

Terwillegar Community League Board Meeting

Date: September 25, 2012

Location: Terwillegar Community Church

Present:

President: Jon Dewarle, **Vice-President:** James Richardson, **Treasurer:** Monte Weber, **Secretary:** Laurie Ann Wheeler, **Memberships:** Lorrie Payne, **Editor:** Danielle Gordon, **Communications,** Mandy Jones, **Fundraising,** Michelle McWilliams, **Community Garden,** Steve Johnson,

Park Reps: McGrath - Jennifer & McTaggart - Kelly Jeffery

City of Edmonton Community Recreation Co-ordinator: Diane Dunn

	Item	Action
1	Motion to accept agenda Moved: James Richardson Seconded: Lorrie Payne	
2	Motion to accept the minutes of June 19, 2012 Moved: James Richardson Seconded: Lorrie Payne	
3	President's Report: Continue investigating potential office and storage space, Terwillegar Community Church is one option	Jon Dewarle
4	Vice President's Report: By-laws are a work in progress, nearing completion. By-laws will be sent out as part of the AGM package and put on the website by October 15, 2012 The By-Laws committee consists of James Richardson and	James Richardson

	<p>Monte Weber</p> <p>City of Edmonton encroachment issue regarding the TCL sign has been dropped. It is a non-issue, as it is now deemed as a corporate lease. Five year term at \$1/year. Awaiting Alberta One Call to flag the site, there will be lettering on both the north and south sides of the sign. The encroachment fee does not need to be paid, the new screw piles will cost \$400</p> <p>Contact police – ask for a representative to attend the TCL AGM Oct 25, 2012</p>	<p>James Richardson</p>
<p>5</p>	<p>Treasurer’s Report:</p> <p>Looking at increased swim time as part of the membership perks.</p> <p>Considering a paid staff admin position and how to allocate the editor’s duties appropriately.</p> <p>** ED hiring committee (subject to budget approval at AGM) – James Richardson and Monte Weber are on the committee**</p> <p>Looking for storage space for TCL items, board members to email Monte with suggestions</p> <p>Contact TTRA regarding involvement at the AGM</p>	<p>Monte Weber</p>
<p>6</p>	<p>Membership:</p> <ul style="list-style-type: none"> • 3 non-sport located membership drives occurred • 2 pre-schools require membership (Riverbend & Brookview) • Soccer is the only sport at this time that requires TCL membership. (Basketball and baseball no longer require TCL membership) 	
<p>7</p>	<p>Communications:</p> <p>Door to door campaign will begin soon. Awaiting and</p>	

	<p>updated letter from the City of Edmonton</p> <p>South Terwillegar park site land has not been maintained well. Plenty of confusion around who is responsible to maintain the property.</p>	
8	<p>Fundraising:</p> <p>Michelle has stepped down from the fundraising position</p> <p>Previous event was the most successful fundraising event to date</p> <p>Original Joe's fundraising cheque was incorrectly forwarded to TRAC, it is forthcoming</p>	
9	<p>Garden:</p> <p>Developer still owns the property; they graded it up to the edge of the garden. There is no signed agreement, TCL concerned about eviction</p> <p>Action: Investigate with the City of Edmonton</p>	Diane Dunn, City of Edmonton
10	<p>Parks:</p> <p>Famoso sent a cheque for \$703.00, received an email stating it would be \$1924.00</p> <p>Playhouse - \$4532.00</p> <p>Door to door: \$2885</p>	
11	<p>Editor/Tribune:</p> <p>Motion to instate new rates effective immediately</p> <p>Moved: James Richardson</p> <p>Seconded: Kelly Jeffery</p>	
12	<p>City of Edmonton – Diane Dunn</p> <ul style="list-style-type: none"> • Will forward items of interest onto one TCL board member to act as a filter to sort through what is appropriate for TCL • Looks forward to working with TCL. Feel free to 	Jon Dewarle

	contact her anytime: diane.dunn@edmonton.ca (780) 944-5406	
13	Meeting adjourned	10:04 PM