

Terwillegar Community League Executive Meeting

Date: February 2, 2010

Location: Holy Trinity Church

- Present: Danielle Gordon, Priya Nelson, Kim Lafrance, Glen Pearson, Terri Saunders, Jon Connell, Shelly Kwong, Jason LaBonte, Lorrie Payne

	Item	Responsible
	Call to Order: Jason 7:45	
	Agenda Approval Questions from South Terwillegar Playground committee added Move: Priya, Second: Kim Carried	
	Approval of Minutes January 5, 2010 Move: John, Second: Priya. Carried	
1	<p>Review of action items:</p> <ul style="list-style-type: none"> • Jason will contact Sherry and arrange for cancellation of cell phone. • Transfer of signing authority has been completed. • Kim will follow up with Vern to get Neighborhood Watch link up on TCL website 	<p>Jason Kim Vern</p>
2	<p>Discussion Items</p> <ul style="list-style-type: none"> • Financial review needs to be completed. Jason will arrange with Sherry. • Survey out to see if there is interest in Riverbend/Terwillegar Farmer's Market. Lorrie will forward link to board to complete survey • Traffic committee article was submitted and on front page of January newsletter • Playground Updates: <ol style="list-style-type: none"> 1. Danielle will contact Mike to get link on website to S.Terwillegar playground survey, as well as email info for playground reps. 2. Advertising for survey will be done at Family Day info table and on Sandwich board sign. Danielle will contact Karey for sign. 3. Danielle will contact Tamara forTCL banner for 	<p>Jason Lorrie Danielle</p>

	table signage at Family Day event.	
3	<p>Memberships Report (Kim):</p> <ul style="list-style-type: none"> • 4 volunteers are still needed to sell memberships at soccer registration 	
4	<p>Treasurer's Report (Jason):</p> <ul style="list-style-type: none"> • Transition of financials from Sherry to Jason approximately 80% complete. Jason will amend accounting procedures as transition is completed, so board will have a clear view of money available. 	
5	<p>Fundraising Report (Priya):</p> <ul style="list-style-type: none"> • To date, 30 people are registered for Ski Night. Prize donations would be gratefully accepted. • Signs will be rented to advertise Ski Night in the community • 18/20 tables are sold for the "I'm Too Big..." sale on April 24. 	Priya
6	<p>Communications Report (Terri):</p> <ul style="list-style-type: none"> • January newsletter out in community. • Feedback received that is stands out from prior newsletters due to its content and pictures. 	
7	<p>TRAC report (Glen):</p> <ul style="list-style-type: none"> • No update 	
8	<p>Programming Report (Jon):</p> <ul style="list-style-type: none"> • Family Day <ol style="list-style-type: none"> 1. volunteers are staffed 2. Jason will pick up BBQ from M&M Meatshops on Family Day morning and deliver to event site • Signs <ol style="list-style-type: none"> 1. Quote received for \$24 000/sign. TCL would like to purchase 2 signs. <p>Motion: Amend 2010 budget to include expenditure of signs</p> <p>Move: Kim Lafrance, Second: Priya Nelson.</p> 	Jason Karey

	Motion carried 2. Karey will go ahead and order signs	
9	City of Edmonton report (Shelly): <ul style="list-style-type: none">• Summer Shack program will begin after the May long weekend, with 2 staff by summer.	
	Next meeting: March 2, 2010 @ 7:30 Location: Holy Trinity Riverbend Church Host: Priya	
	Adjourned: 9:16	