

Terwillegar Community League Executive Meeting

Date: October 11, 2011

Location: Holy Trinity Church

Present: Jon Dewarle, Monte Weber, Danielle Gordon, Lorrie Payne, Jon Connell, Areni Kelleppan, Michelle McWilliams, Terri Saunders, Mandy Jones, Jennifer Ocloo, Linda Bombardieri, Allison Carrns, Charlene Bowman

Item	Responsible
1. Call to Order: 7:41 pm	
2. Approval of Agenda - Move: Lorrie, Second: Michelle	
3. Approval of Minutes for Sept 6, 2011 - Move: Lorrie, Second: Mandy	
<p>4. Charlene (School Council, Esther Starkman)</p> <ul style="list-style-type: none"> • Growth in Esther Starkman School is a community issue. They are already over capacity and school will keep growing. • Large Classrooms, limited spaces, kids are being sent out of area • New schools are not a priority • Parent council has done up an awareness letter to distribute to surrounding areas. Danielle to make copies of letter to have available at the AGM. • Petition letter will be sent to school board, all concerned members are encouraged to sign. • Charlene was invited to speak at the AGM about this issue. 	Danielle
<p>5. Director Reports</p> <p>5.1 President (Jon)</p> <ul style="list-style-type: none"> • Nothing to report. <p>5.2 Vice President (Richard) – Absent</p> <p>5.3 Treasurer (Monte)</p> <ul style="list-style-type: none"> • Monte handed out 2009/2010 and 2010/2011 Profit and Loss and 2011/2012 budget for discussion. • Possible other expenses – suggestions to have more winter events, for example community theatre, snow shack, home based business fair, etc. Community Gardens space can expand and be developed in other ways (i.e. continue path through area). These suggestions would need volunteers to lead them – interested members are encouraged to step 	

forward.

5.4 Secretary (Danielle)

- AGM is next Thursday October 20th. All members need to send Danielle the information they wish to be included in the handout and on the Powerpoint presentation ASAP.
- Councilor Bryan Anderson will no longer be able to speak at the AGM due to knee surgery. He has sent pre written statements regarding anticipated topics.
- Danielle to create multiple signup sheets for volunteers.

ALL MEMBERS

Danielle

5.5 Memberships (Lorrie)

- Memberships will be available for purchase at the AGM starting at 7:00pm.

5.6 Communications (Mandy)

- Introduction of Allison - volunteered her time to help upgrade our website. Allison is a home based web designer with 7 years experience including experience with Community League websites. Suggests adding more personality to the site and working with us to update the site. All members are encouraged to go to other community league sites to get an idea of what we would like to see on ours and send Mandy specific feedback. Mandy to contact Michael to coordinate roles.
- Suggestion to have an info e-mail for misc. e-mails (may not be fair to the person receiving, so maybe just make roles more clear), a calendar of events, and to keep the website current and add information for frequent inquiries.
- Mass e-mail will go out later this week. All info (Halloween event, TSNAP grand opening, etc..) needs to be sent to Mandy ASAP.
- AGM Magnet signs are up. Need to book Magnet signs for next year as spots will fill up quickly.
- Reminder that all members get 25% off at Jubilations with TCL membership.

ALL MEMBERS

Mandy

All with info for mass e-mail.

5.7 Fundraising (Michelle)

- Volunteer appreciation dinner at Famoso's – date to be determined. Michelle to coordinate and book.
- Next meeting on Nov. 8, possibly at Earls to welcome new members and bid farewell to those leaving. Lorrie to purchase parting gifts (\$50 per year of service for each person).
- Upcoming events - Will be concentrating efforts on 2 large fundraisers per year (silent auction in February, combined all day summer event incl. playhouse raffle), and quarterly corporate events (Simply Supper, Fabulous Furballs, etc..).
- Next I've outgrown it sale is in spring.

Michelle

Lorrie

<p>5.8 Programming (Jon C. and Areni)</p> <ul style="list-style-type: none"> • Jon C. and Areni will be stepping down at the November meeting. All members are encouraged to actively recruit for the vacant programming board position. • Next event is the Halloween event on Oct. 31st. Fireworks will be at 8:00pm <p>5.9 Liaison Officer (Glen) – Absent</p> <p>5.10 Newsletter Editor (Terri)</p> <ul style="list-style-type: none"> • Next Newsletter deadline is October 19th for ads and October 26th for articles. • Suggestion for article – AGM recap. <p>5.11 Community Gardens - Absent</p>	<p>ALL MEMBERS</p>
<p>6. Park Updates</p> <ul style="list-style-type: none"> • The City of Edmonton has recently changed it’s policy, and will only be providing funding confirmation letters (NDPD approval) after the City's budget is approved in December. In order to be approved for the provincial CFEP funding, the CFEP application must show that the project is financially viable. As previously moved TCL will use Casino funds to show that the project can move forward financially and encourage a positive CFEP outcome. • Donation request and cut out form will appear in the next RaggTimes and Tribune newsletters. • Door to door efforts in South Terwillegar area continues. Additional volunteers are welcome to help speed up efforts. • South Terwillegar Park proposed plan and display boards were shared. Plan will be revealed at the AGM with a chance for community feedback. 	
<p>7. Other</p> <ul style="list-style-type: none"> • Linda (City of Edmonton) will e-mail CRC report to Danielle for distribution. 	<p>Linda</p>
<p>8. Meeting Adjourned: 10:30pm</p> <p>Next meeting is on November 8, 2011 at 7:30, location TBA.</p>	