of the newsletter soon. Looking for contacts for EPS and Edmonton Fire.
9. **External Communications policy/examiner article**
  - a. We didn't like article, didn't put us in a good light – we didn't appear proactive.

**10. External Signage**

- a. No progress thus far
- b. Steve Londry from T-towne Residents Assn sent us quick sketch for park entry sign at Tomlinson Park. We need to have a specific physical location for locating the sign and forms filled out. Priya will take this task on.

**11. Finance report**

- a. Moving run/walk club fund into general revenues (Balance Sheet).
- b. Sherri got the PayPal account set up.

**12. CRC Issues**

- a. Shelley didn't attend.

**13. Fundraising – ski night**

- a. PayPal and online registration working out great!
- b. Have volunteers, 70 registrants already
- c. Sending out reminder e-mail for ski night and family day asap

**14. Memberships**

- a. Sports registration this weekend. Have 3 volunteers (courtesy of website)

**15. Community Garden**

- a. City has decided to help us do some temporary plots for gardens this year

**16. Traffic**

- a. Having trouble getting started

**17. TRAC**

- a. Requesting an auction item for their fundraising event March 15<sup>th</sup> for one TCL membership. Kim to coordinate a nice gift certificate.
- b. Rec Complex - 4<sup>th</sup> rink approved and funded. Lots of fundraising issues because little things aren't funded. Fall 2010 to open but rinks won't be ready by that time.
- c. Leger bus station still on track for April opening.
- d. Crime is down on this end of town.

**18. SWAC - AGM**

- a. Thursday February 12<sup>th</sup> at Blue Quill Community League 7-9 PM
- b. Who is going? Anyone??

Next meeting: March 3<sup>rd</sup>, location: Priya's house

**New Rule: every month, bring two bottles of favorite wine to meeting. Wine can be up to \$20/bottle limit, paid by TCL**