

Terwillegar Community League Executive Meeting

Date: April 17, 2012

Location: Holy Trinity Church

Present: : Jon Dewarle, James, Monte Weber, Danielle Gordon, Lorrie Payne, Terri Saunders, Mandy Jones, Jennifer Ocloo, Michelle McWilliams, Charlene Bowman, Kim Rost, Southwest Edmonton Farmers Market, Linda Bombardieri

Regrets:

	Item	Responsible
	Call to Order: 8:04pm	
	Approval of Agenda Move: Lorrie, Second: Mandy	
	Approval of Minutes of March 20, 2012 Date error – Danielle to change Move: Mandy, Second: James	Danielle
1	<p>Southwest Edmonton Farmers Market</p> <ul style="list-style-type: none"> a. Opening May 30th. Every Wednesday 4:30 to 7:30. Market is growing from last year. Interactive exhibits for kids and community members. Eventually would like to be open year round. 80% of vendors are Alberta based. Average of 70 vendors. Market is a community driven project. Moved this year due to weight and time restrictions in the Lillian Osbourne parking lot. Offered each Community League 2 nights to come and use the community tent. b. SWEFM is asking for donations to enable them to continue serving our community. Funding shortfall is approx. \$3000. c. Contacts are on the website. 	
2	<p>City of Edmonton CRC (Linda)</p> <ul style="list-style-type: none"> a. Esther Starkman will host a bike safety program on June 2nd for \$10 per rider. b. Review of CRC notes c. Playground – TCL needs to decide whether to pay for the extra week between shacks (\$235). d. Can have 2 shacks (one at each location) and either split the staff or have different days per site. <p>Motion: Be it moved to provide a green shack at both sites</p>	

	<p>(Tomlinson Common and School park) and split the staff to have 1 at each site. Move: Jon, Second: Mandy Motion Passed</p> <ul style="list-style-type: none"> e. May 9 – Stephanie to talk about NPDP at Monsignor William Irwin at 6:30pm f. TCL expressed concern about location of community gardens due to statement that the city can terminate the agreement with 30 days’ notice that the gardens need to be removed. g. Walking maps program. Any community member interested in leading a project to create a walking map for our area should contact TCL. Linda to send a statement for the website. h. Answer regarding previous question regarding display of the playhouse at the rec center? They like the idea but have questions regarding liability. Will support by posters, a model. 	
3	<p>Updates:</p> <ul style="list-style-type: none"> a. President (Jon) <ul style="list-style-type: none"> i. Capital City cleanup –Total cost would be \$600 with possibility of grant. Need to reserve bins by end of month and apply for grant. Would give us 2 large bins for people to drop off their household waste and yard waste. Location ideas – School parking lot, Shoppers Drugmart, church parking lot. <p>Motion: Be it moved that TCL organizes and pays for 2 bins for June for the Capital City Cleanup Moved: Jon, Second: James, Motion Passed</p> <ul style="list-style-type: none"> ii. Jon will lead the Capital City Cleanup project. Aim for June 16th. b. Memberships <ul style="list-style-type: none"> i. SWEFM Community Tent dates are May 30 and Aug 22 ii. Memberships will be sold at Community Tent on on Aug 22 c. Treasurer (Monte) <ul style="list-style-type: none"> i. Review of Financials d. Communications <ul style="list-style-type: none"> i. Mandy needs to give Linda information of summer fundraisers / programmers asap for tables, fire pits, etc. – please let Mandy know approximate dates of summer events 	<p>Jon</p> <p>All planning summer events</p>

<ul style="list-style-type: none"> ii. Babysitting – do we want to run a babysitting course? Esther Starkman does already. iii. Canada Day event – need someone to lead the event. Kim is interested in reviewing responsibilities involved. Need to post the Programs position. iv. Silent Auction – Thank you ads will run in June edition of the Tribune. <p>e. Fundraising (Michelle)</p> <ul style="list-style-type: none"> i. Silent auction was successful. ii. I've outgrown it sale was successful – \$1600 net profit. \$609 in entrance fees. iii. Next casino – July 2013. iv. Summer events – Toonie Carnival / Music Event. v. Macs would like to be involved in a summer event vi. Still have 3 full uses of Riverbend Community League building which expires at the end of August. Seniors tea? Small sale (epicure, etc..)? Would need a volunteer to organize vii. Original Joes corporate fundraiser – 4 months viii. Possible fundraiser with Simply Supper - \$ per gift card ix. Famoso – will talk to Cory regarding rerunning the Famoso fundraiser again this year. x. Michelle is going back to work in September. Will commit to sales and casinos, but will need additional people to continue with other events. xi. Recommendation to create and give flyers out at events and to welcome wagon advertising available positions with TCL. <p>f. Charlene</p> <ul style="list-style-type: none"> i. TRAC – needs 5-15 volunteers if we would like to help and receive a share of funds from the run on May 27th. Would raise approx. \$2,000. <p>g. Newsletter (Danielle)</p> <ul style="list-style-type: none"> i. Passed around new advertisers and writers information sheets and writers questionnaires. Response has been positive. ii. Recommendation to other members to create similar volunteer information sheets for volunteer recruitment. <p>h. Community Gardens (Kim)</p> <ul style="list-style-type: none"> i. Community Gardens will proceed this year with the temporary land. ii. The harvest event is typically at the end of September and 	<p>Kim</p>
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	will require 2 fire pits, 4 picnic tables from City of Edmonton, Linda to add to summer planning. iii. 3 plots are still available. Plots are \$20 with a \$20 deposit.	
12	Other a. none	
	Meeting Adjourned: 10:33 Next meeting is at 8:00 on May 15, Holy Trinity Church. Jon is hosting	Jon