

2004 – 2003 Minutes

MINUTES OF NORTH GLENORA COMMUNITY LEAGUE EXECUTIVE MEETING HELD NOVEMBER 16, 2004 AT THE COMMUNITY HALL

CHAIR: David Beckman SECRETARY: Agnes Brennan

CALL TO ORDER: 7:05 David needs to be gone by 8:25 P.M.

QUORUM ESTABLISHED:

REGRETS: Harvey Humpke

PRESENT: David Beckman, Pearl Biggar, Marg Bowler, Agnes Brennan, Bev Dietrich, Michel Diotte, Marg Fokkema, Donna Jackson, Andrea Laurie, Marge Lilley, Angus Mackay, Chris Padbury, Stacey Padbury, Marg Pratley, C-Anne Robertson

GUESTS: Angela Turner

AGENDA

Moved by Donna and Seconded by Marge that the agenda be approved as circulated. CARRIED

Stacey advised us the Government grant in the amount of \$31,887.00 to match our expenditure of \$31,888.00 has been applied for. This is for the roof and furnace.

MINUTES

Minutes of October 19, 2004 were accepted by Michel and seconded by Angus.

CARRIED

FINANCIAL REQUESTS – Children's activities

BRING FORWARD

Neil Wallace – rink caretaker

UNFINISHED BUSINESS

Bonus to snow shovellers –

Marg B moved we give a \$50.00 bonus to the Barlow Family for Christmas. Seconded by

Angus. Discussion followed. CARRIED

Marg B wanted to give Justin Jordon \$20.00 for the work he did at the turkey dinner. Marge L stated she thought he was doing it for volunteer points and suggested a thank you card instead. Renee, Marie and Kai also need a Christmas gift certificate. Angus moved we give a \$50.00 gift certificate to Renee and Marie/Kai. Seconded by Donna. CARRIED

BUSINESS ARISING FROM CORRESPONDENCE

- 1) Playschool – want to move forward in unison with a playschool that will operate under our umbrella. The finances would be run through the Community League. It was agreed that all members would be asked to volunteer. Marg B is to ask how much Glenora charges for playschool.
- 2) Indoor Playgroup has raised their fee as more people are paying a drop in fee.
- 3) Brownie schedule was circulated.
- 4) The Legislature schedule was circulated.
- 5) Pilgrim's Hospice Newsletter circulated.
- 6) Angela spoke of Adult advisors for Youth Council

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7) Multi-League meeting for Nov. 17/04 is postponed

8) Planning calendar was circulated

9) Casino dates at May 20/21 – 2005 Saturday and Sunday of the long week end. We will probably get up to \$80,000.00.

REPORTS

Angela – circulated November monthly minders. There is a volunteer workshop on Nov. 29/04. Playground stats from the summer showed we had 6.5 kids per hr. up from 4.6 in 2003.

Rural groups get \$17,500.00 per year from the government.

PRESIDENT – David agreed that agriculture societies get this amount per organization, of which there are 293. We should check and see why the city funds so little in comparison. World masters games need volunteers. EFCL/AGM state they have policing challenges. Membership to the Federation for 2005-6 will remain the same at \$425.00.

Insurance was under discussion, as was the Soap Box Derby. Bingo vouchers are often used as incentives.

1ST. VICE-PRESIDENT – Michel stated Neil Wallace; the rink caretaker has his keys.

2ND. VICE-PRESIDENT – C-anne went to the Volunteer Recruit Workshop and says it is a whole process starting with the need to manage volunteers. We should find out what people are really interested in. She can't go to the 2ND. one on the 29th, if you can, please check with her.

Regarding Bingo – we need more workers for December, the next one is good.

TREASURER – Stacey circulated a financial draft for discussion. She has just finished her 5th. gaming report. This was a bingo one. There have been no calls regarding her position as treasurer. She stated we should not override our bylaws to let the treasurer stay longer. Ideally we need some one with accounting practice. Stacey would continue to do the bingo/casino reports. Nothing will change until after the election. STEP grant of \$485.00 has been received. Still need budgets from building and grounds and adult programs.

SECRETARY – Agnes advised the following cards were sent – Sympathy – Arlene Meldrum/husband, Mrs. D. MacLean/husband, Shirley Kaley/brother; Thinking of you – Chris Lawrence. The photocopier was serviced and reporting sent in. A thank you card was received from Chris Lawrence. She advised that Capital Health had given us a clean bill once again. Our permit was posted for the following year.

COMMITTEE CHAIRS

1.45+ – Marg P we had 18 people out to the cards and games night. November 26 is slides by Doug Cowan "Christmas Lights in Edmonton". December 10 is our Christmas potluck with "Enes Upright's 10 pce. Accordion band". January 28 is whist night.

We have tours booked for Dec 5 – Country Christmas in Holden; Dec. 16 – Festival of Lights tour. To date the 45+ has donated \$6,000.00 to the Community League. February 17 we are sponsoring Inheriting Grannies Treasurers".

2. Newsletter/Publicity – Donna passed the newsletter around for additions and/or corrections. She reminded us about the casino in May, the nominating committee should get started. This consists of Michel (1ST. V.P.) and C-anne (2ND. V.P.) plus another person.

The executive Christmas party was discussed. The date suggested was January 8th. David suggested we go out this year, allowing the Community League to pay for it. David will check the Lingnan, Schezwan Castle, and the Royal Fork for availability and advise. C-anne will check to see when volunteer appreciation week is to see if we can celebrate our volunteers that same week.

3. Hall bookings – Bev reported the hall had been rented 5 times in October for \$440.00. A personal Chef (Beth Harding) wants to rent our kitchen once a week from 9:30 – 3:30.

Agnes is to check and see if our Class II health permit would allow this. The revenue would be \$150.00 - \$200.00. If okay this would be on a trial basis.

4.Membership – Harvey ABSENT

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5. Sports – ABSENT

6. Bingo – see C-anne's combined report under 2nd. V.P.

7. Historian – Marge stated Renee has pictures from the playschool event.

8. Planning – ABSENT

9. Adult Programs – Elsie ABSENT. There had been a discussion on refunding money after the course had started. The person in question stopped payment on the cheque.

10. Family/Children's Activities – Angus stated he wanted the winter carnival on Feb.19-/05. He wants shinny, prizes, pancake breakfast. He was reminded we have curling rocks and a Carnival Queen Robe. Perhaps we could have a "Remember When". He stated that the caretakers have been rude to playschool parents. We need tiles for the roof in the playschool room.

Angus moved we approve \$250.00 for playschool room clean up. Seconded by Michel.

CARRIED

Andrea stated the Halloween party was a huge success. Nov. 12 playschool went to the Fire Hall where the kids were allowed to use hoses. 3 yr. olds were introduced to Fire Safety. December 17 is the Christmas Concert where they are collecting for the food bank. Decorating the hall was discussed and Dec. 5/04 at 7:30 P.M. was chosen.

11. Building and Grounds – ABSENT

12. Daytime Contact - Marg B stated Brian was to fix a hole. The toilet in the rink shack was fixed again for \$88.25.

Marg F moved that community league trades people would be paid at a rate agreed by building and grounds for their services. Seconded by Michel. CARRIED

13. Neighbourhood Watch – Marg F. reported that on Nov. 9 there was a B&E in a garage. The door was disabled.

14. Block Parents – Pearl stated their casino is Feb. 22/23 – 2005.

15. Security – Chris went to the EPS Focus group on what community servicing means to you. He needs to check with Tricia for an update.

There are coyotes in the neighbourhood on 140 str.

Marg B stated we are short of forks. She was told to use her petty cash and buy some.

She reported the turkey dinner made a profit of \$700.00.

Michel asked for help with nominations for the executive.

NEW BUSINESS

None

Meeting adjourned 8:30 on a motion from Michel, seconded by Marg F.

Next Meeting Date January 18, 2005 at 7:00 P.M.

HAPPY NEW YEAR – please excuse any errors or omissions.

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MINUTES OF THE NORTH GLENORA COMMUNITY LEAGUE EXECUTIVE MEETING HELD OCTOBER 19, 2004 AT THE COMMUNITY LEAGUE HALL

CHAIR: DAVID BECKMAN SECRETARY: AGNES BRENNAN

CALL TO ORDER: 7:00 P.M.

A QUORUM IS ESTABLISHED

REGRETS: Michel Diotte, Marg Fokkema, Harvey Humbke, Angus MacKay, Angela Turner

PRESENT: David Beckman, Pearl Biggar, Marg Bowler, Agnes Brennan, Tim Brocklesby, Bev Dietrich, Donna Jackson, Andrea Laurie, Marge Lilley, Stacey Padbury, Marg Pratley, C-Anne Robertson, Elsie Taylor

APPROVAL OF AGENDA – moved by Donna and seconded by Marge that the agenda be approved as circulated. CARRIED

APPROVAL OF MINUTES OF SEPTEMBER 21-04 – The following changes were made to the September minutes – under present C-Anne's name is a capital "A", Andrea's last name is Laurie; under reports Harvey wants 26 canvassers not has; and under building and grounds Sonja Zacharko's name was misspelled and it was she who promised that Dan would do the work on the stage.

Moved by Marge and seconded by Donna that the minutes be accepted as changed.

CARRIED

1. FINANCIAL REQUESTS – Tim has some that will be handled later.

2. GUESTS – Andrea Laurie was introduced as the representative to the board from playschool.

3. BRING FORWARD

a) Establish meeting date with playschool – Stacey, David and C-Anne will meet with playschool rep(s) on October 29 at 7:00 P.M.

b) Rink caretaker – At the last meeting Michel and David were designated to look after hiring the caretaker. As per David Tim will chair the sports until the New Year and look into this.

4. UNFINISHED BUSINESS

a) Roof top furnace update – David stated the grants he and C-Anne and Donna were submitted. We could get a cheque for \$30,000.00/matching grants from the Provincial Government. He is working with Paragon Furnace as recommended by Engineered air.

Marg B asked if McKinley would still be doing the inspection. David said yes.

b) Podium – Marg B reported she had seen one that could be a gift to the community but was very heavy and needed painted. She wanted someone to see it with her.

5. BUSINESS ARISING FROM CORRESPONDENCE

a) Volunteer recruitment workshop – Angela sent information regarding this workshop being held Oct. 30 and Nov. 29. We will try and send a representative.

b) EFCL –General Meeting Oct. 25/04 – David will go.

c) Red Cross Workshop – Elsie took information possibly as an adult program

d) Recreation Facility Master Plan – Tim took the approval letter. Agnes advised that 45+ had received a letter thanking them for their input, which they did not give.

6. REPORTS

MOVED FORWARD from committee reports

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G-5) SPORTS - Tim stated he and Michael Splinter, Mark McIssac, Joe Mercer, Margo Metcalfe, Gordon, and David had a meeting. Inventory is being done. There was great success with soccer this summer and now want to continue with indoor soccer. The outdoor budget had a surplus. Now indoor would like money for balls, jerseys, and gloves.

Tim moved the executive approve \$650.00 for indoor soccer. Seconded by Donna.

CARRIED

Michael Splinter wants to organize shinny hockey. The skates in the rink shack are vintage and the helmets are not safe. They need money for skates, sticks, goalie pads, etc.

David feels we should support the initiative. Marg B stated we need time set aside for personal skating. Tim suggested we celebrate new ideas before we look for problems.

Tim moved we give \$650.00 for shinny hockey for kids, under 16. Seconded by Pearl.

CARRIED

Rink Caretaker

Neil Wallace has applied for the job. He has good references and police clearance. Last year we paid \$1800.00. He has been getting \$2000.00. We used to offer \$10.00/pr.hr.

for 4 mos.

Agnes said she felt if we paid properly our children would be safer and our rink would be more secure.

Mark McIssac will supervise the rink this year.

Tim moved we make an offer to Neil Wallace for rink care taking at the amount of \$2000.00 per mo. for 4 months, subject to security clearance with responsibilities as per contract. Any additional hours beyond the 4 months would be paid at \$10.00/per.hr.

Seconded by C-Anne. CARRIED

Donna asked Tim if he knew what was going on at the old "Esso" sight. He did not.

C-Anne asked regarding bingo workers from these sports groups – soccer and shinny. Tim will give her a list of contact names.

G-11) BUILDING AND GROUNDS

Tim stated there had been work done on the row houses. Agnes stated if we thought the row houses looked bad we should drive slowly down 107 Ave. looking at the rears of some of these house.

A) PRESIDENT – David stated his report was covered by the above business.

B) 1st. V.P. – absent

C) 2nd. V.P. – C-Anne working on the Triparte agreement. David asked Stacey if she had a copy, as ours cannot be found. Agnes looked and could only find found the previous one. Angela will be asked for a copy.

C-Anne reported on Bingo also. She said last year we made approx. \$10,000.00.

Marg P asked if we could ask at membership time if they would be willing to work.

D) Treasurer – Stacey reminded people of their budgets. A date for the budget meeting will be set with Stacey, Michel, and C-Anne. The Gaming Association wants another bingo report. Epcor contacted Stacey regarding water use in the rink shack during the summer. It was a toilet running. David shut it off. Our bill could be approx. \$800.00.

Stacey circulated a detailed treasurer's report for September30, 2004.

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E) Secretary – Agnes reported she sent cards to Murmurs. Halhead – thinking of you/housebound; Marie Iverson –Happy Birthday; Peg Skett – sympathy/brother; Judy Gatto – sympathy/husband; Fred Roome – get well/hospitalized; Marg Fokkema – get well/knee surgery; Drew Hutton – thank you/President’s plaque and reminder regarding the grant. She did the ICON reading as well. Agnes asked regarding giving the T-shirt left over from the 50th. celebration to the VanHeyst family. All agreed. David noted there were still 13 pen and pencil sets left.

F) CRC – Angela was absent but asked Agnes to remind everyone regarding the Volunteer Recruitment Workshop.

G) COMMITTEES

1. 45+ - Marg P reported the Sept. potluck supper had 48 people in attendance. We did the concession for the October garage sale making a profit of \$268.57 (turned over to the Treasurer). Oct. 22 is cards and games night. Nov. 26 is Christmas slides by Doug Cowan. Everyone is reminded this will be something to see.

2. PUBLICITY/NEWSLETTER – Donna reported she had an article regarding the dogs in again, did the turkey dinner tickets, and helped with the grant applications.

3. HALL BOOKINGS – Bev reported we were charged \$150.00 for a security call. Someone had used the wrong code. Vox Com will pay half due to an error on their part.

In September the hall was rented 3 times for \$180.00.

4. MEMBERSHIP – absent

5. SPORTS – already done

6. BINGO – already done

7. HISTORIAN – Marge reported regarding the presentation from Drew Hutton of the plaque of the past presidents and room for the future ones. We need to have it displayed.

8. PLANNING – already done

9. ADULT PROGRAMS – Elsie reported she had purchased 11 crib boards for \$94.04. The balance of the City cheque turned over to the treasurer. She advertised in the Examiner. 16 people signed up for Yoga at a total of \$1457.00 registration. \$900.00 was paid in wages and the profit was \$557.00. There were 8 from the community and 8 from outside. One patron requested money back after the 3rd. session.

10. FAMILY/CHILDREN’S PROGRAMS – absent

11. BUILDING AND GROUNDS – no chair

12. DAYTIME CONTACT – Marg B stated Rick Myers had done work in the ladies bathroom – locks and the toilet. David asked him to see to weather stripping.

She stated items were disappearing from the kitchen. Karen McLaughlin brought items for the garage sale. We will use some here in the hall.

Marg B moved that Daytime Contact we given a float of \$100.00 for Petty Cash.

Seconded by Donna. CARRIED

She said Andrea Nemath will make some fall table centers from baskets from Karen and will help with Christmas decorating.

She asked if we could have a turkey dinner. She said she would look after, but would require help. We should ask Drew Hutton and Anne McLellan. David will look after.

The outside ashtray has been purchased. The sand box is full. Last years children have been asked to do the snow removal again. She asked regarding a Christmas bonus. It was decided we would discuss this at the November meeting.

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13. NEIGHBOURHOOD WATCH – Agnes read a report from Marg F – on the evening of October 8 at 11:00 P.M. a car at 10821 – 139 str. Was stripped bare from the glove compartment to the back seat and the ignition was filed out. Police stated they look upon it as mischief to auto and attempted theft. That evening in a 3 – 4 block radius there were 4 other B & E.

14. BLOCK PARENTS – Pearl has had inquiries. She reminded everyone to use their signs on Halloween. Someone had their raspberry bushes stolen.

15. SECURITY – Stacey stated Chris was at work

16. PLAYSCHOOL – Andrea reported above

NEW BUSINESS

Casino Signing authority

C-Anne moved that Dave Hill be put on the Casino Signing Authority. Seconded by Marge L. CARRIED

Marg B stated the turkey dinner signs were not up yet. She was asked if there were many tickets left. Upon finding not many she was told not to worry.

Stacey adjourned the meeting at 8:40 P.M. on a motion.

Seconded by Marg P.

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MINUTES OF THE NORTH GLENORA COMMUNITY LEAGUE EXECUTIVE MEETING HELD SEPTEMBER 21, 2004

CHAIR: DAVID BECKMAN SECRETARY: AGNES BRENNAN

CALL TO ORDER: 7:00 P.M.

QUORUM ESTABLISHED

REGRETS: Tricia Knisely and Stacey Padbury

LATE ARRIVAL: Marg Fokkema and Marg Metcalfe

PRESENT: David Beckman, Pearl Biggar, Marg Bowler, Agnes Brennan, Bev Dietrich, Michel Diotte, Marg Fokkema, Harvey Humbke, Donna Jackson, Marge Lilley,

Angus MacKay, Marg Pratley, C-anne Robertson, Elsie Taylor

GUESTS: Andrea Caerie/Playschool, Renee Hauschildt/Playschool and Angela Turner/CRC

AGENDA: - Moved by Donna and seconded by Harvey that the agenda be approved as circulated. CARRIED

APPROVAL OF MINUTES OF AUGUST 17,2004

Agnes corrected to add Angela as having been present at the meeting. The \$7000.00 stated for the skating rink was the caretaker's salary only. No other monies included.

Moved by Michel that the minutes we accepted as corrected and seconded by Marge L.

CARRIED

APPROVAL OF MINUTES OF SPECIAL MEETING SEPTEMBER 11, 2004

Moved by Angus that the minutes be accepted as circulated, seconded by Pearl.

CARRIED

1. FINANCIAL REQUESTS

2. GUESTS – Playchool representatives

3. BRING FORWARD

a) Sports equipment – If we have no sports rep. we cannot have a sports program.

Mike Splinter has asked for ice time on a Sunday. We agreed to run his ad. Angus agreed to look after sports inventory.

b) Furnace replacement – David has been phoning furnace companies. There looks like there could be a grant from Government Community Features and CFEP. We must work on them right away. Angela needs input. David asked for volunteers for Saturday to do grants. Michel, C-anne, Donna will all meet with David Saturday at 9:30 A.M.

c) Park maintenance – Tim had sent a letter stating what needed corrected.

Trees – stakes need removed; asphalt – not needed; woodchip – is Forestry's job; benches – need to be re-anchored; sports fields – need topped in the spring.

4. UNFINISHED BUSINESS

5. BUSINESS ARISING FROM CORRESPONDENCE

a) Coronation School needs permission to use the hall.

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Moved by Marge Lilley that Coronation School get the hall key for use in emergencies. Seconded by Donna. CARRIED

Marg Bowler will see they get the key.

b) David circulated a letter from Capital Health regarding our regulations in the kitchen.

They have changed a lot.

c) Spirit of Edmonton – Waldo Ranson Award. Letter was circulated.

6. REPORTS

a) President – David reported his business was covered under the above business

b) 1st V.P. – Michel – Nothing to report

c) 2nd V.P. – C-anne – Nothing to report

d) Treasurer – Agnes – reported on behalf of Stacey that she had done the Summer student pay cheques, income tax, and accounts that needed to be handled.

e) Secretary – Agnes reported on cards shed had sent, ICON readings and thank you letters.

f) Community Services Rep – Angela – Discussed the park maintenance work. Thanked us for the hall use for summer programs and gave us candies. Distributed handouts, program workshops, volunteer recruitment workshops on Oct. 16 – Nov. 29. She would like reps from all Community Leagues. Triparte agreement still needs looking into.

G. COMMITTEE REPORTS

1. 45+ Plus - Marg Pratley – July 6 – Destination Africa – 8 seats; Aug. 11 – Mystery Tour – 11 seats; September 24 – Pot Luck Supper with Bernie and Mille Lowen; Oct. 2 – garage sale concessions; and Oct. 22 – cards and games.

2. Publicity/Newsletter – Donna passed around the newsletter. Dog issue was discussed again. Perhaps we could have a bylaw officer do a patrol. 2 campaign ads were received.

3. Hall Bookings – Bev – reported 3 rentals in August \$450.00. The hall capacity states 250 but there are only tables and chairs for 180. It was decided this was the amount we

should use. Renters ask for a podium/lectern. Marg B will do some checking and Michel will also check. Bev and Donna discussed using the Newsletter Event Calendar as the booking calendar. They will do from the computer. Marg B asked regarding Oct. 29/04 rental.

4. Membership – Harvey – said he took in \$495.00 at community day. He has 26 canvassers.

5. Sports – Margo Metcalfe reported, saying she and Tim, Mike Splinter, Mark McIssac, and Gord Eckert had a meeting. Angus should contact Tim regarding the inventory. The rink caretaker falls under building and grounds. David said everything must come through the executive.

6. Bingo – C-anne – reported the new systems are costing the clubs more money. March profit was \$810.00. Dec. 22 will need more bingo workers. Please call if you can help or know someone who can. Marg B will meet with C-anne regarding the membership list for possible volunteers.

7. Historian – Marge – reported she would like a "Dragon" jersey for the archives. Donna will put pictures in the next newsletter as this one is quite full.

8. Planning – NO ONE PRESENT

9. Adult Programs – Elsie reported that Line Dancing and Bridge lessons were cancelled due to lack of interest. Yoga is a go. There is a crib tournament Oct. 15 at 7:00 P.M.

She received the money from City for crib boards.

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10. Family/Children's Activities – Angus – reported that Fusion Canada was awesome. Well organized with police interaction and that we should not hesitate to support if asked again. Angus will be the go between. It was very professionally run. Community Day left some food – 3 boxes hamburgers, 1 doz. Hot dogs, lots of buns and coffee. Agnes stated that 45+ would use them for the garage sale concession. He also has some toys left. He thanked Marg Bowler for all her help. He spent \$227.31 of the \$500.00 float. So refunded \$272.69 in cash. There will be a \$52.00 bill from the city for the fun bag. The BBQ needs servicing. He would like to see a winter carnival in February or March. Marg B said she and Al would do the pancake breakfast.

11. Building and Grounds – Karen resigned after the last meeting.

Daytime Contact - Marg B is to ask the Barlow family if they will do the walks again this year.

Moved by Marg B and seconded by Angus that we pay them \$50.00 per month.

CARRIED

Marg stated she'd had found a cigarette butt holder for \$95.00 at 6145 – 75 St.

Heather MacKay has put up indoor playground signs.

The handicapped toilet is fixed.

Angus asked for old tables. We require 6 small tables.

Dan Zacharko has promised to see and finish the stage. He and Sonja have a son 8#.

The rink caretaker ad needs to go in the paper. The application should be submitted to the hall address for David and Michel to check.

We need a sign that states the park is closed from 11:00 P.M. to 8:00 A.M. Angela will check on this. We talked about a sign we could use to show what was happening at the hall. Angela stated changeable signs the responsibility of the community league.

It was suggested the building needed more signage. Discussion on this was carried over for the next meeting.

13) Neighbourhood Watch – Marg F – stated the signs on 139 and 107 saying "this is your neighbourhood" were gone. These signs are used intermittently. We got 4 new members on community day. Where are our engraving pens? We used to have 4. We need space to store out of date information. David suggested and he and Stacey should clean the cupboards in order to keep the financial records in order. Michel said he would help.

14) Block Parent – Pearl asked that people use their signs at Halloween.

15) Security – NO ONE PRESENT

7. NEW BUSINESS

We need budgets for Stacey's return. For the fiscal year of Jan. – Dec.

We need to get the Graffiti off the doors.

Marg B asked regarding having a turkey dinner on Oct. 30. It was agreed.

David asked if 45+ would see to purchasing rubber gloves for the kitchen. Marg P agreed.

Meeting adjourned at 8:35 P.M. on a motion by Michel.

Next meeting date October 19, 2004

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Minutes of the Special General Meeting Date: Saturday, September 11th, 2004

Location: North Glenora Community Hall

Meeting Chairman: David Beckman, President of NGCL

Meeting Secretary: Donna Jackson, Publicity Chair

Quorum was established. More than 25 NGCL members were in attendance.

Meeting was called to order at 2:10 p.m.

David Beckman introduced himself, the secretary and the purpose of the meeting.

In accordance with our bylaws, the NGCL Executive is seeking approval from the general membership to replace the roof-top furnace for the north end of the North Glenora Community Hall. This expenditure will exceed the \$15,000.00 the Executive are allowed to approve. David gave a brief overview of the furnace history and quotations.

1. McKinley Heating & Air Conditioning, our furnace maintenance contractor, advice from last fall to replace the furnace as our current unit is obsolete. At that time, they quoted \$17,450.00 to replace the unit with an older model furnace they had in-stock.

2. We have since received a revised quotation for replacement from McKinley and Atlas.

- McKinley: \$23,850.00 plus GST plus, extra for balancing
- Atlas's quotation was higher.

3. MOTION: The membership of the North Glenora Community League approves the expenditure of up to \$27,000.00 for a new furnace.

- Moved by Angus MacKay seconded by Frank French

DISCUSSION:

- David gave a review of the League's financial standing. We currently have sufficient funds to cover the expense and our next Casino will be scheduled for the first quarter of 2005.
- David advised the league is investigating the possibility of having the current furnace rebuilt to provide continuing service.
- NGCL will be applying for a matching grant from CFEP (provincial lottery funds).
- Drew Hutton, our MLA for Glenora, joined the meeting and advised he would help us with the grant and that we may be able to get the entire cost of the furnace from the Provincial Lottery funds.
- Frank French asked about air conditioning being included with the furnace replacement. David explained the structural problems we have with furnace ducting plus the additional cost to pay for air conditioning.

- **Motion passed after discussion**

4. Drew Hutton provided a brief overview of Alberta's current financial status explaining how plans are in place for the Stability Fund and Heritage Savings Fund to provide sustainability into the future. He urged all in attendance to fill out the mailer sent out by the Provincial Government.

5. The meeting adjourned at 2:35 p.m.

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MINUTES OF THE NORTH GLENORA COMMUNITY LEAGUE EXECUTIVE MEETING AUG. 17, 2004

AT THE COMMUNITY HALL

CHAIR: MICHEL DIOTTE SECRETARY: AGNES BRENNAN

CALL TO ORDER : 7:05 P.M.

1. QUORUM ESTABLISHED

2. REGRETS:- Bev Dietrich and Pearl Biggar

PRESENT: Marg Bowler, Agnes Brennan, Marg Fokkema, Harvey Humbke, Donna Jackson, Marge Lilley, Karen McLachlan, Stacey Padbury, C-anne Robertson, Elsie Taylor

LATE ARRIVAL: David Beckman

3. AGENDA – Moved by Marge that the agenda be approved as circulated and seconded by Donna. CARRIED

4. MINUTES – Moved by Michel that the minutes be corrected to read that C-anne Robertson was appointed as bingo chair. Also that adult programs money should read \$327.08, the 50/50 - \$42.00, liquor \$64.00.

Moved by Harvey and seconded by Marge that the minutes be approved as amended.

CARRIED

5. FINANCIAL REQUESTS

Moved by Donna that we advance up to \$500.00 for Family Day. Seconded by Marg F.

CARRIED

6. GUESTS – NONE

7. BRING FORWARD –

a) Family Day/Special Meeting – September 11/04 at 2:00 P.M.

b) Karen asked to go early. Building and Grounds – there was a B&E at the rink Shack approx. 2 wks. Ago. There was a discussion regarding the berm at the skateboard park. It was felt it is too high and hides what goes on in that area. The door was broken. Karen stated we should a steel door. She can get one at a cost of \$589.68 total.

MOTION: - Moved by Karen that we spend \$589.68 on a steel door for the rink shack. Seconded by Donna. CARRIED

Marg B stated that Const. Bentley says we should walk around every chance we get.

Harvey stated 2 trees were dead on the berm.

Angela says the berm could not be cut down without public consultation, as that was how it was installed.

C-anne felt the public process needs to be avoided.

Angela says we need to think it through.

Karen says we need to protect ourselves.

Angela stated the September meeting was not the place to discuss it all.

Stacey felt it should go to the Security and transportation

Marg B feels it is a hiding place.

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Angela stated all Community Leagues are suffering the same.

Karen says we should be proactive.

The issue was tabled till the Sept. 21/04 meeting with planning and security.

We need an equipment person to keep track of equipment, sports and tools.

Stacey stated that's why the sports budget needs to be approved.

Karen and Michel talked about getting a paid caretaker.

Karen says we need an actual rink person.

She stated the toilet in the rink shack is a "WATER PIG". We could get a low flush for \$235.00.

MOTION: Karen moved we spend up to \$400.00 the replace to a LOW FLUSH TOILET in the rink shack. 2nd by Donna.

Q/ Do we only have one needing replaced. A/Yes CARRIED

Karen reported the skylights on the north side are okay but the south side should be

Closed. It would cost approx. \$2554.00. It was felt we should wait until next spring.

Stacey said we could build it into our 2005 budget.

Michel will check with Brian to see if he has Plexiglas.

This is tabled until January meeting.

FURNACE - A lengthy discussion followed on replacing the furnace. 2 smaller units with ductwork would cost \$22,000.00. (\$14,000 plus \$8,000) A big one would be somewhere between \$22,950.00 and \$27,500.00. McKinley and Atlas are both being talked to.

David asked Stacey if we had enough money to do this or are we in a position to run out.

Stacey stated we had money in investments we could use.

It costs \$7000.0 to run the rink for the winter.

Possibly we could a 50 – 50 grant from CFHP for the furnace.

C-anne stated she would help with a grant application.

Stacey suggested we get approval at the September Community Day meeting.

David and Karen will have a personal meeting prior to this to discuss with furnace man.

Stacey suggested we go status quo for the winter.

David said we should get approval at the September 11, 2004 meeting for up to \$25,000.00. Then get a grant application in as soon as possible.

Karen stated she ran into problems with the work the John Howard Society did this summer. She had difficulty getting the funds she required when required.

She feels we need a rental/janitorial contract.

Karen stated she would help set up a new plan to generate funds.

Marg B stated Karen had deserved credit for the work she did.

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Agnes asked whose responsibility it was to keep the parking lot cleaned. With the winter sandbox being left open and sand in it there is a lot on the ground that gets brought into the hall and on our floors and rugs. No response as to whose responsibility.

8. NEW YEARS EVE – Elsie cancelled the hall as we require 100 people for a caterer.

9. BUSINESS ARISING – David stated the Tri-Partite license agreement expires Oct. 2004. Renewals are for 5 yrs. Area Council's Edmonton Society feels the City is giving more power to the EFCL. Angela will discuss at the September 21 meeting.

10. REPORTS

a) PRESIDENT – David asked how are we going to raise money? Developers are encroaching in communities. A lot of community leagues feel the City will get the keys back if things don't change. We are going to have an issue on money. The City grant of \$4000.00 is a laugh. We will have an October meeting – some Saturday morning regarding raising money. Stacey asked the budget be discussed also.

b) ANGELA/CRC – Summer programs doing well. "Treasure Island" had 37 registered. There is a Sports workshop Sept. 18.. She distributed Monthly Minders. She advised Elsie she had \$100.00 for crib boards, and talked about parks for paws.

c) 1st V.P. – Michel stated the B&G calls were passed to Marg B. A consulting firm checked the roof and the balance would not be paid until the report is in.

d) 2nd V.P. – C-anne stated she needed help with the membership list so she would know whom to call and who not. Marg B offered to help. Bingo profit end of July was \$5000.00.

Michel stated we would have tables at the Sept. 11 meeting, but if we don't hear from Angus we should cancel.

e) TREASURER – Stacey gave June/July statements. She advised us she would be gone until September 30,04. She did the casino report. There was \$8200.00 non-eligible expenses used that she had to correct. She asked we get our budgets ready for the October planning meeting.

f) SECRETARY – Agnes reported cards were sent to 90th. Birthday – Edith Mould, Thinking of You – Eileen Daly- broken arm, Marg Pratley – fall, Garnet Berg – broke bones, Al Bowler retina surgery, Frank French – esophagus problems, Sympathy – Mrs. L. Yaremko – husband John, Mrs. K. Boychuk – son, Harvey Humbke – father.

ICON READING done.

g) 45 PLUS – Agnes reported regarding Christmas tours Dec. 5- Holden and Dec. 16 – City Lights. For our programs refer to the newsletter.

h) PUBLICITY/NEWSLETTER – Donna circulated newsletter.

i) HALL BOOKINGS – Marg B reported for Bev – June \$520.00 and July \$800.00. Hall guidelines are ready. Where should they be posted? Suggested kitchen and bulletin board.

j) MEMBERSHIP – Harvey stated he would be selling memberships Sept. 11.

k) SPORTS – NO REPORT

l) BINGO – C-anne gave her bingo report as part of 2nd. V.P.

m) HISTORIAN – Marge circulated photos

n) PLANNING - NO REPORT

o) ADULT PROGRAMS – Elsie stated she had Alberta Pins for Sept. 11 and had invited Drew Hutton. Refer to newsletter for upcoming programs.

p) FAMILY & CHILDREN'S ACTIVITIES – NO REPORT

q) BUILDING & GROUNDS – Karen reported early

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DAYTIME CONTACT – Marg B asked that the telephone message be changed. Is looking for a cigarette butt container.

r) NEIGHBOUR HOOD WATCH – Marg F stated we should never follow an intruder the scent gets lost.

s) BLOCK PARENTS – Donna stated she had an article from Pearl for the Newsletter.

t) SECURITY – NO REPORT

11. NEW BUSINESS

The craft sale is booked for November 5 and 6. Marg B to ask Brownies if they want to do the concession.

Meeting adjourned on a motion by Michel at 9:30.

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North Glenora Community League Executive Meeting Minutes for the NGCL Meeting on June 15, 2004

North Glenora Community Hall – 7:00 PM

Established Quorum

Regrets: Agnes Brennan, Bev Dietrich, Karen McLachlan, C-Anne Robertson, Michel Diotte

Attendance: Dave Beckman, Angela Turner, Marge Lilley, Marg Bowler, Elsie Taylor, Harvey Humbke, Marg Pratley, Trish Knisley, Pearl Bigger, Donna Jackson, Stacey Padbury, Heather MacKay, Renee Hauschildt

Approval of Agenda

Angela Turner asked to be added. Donna asked that she be stricken from the regrets noted on the agenda. Donna motioned to approve the agenda as amended, seconded by Pearl, all were in favour and the motion carried.

Motion on the approval of minutes

Marge Lilley motioned, Marge Bowler seconded, all in were in favour and the motion carried

Financial Requests

Harvey indicated he has invoice from the EFCL – Stacey indicated that no motion was required as the money was included in the budget which was approved at the annual general meeting.

Indoor Playgroup

Heather MacKay discussed on the timing of indoor playgroup and potentially moving the timing to correspond with when people are around. Playgroup is Monday and Wednesday. Renee and playschool will work with the indoor playgroup with respect to timing. The only anticipated problem is the timing of year end parties. Heather wanted to select a date and then add an advertisement in the newsletter regarding the start of indoor playgroup.

Heather Mackay asked what the responsibilities for playgroup are. Some discussion was had including the need for a committee. The committee should report to the relevant community league member which in this case would be children's activities (Angus MacKay). Again Heather stated the desire to stay at the same time as playschool so that they don't have to worry about timing obtaining keys etc.

Marg Bowler indicated that we requested that keys be returned to Michel. Marg indicated that this has not been communicated well.

Heather Mackay asked about the process for turning over fees for playgroup. Heather asked what the process was for raising fees, how much has to be submitted to the community league. Heather also indicated that members and amicable to increasing the costs for playgroup and turning monies over to the committee in lieu of working a bingo, and turning over money to the community league to support the costs of insurance and running the hall.

It was suggested that Heather get her committee and start communication with the NGCL executive in early fall when the playgroup gets up and running.

Fusion Canada Hall Rental

Fusion Canada – some discussion regarding fees – w/r/t the \$300.00 approved in the minutes as Bev thought it was offside with the rental agreement rates which would be \$200.00.

Angela asked the executive to clarify the controversy. Dave indicated that they had advertised a community event as if it was being run by the community league, this was done via an article that appeared in the Examiner. This is a festival originally organized with the efforts of a family within the community.

Marg indicated that they are expecting approximately 500 people.

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Some background with respect to the group was discussed including the fact that the organization originated in Australia and is an interdenominational faith organization.

Volunteer Nomination

Margret Pratley was asked to leave the room as she was nominated as a volunteer. Margaret asked to say a few words and indicated that she wants to see the Van Heyst's recognized. We asked Margaret to leave the room so the committee could discuss the nominations freely.

Marg Bowler indicated that that who ever does not win the nomination tonight the name should be brought forward for next year. Report was circulated and some discussion ensued. Elsie Taylor indicated that Rhonda supported and initially researched the beginning of indoor playgroup.

The executive questioned how we should vote. Donna Jackson indicated by ballot so that people's votes could be confidential. Donna prepared the ballots. The executive voted and returned the ballots to Donna. Donna tabulated.

Marge Lilley made a motion that who ever was not voted should be brought forward in the next year. Harvey seconded, all were in favour and the motion was passed.

Donna tabulated votes – consensus was that Rhonda and Daniel Van Heyst would be nominated.

Marg was brought back into the room and informed that the Van Heyst's had won the nomination.

Community Services

Angela Turner – summer agreement has been approved. Agreement has now been signed. Three copies will be signed and the copies that we signed will be returned. The STEP grant is in place. The content of the agreement is the same. Summer programs start July 5 and run to August 19. Angela gave Stacey the checklist for the summer program. Angela gave the summer program information to 45 plus representative at the meeting. Angela distributed common questions regarding common questions on revised on parkland bylaw.

Dave noted that no one will be enforcing it. Angela indicated that the old bylaw – many of the infractions could not be enforced. Angela indicated that many of the infractions can now be enforced. Angela indicated that while you may report a bylaw infraction and you may not feel that you get a response you should provide the details on the time of day so that city officials can follow up.

Angela indicated that 30 million had been allocated to the whole province for centennial celebrations.

Treasurer

Stacey indicated that the tax returns and not for profit information returns for the years 1998-2003 have been filed with the Canada Revenue Agency under the voluntary disclosure program.

Stacey provided copies of the 2003 final financial statements to the members of the executive. At the same time Stacey passed on copies of CPTED Assessment (security assessment provided by Edmonton City Police) on behalf of Chris Padbury.

Stacey discussed the fact that we received another request for a casino report. Stacey indicated that the number of reports required to be prepared by the treasurer results in a significant amount of work and questioned whether preparation of the bingo reports and casino reports are the responsibility of the treasurer or whether these are in fact the responsibility of the bingo committee and the casino committee. There was some discussion as to whether the casino reports should be the responsibility of Dave Hill. Stacey indicated that she received the information from Dave Hill.

Stacey expressed the need for the community league to advertise the position as treasurer as this March will be the end of her two year term. The bylaws do not allow for the term to extend past two years. Stacey also suggested that perhaps two positions would be appropriate, a treasurer to handle the day-to-day transactions, bank reconciliations, monthly and quarterly financial statements and a second person to handle the reports prepare the budget information etc. Stacey indicated that the treasurer's position would typically result in approximately 15 to 20 hours per month, however, each request for bingo/casino reports take approximately 40 hours to compile, prepare, and photocopy. Stacey also suggested that a treasurer's assistant could be responsible for filling out grant applications etc. Stacey also expressed that there appears to be some confusion with respect for budgeting responsibilities, for

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example, while the treasurer is responsible for the preparation of the budget, each individual committee is responsible for preparing a budget and submitting the budget to their respective VP.

There was some discussion between Renee (playschool) and Stacey regarding what is required to be reported to the executive. Renee clarified that playschool has their own payroll account but they fall under the community leagues insurance. Stacey indicated that when playschool starts in the fall she would get together with the playschool treasurer.

Secretary's Report

Stacey gave the secretary's report for Agnes.

The following cards were sent:

Sympathy – Mrs. Helen Harry – loss of daughter

Thinking of you – Mrs. Helen Jackson

Get Well/Surgery – Ms. Eunice Minkler

Good Luck – Dana/Neil Nicholson

Dianne/Dave Dennis

Sonja/Dan Zacharko

The ICON reading for May has been done.

A list of NGCL executive members was sent to the City Councilors office

Everyone was asked to clean out their mail boxes and any posters they have up in the hall.

45 Plus

45 plus – Jasper jaunt trip successful – 7 went from community league – Calgary zoo is next. In August is the mystery tour.

Publicity

Donna asked for clarification on the dates for Klondike days as two separate dates were noted in city publications. August 22-31 was noted as being the appropriate days.

Donna indicated that the Glenora food mart advertising revenue was received and a total of \$450.00 was turned over. A picture of the food mart will be in the Newsletter.

Hall Report

Hall – report sent with Marg Bowler. Hall rented once in may \$170 collected. Bev's report is available if anyone wants to see.

Renee asked if the waxing of the hall floor could be done sooner in August rather than later. Generally the hall waxing is done in late August, however, if the waxing could be done earlier, Renee could start preparing for playschool. Marg to ask if the waxing of the floor be done in early August. Marg Bowler confirmed that booking have been made for waxing the floors for August 23,24, 25. Dave asked Marg to request that this be done in early August.

Memberships

Harvey – no new members – however all new supplies for next.

Soccer

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Dave read email from Tim Brockelsby. Email clarified financial request made a previous meeting and thanked the committee for their foresight in approving at portion of the budget.

Stacey indicated that she had received the soccer cheques and had deposited all but the uniform deposits and bingo despositis in the bank.

Stacey asked for clarification on who is handling the deposits. Stacey indicated that soccer representatives need to take responsibility for the collection of the money, the preparation of the invoices to other community leagues and take responsibility for the deposit cheques.

Bingo

Lil and Heather have been phoning to recruit volunteers. C-Anne was going to look into Bingo and possibly help.

Historian

Marge Lilley indicated that that she had pictures of the garage sale. Renee indicated that the playschool students would be releasing their butterflies at their year end party on the 25th of May and if Marge wanted to attend to take photos.

Adult Activities

Elsie discussed the Pig Roast. A total of 64 tickets were sold. Profit from the event was \$327.08 plus \$42.00 in profit from liquor. Elsie as provided the report to Stacey. All leftover food was donated the Youth Emergency Shelter.

Fall programs being planned include workshops include the possibility of Elsie attending a workshop on aquatics/fitness. If the community is interest Elsie will attend provided that she can be reimbursed the \$10.00 fee.

Marg Bowler moved that the community league pay the \$10.00. Harvey seconded. All were in favour and the motion was passed.

Elsie asked if the community wanted a new years dance. Marg Bowler indicated that we wouldn't know until they tried to organized one. Renee suggested a family event. It was suggested that we leave it until September to decide. Stacey indicated it would be a good idea to start talking about such and event in the community to get a read on the level of interest.

Buildings and Grounds

Karen McLachlan was unable to attend but provided an email to Dave in advance. The email requested that the executive approve funds for a new furnace for the call. The estimated cost of the furnace per Karen's email was approximately \$17,000. Stacey indicated that the executive could not authorize more than \$10,000 without requiring the approval of members at a general meeting. In an emergency situation, the executive could authorize a maximum of \$15,000. There was a question as to whether this could qualify as an emergency. Stacey indicated that if the furnace was currently operating, it was not likely that it would meet the definition of an emergency. Stacey also indicated that there is a requirement for 3 quotes to be obtained. This is the same process that was followed in approving the hall roof.

Donna suggested that the family day scheduled for September 11, 2004 be modified to accommodate a general meeting of the membership to approve the funds for a new furnace. Donna motioned that the general meeting be held September 11, 2004. Harvey seconded the motion. All were in favour and the motion was passed.

Marg Bowler indicated that there is a need for more people to be involved in buildings and grounds indicating that there are special projects that require different skills. Dave questioned the concept of caretakers and questioned whether we need a general maintenance person.

There was a discussion of the need for people to extinguish smoke butts in front of the hall. Marg Bowler made a motion to approve up to \$300.00 for outdoor ashtrays. Harvey Humbke seconded the motion. All were in favour and the motion was passed.

Family Activities

Angus was not present, however the committee was aware that he was going to plan the family day scheduled for September 11, 2004.

Security

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Trisha Knisley was at the meeting and spoke briefly about some of the recommendations included in the police report. Stacey had distributed the reports on behalf of Chris Padbury. Some examples include windows in the front doors and trimming trees in the park. Angela Turner indicated that trimming the trees is against the bylaws and needs approval from parks development.

Trisha indicated that the security committee would meet and discuss at a later date. Stacey indicated that Chris Padbury, Trisha's co-chair was overseas for work and would not be returning until late September or early October.

There were no further discussions and the meeting was adjourned at approximately 8:45 PM.

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MINUTES OF NORTH GLENORA COMMUNITY LEAGUE EXECUTIVE MEETING HELD MAY 18, 2004 AT THE COMMUNITY HALL

CHAIR: Michel Diotte SECRETARY: Agnes Brennan

CALL TO ORDER 7:10

1. QUORUM ESTABLISHED

2. REGRETS: David Beckman, Bev Dietrich, Marg Fokkema, Donna Jackson, Marg Pratley and Angela Turner

PRESENT: Pearl Biggar, Marg Bowler, Agnes Brennan, Michel Diotte, Harvet Humbke,

Marge Lilley, Angus Mackay, Karen McLachlan, Chris Padbury, Stacey Padbury, C-Anne Robertson, Elsie Taylor

3. AGENDA –

MOTION - Moved by Marge and seconded by Angus that the agenda be accepted with the addition of guest, Gordon Howell. MS/C

4. APPROVAL OF MINUTES APRIL 20 –

MOTION - with the correction of the spelling of Michael Splinters name and that Joe Mercer would finalize not do the registration, the minutes were approved as corrected on a motion by C-Anne and seconded by Angus.

M/S/C

5. FINANCIAL REQUESTS: see after GUEST – moved forward

6. GUESTS: Gordon Howell gave presentation regarding "Fusion Canada". He started by apologizing for the misinformation released the last time they were at the hall.

Agnes asked where the money comes from if it is all free. A – sponsors

After he left we had a long discussion regarding the group using the hall again.

Marge stated Querengesser's were their community connection.

Angus thought perhaps it would help bring out a volunteer base.

C-Anne agreed it couldn't hurt.

Marge stated if Angus were willing perhaps we should give it a try.

Marg B asked regarding the rental agreement. Would it be the family rate or \$20.00 per hr? It was felt it should be the weekend rate, as rental would include the fire pit and the BBQ. That would be \$250.00 plus \$50.00 for cleaning.

Marge stated the hourly rate was \$20.00 per hr. plus cleaning.

C-Anne asked if the family picnic was a go and Angus said it was cancelled until fall.

Angus stated he felt it could a positive move towards family oriented functions at the hall. He said should be decide to allow them in he would be at the hall the complete time.

It was stated they were a religious group and Agnes asked if they sold their religion. Angus said no. Michel stated the rent of \$250.00 plus \$50.00 clean up should be the price. Angus wondered if it needed to be on Father's Day. If it were later we would have more to discuss it. C-Anne stated it is not forever. Marge stated it's one time only.

MOTION

Moved by Angus and seconded by Karen that Fusion Canada be allowed use of the hall, which would be rented by the Querengesser's, for one time only. The rent would be \$300.00 which includes the gas BBQ, use of fire pit and kitchen BUT no the

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stove grill. This amount includes the cleanup. The damage deposit will be paid upon rental agreement being signed at least one week in advance.

M/S/C

Vote – 11 for and 1 against Marg B to advise Bev Michel will tell David.

5. FINANCIAL REQUESTS

Tim had dropped off a request for \$1,392.20 for soccer money. Stacey felt she had a problem with a piece of paper being dropped off asking for money with no one to explain the paper. It was felt the executive should have handled the hardship cases.

MOTION

Angus moved that soccer be given \$1,392.20, seconded by C-Anne.

Discussion C-Anne asked when the soccer ended and found it to be end of June. Marge says there are deposits. Stacey there is no one taking responsibility for the soccer program. DEFEAT

3 people abstained, all others were against.

Stacey stated she felt Tim should have some money to make presentations. Marge L agreed we should give him something until an explanation is made of the request. Stacey thinks the request was for equipment. She says the fees are all paid.

MOTION

Stacey moved we approve \$500.00 at present. Remainder of requested amount to be discussed at next executive meeting by/with a sports rep. present. Seconded by Karen.

M/S/C

Stacey will advise Tim.

6. BRING FORWARD

EFCL volunteer recognition – suggestions were Rhonda and Daniel VanHeyst and Marg Pratley. Decision to be made in June.

8. UNFINISHED BUSINESS

Workers Compensation – question does Playschool have their own WCB? Stacey will check with Renee. This discussion was tabled until June due to the lengthy discussion on "Fusion Canada" and the soccer budget.

9. BUSINESS ARISING FROM CORRESPONDENCE

a) Renewal of License agreement –

MOTION – Moved by C-Anne that we sign the "LicenseAgreement" for the City of Edmonton and the EFCL. Seconded by Pearl. M/S/C

b) John Howard Society – Karen took to check on this. Perhaps it could be used to do something at the rink shack. We would need to see what our commitment would be.

c) Vitalize 2004 – Angus took to check

10. REPORTS

a) President – Absent

b) 1st. Vice – Michel stated regarding the roof – we still owe \$500.00 and in order to release this we need the job finished. There is a ladder that needs rebolted. Karen will check. With Chris at Excel Roofing.

c) 2nd Vice - C-Anne – Nothing to report

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d) Treasurer – Stacey asked for permission to transfer a GIC into the bingo fund. The money was bingo funds in the first place. She needs a letter signed to this effect. There will be financial reports for the next meeting, as the April statement will be done. No tax return has been filled in since 1998. Even though we are a not for profit we must do an annual return. It is a T-2 Corporate tax form. Stacey has applied for voluntary disclosure and we have until May 31st to do this, with the option of a 60-day extension with no penalties. The maximum penalty could be \$2,000.00 per yr. Michel asked how could we deal with this, asking Stacey if she needed help. She said no. Agnes asked if it was all on the computer and was told no. There is certain asset bases that need filed. Last year the accountant didn't recognize the fact it had not been done.

e) Secretary – Agnes stated she had sent get well cards to Marie Iverson/cataract surgery, Faye Young/cataract surgery, Bob Hamblin of Gr. Rd. Service (an advertiser and sport supporter)/pace maker; Thinking of you to Mr. & Mrs. Paul; Sympathy to Karen Tailleur/loss of father, Elsie Spady/loss of sister; the Icon reading was done; thank you letter to Tim Horton's for donuts; Mail in T.Y. Elsie Spady and Angela Turner/birthday card. She reported the concessions of the garage sale made \$228.98 and a lot of fellowship.

f) REPORTS

1. 45 plus – Agnes reported for Marg P – we transferred \$218.85 to the treasurer room the garage sale. We have \$275.91 petty cash on hand now after the garage sale transfer and the \$200.00 on April 20, 2004. We had 43 people at our spring potluck. June 9th is Jasper jaunt.

2. Publicity/Newsletter – Agnes reported for Donna, circulating the newsletter for additions and/or corrections, as well as the May 2004 Monthly Minders. Donna asked that corrections be made and the letter ready for pick up May 27, 2004.

3. Hall Bookings – Marg B reported for Bev – that the hall had been rented twice for \$200.00.

4. Membership – Harvey said we had 3 new members. 16 people helped with the yard clean up.

5. Sports – covered under finance

6. Bingo – C-Anne has offered to help, as well as Alice ??

Heather offered to help on the 30th. Agnes reported Heather had left the new bingo license with her for filing. It is from June 1, 2004 until May 31, 2005.

7. Historian – Marge asked that the archives name be changed to Historian. She reported she was taking pictures.

8. Planning – no one available

9. Adult programs – Elsie reported that 34 – 40 tickets had been sold. It looks like it is a go She asked regarding Community Day as she wants to advertise the fall programs. The date of SEPTEMBER 11/04 was chosen. C-Anne will look after this with help.

10) Angus reported only 2 people showed up for the family meeting. Therefore the spring BBQ is cancelled and it will be part of the Community Day on September 11/04.

11) Building & Grounds – Karen said she had been in touch with Simplex Grinnell and feels they are far too expensive now that they have expanded. She is looking to changing to Edwards. She feels that during the summer we should reduce the number of keys that are out. Tim has 3 keys out and Michel has the numbers. Michel feels he has a good hold on the keys. The school key gets returned at year-end. Agnes asked regarding the missing tables from the garage sale. Michel says Brian has these being repaired.

Day Time Contact – Marg B reported that new tables cost \$135.00 each. She said the hall runners are not needed during the summer. The contract should be cancelled. She asked regarding ash cans for the door. Michel said just do it. She stated the sand box should have a lock as the sand just get scattered. Also wondered about the water fountain being turned on. Do we check with Angela?

12) Neighbourhood Watch – Agnes reported for Marg F. A lady called stating she would like to help with neighbourhood watch. Marg said no problem. She lives across from Kerry Rideout. He is clean-shaven with a shaven head and has another sex offender living with him. 10833 – 10837 on 140 Str. Have had bike parts (frames, wheels, tires, and tubes) dumped in their back yards. Bob Dick was going to report to police.

Philip car was a hit and run. Left front fender badly damaged but the offender left name and apology on the windshield. Neighbourhoods do not have the number of pamphlets we require for individual house distribution.

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13) Block Parent – Pearl says she has 900 pamphlets for delivery to give to Rhonda. She is going to call Marg F re: the neighbourhood watch portion.

14) Security – Chris reported he had a survey of 6 questions to fill in. Michel said he would help him after the meeting. They were about vandalism and the cost to the community, the nuisance. He asked if were interested in security patrol, banding together with other communities. The survey needs to be in by May 31/04. Chris will be in Ireland for 4 months. Karen and Tricia both would like to see the police report. Stacey will scan and see we all get copies.

11. NEW BUSINESS

Meeting adjourned on a motion by Michel at 9:20 P.M.

NEXT MEETING JUNE 15/04

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MINUTES OF NORTH GLENORA COMMUNITY LEAGUE EXECUTIVE MEETING HELD MARCH 16, 2004 AT THE COMMUNITY HALL

CHAIR: Michel Diotte SECRETARY: Agnes Brennan

CALL TO ORDER: 7:05

1. QUORUM ESTABLISHED:

2. EGRETS: David Beckman, Angela Turner/CRC

PRESENT: Heather Bachan, Brian Bochar, Marg Bowler, Agnes Brennan, Tim Brockelsby, Bev Dietrich, Michel Diotte, Marg Fokkema, Harvey Humbke, Marge Lilley, Angus Mackay, Bauni Mackay, Karen McLachlan, Stacey Padbury, Marg Pratley, C-Anne Robertson, Lena Sawchuk, Elsie Taylor

LATE ARRIVAL: Donna Jackson

GUESTS:

3. AGENDA

Moved by Tim and seconded by Harvey that the agenda as circulated with the addition of Welcome – Marg Fokkema, Neighbourhood Watch; Lena Sawchuk – Crafts and under bring forward add Garage Sale. CARRIED

4. MINUTES

Minutes of February 17, 2004 were accepted as distributed by Marge and seconded by Heather. CARRIED

5. FINANCIAL REQUESTS

a) Tim requested \$300.00 to start up sports; seconded by Bauni M/S/C

b) Elsie requested \$200.00 for adult programs/crib boards; seconded by Angus M/S/C

6. EXECUTIVE NEW MEMBERS

Welcome to: 2nd VP. C-Anne Robertson

Building & Grounds – Karen McLachlan

Family Activities – Angus Mackay

Neighbourhood Watch – Margaret Fokkema

Craft Sale – Lena Sawchuk

7. BRING FORWARD

a) Security Meeting – March 23/04 – 7:30 P.M. Keys and access code also required

C-Anne – Marg F (says she doesn't want a key) – Angus (says he doesn't want a key) – Brian gave his keys to Karen – Tim is keeping his right now Karen needs an access code

Michel will look into these.

b) A reminder that the Executive had stated they would run the concessions for the May 1, 2004 Garage Sale. 45+ runs the Community League tables so that lets Marg B, Marg P, Marge L, and Agnes off the work agenda. Stacey said she and Chris offered to work, as did C-Anne, Harvey, and Elsie.

8. UNFINISHED BUSINESS

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a) EFCL wants a nomination from us for honoured member this year. They cannot have won before. Marge L will phone the Federation get the list of past recipients. If you have a suggestion please let the executive know.

9. BUSINESS ARISING FROM CORRESPONDENCE

a) EFCL – AGM – is being held March 22, 2004. Michel will attend.

10. REPORTS

a) President - David - Absent

b) 1st VP – Michel – all business covered as the chair

c) 2nd VP – New vice president for this term

d) Treasurer- Stacey – reported the books were at the auditors; she has applied for the step grant, the operating grant and the budget. She has someone who will do grants.

e) Secretary – Agnes reported she had sent out the minutes/reports of the AGM to the EFCL and CE/CRC, distributed AGM mins. to board members, sent out 40 cards, and looked into problems with servicing the photocopier. We have the agreement for 1 yr. only, due to the age of the photocopier.

f) Community Services Rep – Angela – Absent

g) COMMITTEE CHAIRS

1.45+ Nov. 28 – Marg P we had 34 people out to the Slide show in February; in March we are having Muffin Mania with entertainment by the ESSO Chorus; April 18 a day tour to Alberta Country Legends in Holden; and April 23 our wind up pot luck with entertainment by "Bruce, the Sing-a-long Guy". She reported their budget as follows:

Revenue/Door receipts & donations \$750.00

Expenses – Honorariums for entertainment - \$350.00; greeting cards, stamps, registrations, decorations, misc. - \$40.00; groceries \$250.00 – income \$110.00 (used for petty cash). Revenue from garage sales \$400.00 turned over to Community League.

2. Newsletter/Publicity – in Donna's absence Agnes reported Anne McLennan has renewed her 1 yr. subscription. Glenora Food mart have expressed interest in renewing.

This newsletter will have an article on purse snatching. The Executive list will is being passed around for corrections and/or updates. Please return to Donna, who in turn will email to all members and provide copies for other members. Please review the draft of the newsletter and return to Donna with edits. Check the monthly minders. A discussion followed on how to advise the community regarding a dangerous offender. Bauni said it was public knowledge and we should advertise.

Bauni moved we have a generic blurb regarding the known previous sex offender known to visit our neighbourhood. Seconded by Angus. Agnes suggested Donna contact Dave H for the legalities regarding doing this. CARRIED

3. Hall bookings – Bev reported she had \$220.00 deposited for 4 bookings, including 1 donation.

4. Membership – Harvey reported we have 337 members – 83 adult, 114 family, 117 senior, 23 single parent. Reminder that the community swim at Grant McEwan is 2:00 – 5:00P.M.

5. Sports – Tim reported there were 30 registered for soccer and by the end there should be 50.

6. Bingo – Heather reported Lil Steward would do the phoning. She said we must decide if we are going to keep the bingo license, reminding us is we let it lapse we would probably have trouble getting another one.

7. Historian – Marge is still taking pictures and hasn't got them developed yet, due to broken ankle. Marg F offered to take them in for her.

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8. Planning – Tim reported the flowerbed needed repaired. We need either security gates or cement barriers on the parking lot. We need signs stating "NORTH GLENORA COMMUNITY LEAGUE". Marge L said she had had complaints that the address needs to be lit up. The Hall can be hard to find. Greg B has serviced the equipment. The graffiti on the rink shack needs cleared up or more vandalism will follow. Bauni says we need to paint with Teflon paint so the walls can be cleaned. The mural never gets touched. The rink shack needs cleaned for the summer programs. We need to be sure the City cleans up after themselves this year.

9. Adult Programs – Elsie moved we have brownies start their meeting on Monday night at 6:15 and finish by 7:45 and that Thursday nights be kept for Adult programs only.

Seconded by Karen.

Discussion followed – Tim said we had to be careful not to hurt anyone.

Agnes spoke against the motion saying she would not support the motion unless Brownies were asked if this were suitable for them. Marge L agreed. MOTION DEFEATED

There were 12 people came to the wills program. There is a cribbage tournament on April 16, 2004. There is a 'Suds and Pub' fund raiser on May 29th. She asked of someone could do the tickets on the computer. Michel offered to do this. She has the cooks, helpers, spit turners, etc. She requires a bartender.

10. Family/Children's Activities – As incoming chair, Angus asked for demographics. Tim will supply these. He asked that Donna do a blurb in the newsletter.

11. Building and Grounds – Brian turned his keys over to Karen. Karen asked regarding the Key box for the Fire Department. The report on smoke detectors said 2 new ones would cost \$270.00. The kitchen passed inspection. Karen will check on recommendations on this and report back to the next meeting.

Marg B stated Action Lock had been called regarding the front door.

Karen wants a deficiency report. She stated we should budget for buildings and facilities.

Karen wants a repair list from Stacey regarding the roof, and anything else she has.

She wants a building and grounds committee list, sub contractors names and numbers, volunteers and their area of expertise, and janitors name and number.

Tim spoke regarding the Wild Rose Fund which would perhaps fund a fridge, photocopier, and the furnace. Our GIC is bingo funds and cannot be used for adult programs.

12. Neighbourhood Watch – Bauni reported the City Police are using our hall on March 25 for their G12 training. They go through the hall and advise us as to our security. Bauni will beat the meeting, as will the City/Angela, and Renee. The Community League will get a written report as to building and grounds security. There was a question as to Renee's security while in the hall alone. We were given a brochure "Working Alone Safely" as it is against the law to work alone. The fine could be \$400,000.00. We have a liability to the person here alone. Karen suggested we needed a sign in and out book. We were asked about computer security – the privacy legislation. It appears no one is using the computer anyway. Tim says we should be aware. Michel says not to get too uptight.

13. Block Parents - Vacant

Motion to adjourn by Harvey at 9:25 P.M.

Next Meeting Date April 20, 2004 at 7:00 P.M.

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NORTH GLENORA COMMUNITY LEAGUE

ANNUAL GENERAL MEETING

DATE: March 9, 2004 LOCATION: NGCL HALL

1. CALL TO ORDER 7:10 by president, David Beckman

Quorum of 25 established.

The agenda was approved as presented by Micia Kuwulka and seconded by Tim Brockelsby. CARRIED

2. MINUTES OF THE AGM

Secretary, Agnes Brennan, read the minutes of the AGM, March 13, 2003.

Motion to accept as read by Marge Lilley and seconded by Micia Kuwulka.

CARRIED

David asked if there was any business arising from the minutes. There were no questions from the floor.

3. PRESIDENT'S REPORT – David Beckman's report was circulated.

Discussion on playschool budget needing to be integrated into C.L. budget as they operate under us we would be responsible for any budgetary problems.

We have no youth leader, as well as other vacancies. It would be nice to see new, younger faces on the executive. There is a community security meeting on the 23rd.

Tim B stated he felt we needed to review how we could attract other people to the executive. Why do we have a group set up a project, i.e. playground, and then they leave.

He is retiring and feels other people should retire also. David has talked to people who have left and it's not personal. They just want a break. If you have any suggestions please call David.

4. TREASURER'S REPORT – Stacey Padbury read an un-audited report regarding revenues and expenses. They are ready to go to the auditor now. The bingo and casino reports have both been done. The casino reported has been accepted and the bingo report is under review.

Stacey has informed me that the treasurer's report was not quite right so please accept these changes by adding:

"The treasurer's report included a budget with comparison and actuals from the previous years budget. The motion was to approve the budget as presented. (Not just the report)The budget was approved."

Moved by Kai Iverson and seconded by Micia Kuwulka that the report be accepted as presented. CARRIED

5. ELECTION OF OFFICERS – Michel Diotte and Micia Kuwulka, committee

David thanked Micia for filling in for Dan Zacharko on the nominations committee. Dan and Sonya are starting a family and leaving the district. He was wished good luck.

Michel Diotte listed the executive willing to let their names stay, new ones coming on board and the vacancies.

Micia stated what the vacant positions entailed.

Q – how often were the meetings?

A – 10 a year, none in July and August. They are held 3rd. Tuesday 7:00 P.M.

Michel stated this had been his first year and hadn't done him any harm!

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Stacey would like to start training a new treasurer as of September as her term will be up in March 2005.

Micia said all positions are open and any can offer to take on the positions.

THE EXECUTIVE LIST as presented to the membership

PAST PRESIDENT Micia Kuwulka returning

PRESIDENT David Beckman returning

1st V.P. Michel Diotte returning

2nd V.P. C-anne Robertson NEW Ph: 433-3577

TREASURER Stacey Padbury returning

SECRETARY Agnes Brennan returning

COMMITTEES

45+ Agnes Brennan/Marg Pratley returning

PUBLICITY/NEWSLETTER Donna Jackson returning

HALL BOOKINGS Bev Dietrich returning

MEMBERSHIP Harvey Humbke returning

SPORTS VACANT.....

BINGO VACANT..... Lil Steward will do some phoning

HISTORIAN Marge Lilley returning

PLANNING VACANT.....

ADULT PROGRAMS Elsie Taylor returning

FAMILY/CHILDREN'S Angus Mackay NEW Ph: 452-3094

BUILDING & GROUNDS Karen McLachlan NEW Ph: 451-2114

B&G DAYTIME Marg Bowler returning

Jim Bennan returning

NEIGHBOURHOOD WATCH Marg Fokkema NEW Ph: 453-6007

GARBAGE FAIR Margaret French returning ?

GARAGE SALE Kay Wannamaker returning ?

BLOCK PARENT VACANT.....

CRAFTS Lena Sawchuk NEW Ph. 455-5883

Discussion on positions.

Buildings and grounds – special projects take extra building. Micia stated what was required. When necessary contractors are hired.

Bingo - Stacey says money in the GIC's is bingo and we will need to spend if we do not have a bingo license.

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Sports – Tim suggested this could be a shared position. They would need some for registrations, finances, co-ordinating, and equipment. There are about 6 people he could approach.

Neighbourhood Watch – would work with the new security committee. Bauni stated she had been more of contact and a liason with the City Neighbourhood watch. She kept in touch with people. Our membership is 2nd. highest in the City.

Planning and transportation – there are 10 members including 2 new ones (Suzanne McAfee and Karen McLachlan). The committee could talk amongst themselves and find a chair or co-chair.

Block Parents – Bev asked regarding the duties.

Michel asked for a motion to accept the slate of officers as presented.

Moved by Donna Jackson and seconded by Don Eastcott that the executive list be accepted as presented. CARRIED

6. COFFEE BREAK

7. COMMITTEE REPORTS

1ST VICE PRESIDENT – Michel Diotte gave a report as to his activities the past year

SECRETARY – Agnes Brennan gave her secretary's report

45+ - Marg Pratley printed report

Publicity/Newsletter Donna Jackson printed report

Hall Bookings Bev Dietrich printed report

Membership Harvey Humbke printed report

Sports NO CHAIR

Historian Marge Lilley printed report

Planning Tim Brockelsby reported the outstanding items from his committee were Westcorp. David asked should we draft a letter?

There were issues around the parking lot – blocking the through road. In the park plan the lighting is not finished and will probably cost around \$20,000.00.

Adult Programs Elsie Taylor printed report

Family/Children NO CHAIR

Building & Grounds Brian Bochar - NO REPORT

Marg Bowler – Daytime Contact – printed report. She also stated Kai, the caretaker, would not be climbing ladders putting in lights.

Neighbourhood Watch Bauni Mackay printed report

Garage Sale Kay Wannamaker – Agnes B. stated \$200.00 was made last yr.

Garbage Fair Margaret French printed report

8. NEW BUSINESS

Q – Angus asked if there were signs up for neighbourhood watch.

A – Yes

Moved by Don Eascott and seconded by Jim Brennan that the meeting be adjourned at 9:15 P.M.

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CARRIED

David Beckman, President Agnes Brennan, Secretary

Committee reports attached for

Angela Turner, CE/CRC

Bernice Neufeld, EFCL

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MINUTES OF NORTH GLENORA COMMUNITY LEAGUE EXECUTIVE MEETING HELD FEBRUARY 17, 2004 AT THE COMMUNITY HALL

CHAIR: DAVID BECKMAN SECRETARY: Agnes Brennan

CALL TO ORDER: 7:05

QUORUM ESTABLISHED:

REGRETS: Marg Bowler

PRESENT: David Beckman, Heather Bachan, Marg Bowler, Agnes Brennan, Tim Brockelsby, Bev Dietrich, Michel Diotte, Harvey Humbke, Donna Jackson, Marge Lilley, Bauni Mackay, Stacey Padbury, Marg Pratley, Elsie Taylor

GUESTS: CRC Rep. Angela Turner, Doug Olsen Building Engineer, McKinley Heating

AGENDA

Moved by Tim and seconded by Marge that the agenda be accepted as circulated, with the addition of a request from Tim to be put ahead.

CARRIED

MINUTES

Minutes of November 18, 2003 were accepted as distributed by Tim and seconded by Donna. CARRIED

Minutes of January 20, 2004 were accepted as distributed by Marge and seconded by

Harvey. CARRIED

FINANCIAL REQUESTS – Moved by Bev that we advance Marg B \$500.00 as a float for the Volunteer dinner. Seconded by Marge. CARRIED

GUEST – Doug Olsen from McKinley Heating was welcomed. The board introduced themselves. There was a long discussion on the present heating systems. He explained fully the pros and cons on replacement and repair. There are 2 engineered air units on roof. The heat exchanger on the north part of the roof is cracked. It was replaced in Sept. 1999. It overheats, comes on high, and doesn't run efficiently, the bracket supporting the motor has been welded. Parts of the furnace are "timed out". To replace the heat exchangers we are looking at \$4400.00 to \$4500.00. He felt at this point it would be best to replace with a heating/air conditioning cooling units. Replacing the heat exchanger would not make sense.

Question and answer period

Q/ would one unit do?

A/ no not enough power, it is one phase and we need 3 phase. We can't go single unit. 2 units on the north side would do a reasonable job. New roof top heat/cool equipment would be easier to control. Compressors/air conditioner would cost more money. Can beset at occupied and unoccupied. We need to replace both units. Units are over sized for our building. One is newer and has an economizer.

Q/ why couldn't newer one do all the work?

A/ problem with the ductwork.

Michel asked if the air conditioning was necessary, as we don't have a busy hall in the summer.

Q/ since we have 3 furnaces could we do with 1 new one.

A/ no costs 2 units \$14,000.00 with \$8,000.00 duct work. 3 units \$20,000.00 with \$10,000.00 for duct work and alterations. A new heat exchanger would only be a bandage.

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Stacey – energy costs as expensive, last year \$8,000.00.

Q/ can the oversized one be moved?

A/ no ductwork wouldn't work.

Q/ how much warranty on heat exchanger?

A/ 1 yr.

Q/ are there furnace grants?

A/ no not for businesses

It was stated the electrical is not serviced to the building. We should go with smaller units.

Michel asked regarding warranties.

Doug responded on a new furnace – 1 yr. parts and labour, 5 yr. compressor, and 10 yrs. heat exchanger. It would a Lennox.

Q/would we still need a service contract?

A/ yes

Q/ cost reduction if we have service contract

A/ no

Harvey asked how come the other one only lasted a yr. Brian answered there were used parts. The gas venting is still a problem and would not be corrected by new furnaces.

Doug suggested we call in an engineer to advise us. We need 3 units, venting, ducts, etc.

It is the north side that is the problem. The engineer would require the building plans.

At this point Doug was thanked for coming.

Q/where do we need to focus our resources in the future?

BROUGHT FORWARD - REPORTS

Tim – sports – needs a budget and dates set. He will email last year's coaches. Three people are need – registration – equipment – finances, plus an overall contact to act as liaison with the Soccer Association and the Community League. Tim stated he didn't have time. We need to advertise stating no volunteers – no soccer. He has approached some people. He felt maybe we needed to fold to rejuvenate. Tim will coach this year.

David agreed - no coaches no soccer. It was felt it should be done by March 1st. Heather

Felt spring break was a good time. Tim will check with the soccer association as to registration deadline and take it from there. Stacey said to table a budget. Revenue last year was \$4800.00 and \$7200.00 was spent, which included new uniforms that are now being used in indoor soccer.

Tim was asked if the skating rink collected from non-members. Tim felt nothing was done on this but will check. He said he would raise the issue with the rink caretaker. It was mentioned that often the mail lights were on very late. He gets skaters involved in the rink plans. He had no planning report.

UNFINISHED BUSINESS

January 20, 2004 -Security meeting - Angela stated her workers were impressed with our meeting structure. She was thanked for transcribing the flow charts. She feels we should have 2 separate committees so people can focus. We need to get people together. Donna stated she felt Block Parent and Neighbourhood Watch should both have reps. on the committee. At this point Bauni told us

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she was leaving. Chris Padbury will help. David will contact the people on the list from the meeting. Angela stated she could probably get approval for a chain fence at this time. (One was requested a few years ago and denied).

David stated we were contemplating dividing the parking lot. It was felt the security meeting should be held right after the A.G.M. Michel stated he would help.

BUSINESS ARISING FROM CORRESPONDENCE

EFCL letter asked for us to nominate the "Most famous volunteer" over the last 50 yrs. The only problem is they cannot have been honoured before at the league or at EFCL. This function is September 23, 2004 and names must be submitted before July 30, 2004.

Agnes read cards received lately – T.Y. Anne McLennan, T.Y. Renee (Christmas gift) T.Y. family of Lois Tayler (sympathy), T.Y. Jane Yearwood (50th. Anniversary) T.Y. Pat Yearwood (50th. Anniversary), and Elsie Taylor (T.Y. thinking of you).

10. REPORTS

A. President – David – Meeting of February 10 – needs, space, identification. Heather stated she felt David had handled the meeting well. Agnes reported Guides and Brownies have given us a copy of their newsletter already. David asked the executive if they would be willing to do the concessions at the garage sale May 1, 2004. It was agreed. Agnes offered to advise Kay. Donna, Harvey, Bev, Stacey and David all offered to help.

B. 1st VP – Michel

Moved we give \$1000.00 to the volunteer appreciation - \$300.00/Michel and \$500.00/Marg B. 2nd by Marge. CARRIED

Entertainment was discussed – 45 + are doing a couple of short skits.

The volunteer appreciation is going well, but need responses.

He is working on nominating, asked whether we need 2 V.P.'s. It was stated our bylaws state we do.

2nd VP – Dan Absent, but David stated he had promised to finish the stage before he moves March 31.

C. Treasurer- Stacey – sated that before having the books go to the accountants she needs a few things. Any payables prior to Dec. 31/03 are required now. Angela stated that playschool financial records need to be integrated into the Community League. All budgets are due. The treasurer should call a budget meeting with the V.P.'S. Budgets should be given to the treasurer as soon as possible. Stacey submitted a draft for information only. She moved the same. Seconded by Michel.

CARRIED

She reported the casino report had been accepted.

D. Secretary - Agnes stated that since last report she sent 12 sympathy cards, 10 get well cards, 4 thinking of you cards, 1 new baby, 1 retirement, 1 special anniversary, 1 thank you, plus Good Luck to Glenora Post and the minutes to City of Edmonton and the EFCL. Did the photocopier reading.

E. ANGELA TURNER – CRC

Stated the Triparte license agreement had been signed and handed it over to be attached to the license. She stated we were the first skateboard in the City. Summer programs were discussed. Our hall is not available for their "Spring Break Program" as the hall has been booked to do the floors. It was felt we should change the floor schedule until summer. The operating grants deadline has been changed this year so it is due April 5/04.

She passed out potential grant sheets as well as summer job postings. EFCL has a bingo credit course at a cost of \$25.00. Heather and another party will take this course. There was information regarding Edmonton 2004.

F. COMMITTEE CHAIRS

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1. 45+ Nov. 28 – Marg P reported entertainment – On Jan. 30 (a freezing cold night) we had 18 people out for a Whist Drive. In February we are having Doug Cowan give a slide show on the Butchart Gardens, and in March we are having a musical evening with the E.S.S.O. chorus.

2. Newsletter/Publicity – Donna reported Drew Hutton had taken out a subscription and Alberta Backroads took ½ page.

3. Hall bookings – Bev reported the hall was booked 3 times in November, 4 times in December, and 2 times in January. Michel asked regarding gas spell. Bev said nothing has been said.

4. Membership – Harvey reported we have 323 members – 79 adult, 107 family, 116 senior, and 21 single parent family. He asked if we wanted to upgrade the swimming time at Grant McEwan from 1 hr. (3P.M. – 4 P.M.) @\$750.00 to 3 hrs. (2:00 P.M. – 5:00 P.M.) @\$1000.00. He reported that over a 4 mo. period 200 people had used the membership privilege.

Motion: Moved by Harvey that we spend \$1000.00 per year to change our swimming to 3 hrs from 2:00 P.M. – 5:00 P.M. Seconded by Brian.

Discussion followed on using Coronation. But agreed it wasn't as good and was too cold. CARRIED

5. Sports – See Tim's report.

6. Bingo – Heather said the pooling cheque fro December was \$800.00 and January \$648.00.

Heather moved we pay for 2 people to go to the EFCL gaming seminar. Seconded by Michel. CARRIED

7. Historian – Marge is still taking pictures and circulated 2 sets.

8. Planning – as stated nothing to report.

9. Adult Programs – Elsie reported 10 people came out to the Income Tax seminar. Last week there were 4 ½ tables of crib for a total of \$40.00. There were 2 ½ tables of bridge.

She circulated a letter regarding yoga. It will now be run under adult programs. Discussion followed on how much difference we should charge between community league members and non-members. All future instructors will be paid hourly.

Moved by Elsie that we have a surcharge of between 10% - 15%, rounded up to the nearest dollar, on non-members registration. Seconded by Michel.

CARRIED

It was agreed to pay Denise Pare \$50.00 per hr. with a minimum of 12 people.

10. Family/Children's Activities – No chair

11. Building and Grounds – Brian said the smoke detectors need redone charged. The cost has gone up considerably.

13. Neighbourhood Watch – Bauni reported she had an email from Harve Empter stating the police are running a course on environmental crime. She will get info and the cost to attend. You can check the web at WWW.Edmonton2004.

Motion to adjourn by Michel at 9:15 P.M.

A.G.M. March 9, 2004 Next Meeting March 16, 2004 REPORTS DUE NOW

PRESIDENT, DAVID BECKMAN SECRETARY, AGNES BRENNAN

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NORTH GLENORA COMMUNITY LEAGUE SPECIAL MEETING REGARDING HALL USE HELD FEBRUARY 10, 2004

ATTENDED BY:

- DAVID BECKMAN PRESIDENT/NGCL
- LINDA TWIGG 59th BROWNIE PACK
- LYN NEITSCH 59th BROWNIE PACK
- LESLIE McGLENNON COMMUNITY MEMBER/SPARKS
- MARGO METCALFE COMMUNITY MEMBER
- CARALEE STEVENSON 59th BROWNIE PACK
- BECKY TWIGG 59th BROWNIE PACK
- DONNA JACKSON NEWSLETTER/NGCL
- MARG PRATLEY 45 +/NGCL
- BAUNI MACKAY NEIGHBOURHOOD WATCH/NGCL
- HARVEY HUMBKE MEMBERSHIP/NGCL
- HEATHER BACHEN BINGO CHAIR/NGCL
- MICHEL DIOTTE 1st VICE PRESIDENT/NGCL
- RENE HAUSCHILDT PLAYSCHOOL TEACHER
- AMANDA WANNAMAKER 59th SPARKS
- KAY WANNAMAKER 59th SPARKS/GARAGE SALE/NGCL
- MARGE LILLEY TOPS/ARCHIVES/NGCL
- ELSIE TAYLOR ADULT PROGRAMS/NGCL
- JUDITH BETZLER INDOOR PLAYGROUND PRESIDENT
- SANDY SNOW PLAYSCHOOL PRESIDENT
- MARGARET BOWLER DAYTIME CONTACT/BLDS.& GRDS.
- AGNES BRENNAN SECRETARY/45+/NGCL

President, David Beckman, called the meeting to order at 7:05 P.M. welcoming everyone who had come. Everyone was asked to identify themselves and the group they represented in the hall.

PURPOSE OF THE MEETING

Is to get to meet and know each other as volunteers in the North Glenora Community and to share information on your program.

The executive of the Community League are the custodians/stewards of the hall and are accountable to the membership for the hall and everything about it. The executive sits every month and most are not aware of who runs the programs and what they are about.

We all need to be aware of the high cost of operating the community hall.

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We need to discuss how we can better work together, as we are all volunteers. There is need to understand and respect each other as we work together and go forward in the community. We should work in an open transparent way which places the needs of the community and NGCL before our own individual needs.

GROUP REPORTS

BECKY TWIGG – BROWNIES – the 59th pack has a long history with North Glenora. It was due to them needing space that the first hall was acquired 50 yrs. ago. Brownies teach girls a sense of community and citizenship. It provides a moral direction in young girl's lives, which makes them responsible members of the community. This year there are 14 members – 7 from North Glenora. The remaining are from Glenora, Woodcroft and Grovenor. This number varies from year to year. Cost is \$85.00 - \$10.00 stays in unit.

LYN NEITSCH – GUIDES – We have 18 girls in the unit, 13 from North Glenora (although 14 go to Coronation School). They are aged 9 – 12 yrs. We teach leadership skills, honesty and trustworthiness, respecting self and others, protecting environment, being courteous and strong, working with others to challenge yourself to be the best you can. Guides goals include new experiences, leadership, to face fears and attempt new things, to be the best you can be, challenge themselves to learn new skills, have fun through learning, and to be productive members in society and our community. \$90.00 - \$15.00 stays in unit.

AMANDA WANNAMAKER – SPARKS – There are 7 girls in the program, kindergarten and grade 1. 1 is home schooled and 5 go to Coronation School.

Sparks are taught that when you leave you leave only your footsteps.

RENEE HAUSCHILDT – PLAYSCHOOL – runs as a non-profit organization, under the auspices of the Community League. There are 23 students, half are from North Glenora.

3 yr. olds cost \$55.00 and 4 yrs. cost \$65.00. \$50.00 is paid in case parents will not work 2 community bingos. Heather added playschool was the only group that worked bingos.

The question was asked why the money was kept separate if it was a community league program? Playschool parents help by doing work around the hall when necessary. Renee stated that occasionally they supplied paper for their photocopies.

SANDY SNOW, PRESIDENT, asked if they should be submitting reports to the executive. Answer YES.

JUDITH BETZLER – INDOOR PLAYGROUND – stated this was a safe place for parents and caregivers to bring children to play during the winter months. It gives them a chance to get involved in the community. She asked if they need to work bingos do they have an option to pay a fee instead. There are 13 paid memberships at \$25.00 per yr. or \$35.00 for a day home, 9 are from North Glenora. There are always drop-ins. They must be a community league member. The toys belong to the Community League. Stacey, our treasurer, manages their funds. Bauni stated it was a good as she uses it for grandchildren. Leslie stated this was what brought her into the Community League.

MARGE LILLEY – TOPS – this weight loss group has been here since 1973. It is American based and there are no restrictions as to membership. They charge \$25.00 yearly or \$3.00 per month. Last year they gave the Community League \$200.00. There are 12 active members, 6 are from North Glenora. They meet weekly for 1-1/2 hrs.

MARG PRATLEY – 45+ - has an executive meeting the first Tuesday of the month and has a function the last Friday. (usually), except May, June, July, and August. We have pot luck suppers, card parties, whist drives, music groups, and slide presentations. The average attendance this past year was 38. On the average 3 or 4 are not from North Glenora. Each year we either have tables at the garage sale or we do the concession. In 2002 we donated \$662.00 to the League and in 2003 it was \$532.00.

ELSIE TAYLOR – ADULT ACTIVITIES – has just started. Has an exercise program with 10 people (7 from the league), drop in bridge with 8 – 12 people (10 from the community), and self defense starting. She feels YOGA should be under Adult programs.

Programs to come – Wills and Income Tax. It is hard to run programs based on North Glenora Members only; outside involvement is needed.

We need a youth and family co-coordinator. Angus Mackay has stated is interested in the youth program.

The nominating committee consists of Michel and Micia. Dan was to be on it but is moving.

RESPONSIBILITY AND ACCOUNTABILITY

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MONEY – We need to know where the money comes from and where it goes.

REPORTS – 59th sends out newsletter and could include on to the executive.

Playschool has 4 meetings a year and could report same to the executive meeting.

Indoor playground could report every 2/3 months.

SPACE – Storage space is at a premium. Playground wants the room to themselves and this is not feasible. Guides are using the storage behind the stage. They put a lock on the cupboards they are using. Michel asked that all cupboards be labeled and that he be given keys for filing in the office.

SECURITY – Michel talked about hall security. Be careful when using the hall, being sure all is locked up. False alarms cost us \$150.00. He handed a printout regarding use of the system.

GENERAL DISCUSSION

Marg Bowler – thanked all the groups for leaving the hall in such good condition. She asked that the tables be washed. Please take your diapers home. Thank you to Renee for letting service people in – i.e. Atco, Fire Department. Agnes added photocopier.

Kay – asked for a volunteer group to do concessions on May 1st at garage sale. David said he would take to the executive.

Renee – added when they have a cash surplus they donate to the hall –i.e. microwave.

Marg P – asked what was in the top shelves of the cupboards opposite the office. She will check.

David – stated it costs between \$80.00 and \$100.00 just to have the hall. This does not include the rink. Power and gas are putting pressure on us. HOW CAN EACH OF US HELP??

Harvey – asked do they charge for non-members skating. If not should we. It was felt we do.

Heather – bingo revenue is dropping. The electronic bingos have not worked as well as they felt they would.

We are looking at a furnace replacement soon.

Kay - can people outside our community join our league? EFCL says you must join your own first and then you can join any other(s) you want.

Renee stated people were coming in looking at the hall to rent. She was told send them away. Comment you must be a member of this community 6 months before you can rent the hall.

David stated he was impressed with the programs available in our hall. They all contribute to the community we live in. Margaret French was nominated for her work at EPCOR and given \$150.00 towards a group of her choice and she had it designated to the community league. Agnes said all these programs help to keep our community a good place to live, keeping the value of our homes up. Donna stated she felt it was nice to walk down the street and know people. Heather told about son, Greg, stating he didn't like living here, as he couldn't get away with anything, as too many people knew him!!

Meeting ended at 8:30 by chair, David.

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MINUTES OF NORTH GLENORA COMMUNITY LEAGUE EXECUTIVE MTG HELD NOVEMBER 18,2003

AT THE COMMUNITY HALL

CHAIR: MICHEL DIOTTE SECRETARY: Agnes Brennan

CALL TO ORDER: 7:05

QUORUM ESTABLISHED:

REGRETS: David Beckman, Brian Bocher, Tim Brockelsby, Micia Kawulka, and Stacey Padbury

PRESENT: Heather Bachan, Marg Bowler, Agnes Brennan, Bev Dietrich, Michel Diotte, Harvey Humbke, Donna Jackson, Marge Lilley, Bauni Mackay, Marg Pratley, Elsie Taylor

GUESTS: CRC Rep. Angela Turner, Playschool Reps. Rene Hauschildt and Sandy Snow, EPS victim Services Unit – Michael Tryon

AGENDA

Moved by Heather and seconded by Bauni that the agenda be approved as circulated, with the addition under bring forward – add c) Executive meeting and move Angela Turner to the top of the reports under no. 10. CARRIED

MINUTES

Minutes of October 21, 2003 were accepted as circulated by Harvey and seconded by Donna.

CARRIED

5. GUESTS

a)Michael Tryon – Divisional Coordinator for Victim Services Unit of Edmonton Police Services gave a talk on the unit and what it does. With a group of approximately 150 volunteers this unit assists victims of crime and tragedy, mostly violent and family crimes. He stated our neighbourhood has everything – the 124th. street drug house, we border the Westmount prostitutes and we have our fair share of break and enters. Most of these are committed 9:00A.M. – 11:00A.M. and 1:00 P.M. – 3:30 P.M. (school hours.)

They want to be proactive, have a 1- 1 ½ hr. talk for Savey Seniors, they do home security visits and require volunteers. You are required to volunteer for 4 hrs. at a time, on a 9 day rotation, committing for a year. Training is provided. Volunteers age from 19 – 73 yrs.

He gave a hand out. Then opened the floor for questions.

Renee asked regarding helping a child cope – he said to watch for family violence.

The ITV Teddy Bear distribution has left them with lots of Teddy Bears.

The WE Police Station appreciates a copy of our newsletter.

b)Renee Hauschildt – spoke about use of the playschool room. They're been broken toys and items taken. She played a tape with very vulgar language inserted a tape she uses for games. She wants the playschool room as a playschool room only. Michel agreed there should be controlled entry. Sandy Snow says we need to stop it now. Renee stated she locks some things up now. Michel wants a list of who has keys. Michel asked who could come to the executive meeting regularly. Renee state playschool parents work 2 bingos or pay \$100.00 yearly. There are 22 of which 10 are North Glenora parents.

It was felt we need to address security and financial concerns.

6. FINANCIAL REQUESTS – NONE

7. BRING FORWARD

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a) Executive Party – Moved by Donna and seconded by Marge that the executive party be held Jan. 24/04 with the steaks paid for.
CARRIED

The balance of the meal will be potluck. BYOB. Please contact Marg B by Jan. 20-04.

b) Executive meeting for discussion of hall – Moved by Donna and seconded by Bev that this meeting be held Feb. 10-04. CARRIED

Everyone using the hall will be asked to attend this meeting.

c) Park Security Safety Meeting – Inspector Harve Empter from EPS will be in attendance at this meeting Jan. 20/04. We will call it "Community Security".

8. UNFINISHED BUSINESS

a) Christmas decorating – Renee stated she was doing the first week of December so we wouldn't need to worry. Marg B said she had a friend, Andrea Neemath who would help.

b) Pen Distribution – we have sets left over and wonder who should get them

Following is list supplied by Marge L and Marg B – Isabel Henderson, Bill and Pat Troughton, Kai and Marie Iverson, Ken and Wyn Richardson, Gordon and Doreen Bridgett, Gerry Charles, Audrey Norton, and Elizabeth Turner, reason some of these people were missed was that the original list asked for EFCL and CL award recipients and past presidents only.

Motion to honour Isabell Henderson, Elizabeth Turner, Kai and Marie Iverson, Audrey Norton, and Bill and Pat Troughton was moved by Bauni and seconded by Heather.

CARRIED

9. BUSINESS ARISING FROM CORRESPONDENCE

EFCL letter was passed around for information. Michel will email Bernice, EFCL. Renee asked if it was a fixed fee and was told \$300.00 per community. (sorry I have no other information on this item as at time of processing minutes I don't have the letter.)

10. REPORTS

ANGELA TURNER – CRC –

November is Family Violence month.

GAIN – a program for charitable groups sponsored by the Gaming commission is being held next year also. Heather says she will go next year.

A. President – David - absent

B. 1st. VP – Michel – roof is completed at a cost of \$33,000.00

2nd. VP – Dan Absent

C. Treasurer- Stacey – absent

D. Secretary - Agnes – clock needs reset, office needs the trophies returned to rink shack, as there is no room to move in there. Minutes were sent to CE and EFCL Oct. 27 and Nov. 3. Thank you to Janine Bachan, Get well cards – Mike O'Reilly, Audrey Gilley, Basil Steward, Sympathy - Elsie Spady, Retirement Card – Les Abbott, Thinking of You -Bernice and Harry Popowich, 50th. Anniversary – Jim and Joyce Gow, Cataract surgery – Marge Lilley, EFCL – grant information, CE – survey, ICON meter reading.

F. COMMITTEE CHAIRS

1. 45+ Nov. 28 – Marg P reported entertainment – Enez Upright ten pce. Accordion band. Dec, 19 – Christmas Potluck , entertainment ESSO Tones. Jan.30th,2004 there will a whist drive. On Nov. 5 a group went to Rosebud to "Godspell".

2. Newsletter/Publicity – Donna stated that Yoga was doubling its class.

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3. Hall bookings – Bev reported the hall was booked 4 times in October for \$400.00. The rink shack and boards were spray painted. Const. Monpetit says the youth were caught and a spokesperson is required as a witness to say how the boards used to look. It was suggested we use the rink caretaker, Al Jessen,

Volunteer appreciation night is booted for March 6, 2004.

Elsie booked the hall for bridge beginning Jan. 22, and Monday night from 8:10 – 9:10 for an exercise program from Jan. 12 – March. 29, 2004.

Motion to adjourn the meeting at 8:50 P.M. by Donna and seconded by Bev.

CARRIED

4. Membership - Harvey stated the membership drive was still ongoing. He had \$675.00 to turn in. 3 areas have not reported yet. He will have the membership list updated for January.

5. Sports – NO CHAIR

6. Bingo – Heather said the pooling cheque was \$740.00. Last month's revenue was \$800.00. Next bingo is Dec. 16/03. Heather told us she was not going to run again as bingo chair in 2004. We should start looking for a chair as our license runs until May 31/94 and we must run the bingos until then.

7. Historian – Marge is still taking pictures, NGCL will have a banner in the EFCL presentation Jan 16-17, 2004 at the Timm's Centre celebrating the year 2004.

8. Planning – in Tim's absence Michel reported we have a caretaker, Al Jessen. We are paying him \$1600.00 per month, Marg B suggested we use the rink caretaker to clean the parking lot. It was asked if we could add it to the contract. Is the snow blower capable? We should contact Tim for information.

9. Adult Programs – Moved by Marge L that we accept Elsie Taylor as chair for Adult Programs. Seconded by Marg B. CARRIED

Elsie reported she had got an instructor for Low Impact exercise, and had booked the hall for Monday nights 8:10 P.M. – 9:10 P.M. starting Jan. 12 until March 29. at a cost of \$36.00. Contract Bridge will be on Thursdays from 1:00 – 3:30 P.M. at a cost of \$2.00. This is drop in. She will have presentations and programs – Jan. 22 – Buying and Selling your home with Dwight Hillas; Wills and estates with Gordon Yakimchuk. She said she felt Yoga was too expensive. Why is it so high?

Elsie moved we run the Yoga program the same as other programs under Adults. Registration would go through Adult programs. Directly to the treasurer and then the instructor would be paid by the community. Seconded by Michel.

CARRIED

She asked for a \$300.00 float to get started.

Moved by Marg B and seconded by Michel that Adult Programs be given \$300.00 as a float to run the programs. CARRIED

She stated she needed a key for Jan. 3rd, 2004.

10. Family/Children's Activities – No chair

11. Daytime Contact – Marg B reported a new hot water tank would be \$550.00. McKinley wants the plans for the heating and blue prints for the electrical. The kitchen needs painted. The fridge thermometer shows the fridge is not cold enough to store food. Health board says get it fixed or get a new one (fridge that is.)

Doug McKinley will come to February meeting.

East side door needs to be fixed. Action Door will check. Suggest we use rink room for a work shop. The tools are gone. There is sand in the box now.

12. Buildings and Grounds – Brian absent

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13. Neighbourhood Watch – Bauni stated Inspector Harve Empter will be at the Community meeting, as will The Ross Shep and Beat Cop. David and Bauni will chair the meeting.

Heather suggested that David and Bauni get together with Michel and set the agenda. 11.NEW BUSINESS -

Next meeting January 20, 2004 (only for emergencies, prior to the Community Meeting.)

Meeting adjourned at 9:55 P.M. by the chairman.

Michel Diotte, Chairman Agnes Brennan, Secretary

IMPORTANT DATES

Jan. 20 – Community Security Meeting

Jan. 24 – Executive Winter Party

Feb. 10 – Hall Use Meeting

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MINUTES OF NORTH GLENORA COMMUNITY LEAGUE EXECUTIVE MEETING HELD SEPTEMBER 16, 2003 AT THE COMMUNITY HALL

CHAIR: David Beckman SECRETARY: Agnes Brennan

CALL TO ORDER: 7:05

QUORUM ESTABLISHED:

REGRETS: DAN ZACHARKO, ANGELA TURNER/CRC

PRESENT: Heather Bachan, David Beckman, Brian Bocher, Marg Bowler, Agnes Brennan, Tim Brockelsby, Bev Dietrich, Michel Diotte, Harvey Humpke, Donna Jackson, Micia Kawulka, Marge Lilley, Bauni Mackay, Stacey Padbury, Marg Pratley

GUESTS: NONE

A. AGENDA

Moved by Marge and seconded by Micia that the agenda be approved as circulated.

CARRIED

B. MINUTES

Moved by Donna and seconded by Micia that the minutes of August 19th 2003 be approved as circulated. CARRIED

C. FINANCIAL REQUESTS

D. GUESTS

E. -BROUGHT FORWARD:

1. Multi-Community League Meeting – Michel will go to this meeting. It was felt we should have a representative that was willing to participate in sports in attendance. Tim will check with Michael Splinter. The meeting is September 24, 2003.

2. Sept. 8 special meeting business – It was felt no one particularly wanted 4 story dwellings. A letter received from Angus Mackay was read aloud. He had asked it be placed in the newsletter. The executive felt it was out of order to publish it. David will phone Angus and advise him of the decision. David stated the behaviour at the meeting was not good. The Community as a whole - not just the executive, approved the park. There are ways to deal with problems in the community. Liability was our biggest concern. We signed with the City to give the land back. IF changes were to be made the City would need to be involved, as the City insures it now. Marge L wants something in the newsletter regarding the rental tenants; that they, too, are valued community members. Micia said the letter referred to all the hills in the park. Marg B stated we'd had good members from the row houses. David stated we needed to consider the meeting and it's outcome. Michel said we should leave until the October meeting. Tim apologized to the executive. David said he accepted. Agnes suggested there be an apology in the next newsletter, not to wait. David will look after this.

F. UNFINISHED BUSINESS

1. Decision regarding the roof contractor – Michel and Brian reported

XL – Chris - \$33,618.00 + G.S.T. includes insulation

ACRON - \$48,657.00 + G.S.T. + insulation

Marshall roofing stated they felt XL was reputable. We need to hire a roofing consultant -

Doug Batcheldor. There is no warranty with either. They are bonded. They have workers compensation. Renee needs to be warned there will be a 2-day shutdown.

Micia felt ACRON was overpriced and maybe we needed a change.

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Stacey we floored we were spending \$50,000.00 on the roof. It's half our cash. It started out as \$23,000.00 to \$25,000.00 and ended up \$50,000.00. How come? It was explained that the first amount was a patch job not a whole new roof. She reminded us we would not casino funds for 18 mos. and that we could be short.

Micia felt XL seemed a better price. Marg P said we should cash in a GIC.

David says we have found a grant writer.

Marg B felt we should ask the roofers to a meeting.

Micia says we should apply for a construction grant. Tim felt we shouldn't use it.

Moved by Marge L. that we authorize our President, 1st. Vice-president, 2nd. Vice-president and Buildings and Grounds chair to over the plans and make a decision on the executive's behalf. Motion seconded by Heather.

Discussion followed: - Michel stated they will decide based on quality and cost. Heather says she feels quite comfortable letting the 4 do it. Marg P says Jack Watt who is a local owns ACRON. Stacey asked are we favouring the little guy? Brian says he doesn't care one way or the other. David says he knows some of the questions to ask. We need to take the lowest bid for value. Bauni has no personal friends involved but does not want their name besmirched. Do we need a down payment? Stacey says we need the contract checked.

At this point the question was called. The motion was CARRIED

2. THE 50TH. CELEBRATION

Peggy Skett has the school finalized for Friday.

REGISTRATION - Agnes will look after registration. Elizabeth has bought a book. David has nametags. He also has the advance tickets in envelopes. Agnes to bring the float.

FRIDAY NIGHT Micia reported she needs \$500.00. Pat and Greg Bachen will look after license, liquor, and music. Micia will get ice and non-alcoholic juice. She needs volunteers for Friday afternoon to do food. Ann McLellan will arrive around 7:30 P.M.

We have at least 500 programs at a cost of \$740.00.

SATURDAY MORNING – Marg B reported all was in order for the pancake breakfast.

Angela/CRC is getting us 2 CE playground workers from 11:00 – 5:00. The park permit is in place. Michel will check with the City of Edmonton. We will need juice.

STAGE PRESENTATIONS – 2:00 P.M. David reported he has a podium. The guests will be on the stage presenting plaques, etc. Then they will go off stage for the presentation to the honorees. We have representatives from the Federal Government, Provincial Government, Municipal Government, Separate School Board, and the EFCL. This will be followed by entertainment, emceed by Agnes. Marge has a list of the honorees for the wall, but that the hard of hearing would appreciate a printed list. This will be followed by cake, coffee and juice.

BBQ – 5:30 P.M. Harvey reported he had ordered 240 burgers, it was suggested he get a lot more. He says delivery will be inside. Everything else was on track.

SECURITY – Michel reported he had Brian and Tim on track. He will restore the first aid kit. We will be on the EPS watch board. He will have his cell. They will watch for smoking in the tent.

Supplies of garbage balls and toilet paper were okay.

TENT – is being set up Saturday morning at 8:30. Jim will be there to help. Agnes asked about security of the tent.

ARCHIVES - Marge tanked Donna for scanning the pictures and the work she did on the program. She felt we should pay for a cartridge for her computer. Donna stated she had submitted a bill already. Marge asked for 5 tables. There are Lacrosse and Hockey jersey's to be hung. David and Michel will do this.

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The bar will be moved by the stage. David said thank you for doing the program and circulated a copy.

MUSIC – Don Eastcott has arranged for his band to play. As they are losing a gig David suggested we give them an honorarium of \$200.00.

PHOTOGRAPHER – to date we don't have one. Marge, of course will do her job, but she is in part of the program. Michel has a friend he will check with.

FIRE PIT – key is in the lock up and firewood in the rink shack.

G. BUSINESS ARISING FROM CORRESPONDENCE

1. Charitable gaming license
2. Community League grant update – base grant is \$3500.00 balance on a per-capita basis + \$835.00.
3. EFCL put congratulations in their newsletter.

H. REPORTS

1. President – because we have had such a long meeting for the 50th David suggested reports be held over until the October meeting. Everyone agreed.

BINGO – Heather stated the MLA committee consisted of 1 person

DOREEN'S award from the EFCL – there were 14 people there, 11 from the Community

I. NEW BUSINESS

Question – did our insurance go up?

Next meeting October 21, 2003

Meeting adjourned at 9:30 P.M. by the chairman.

David Beckman, Chairman Agnes Brennan, Secretary

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MINUTES OF SPECIAL MEETING OF NORTH GLENORA COMMUNITY LEAGUE HELD SEPT.8/03

Chairman, David Beckman, called the meeting to order at 7:10 P.M. introducing the executive on hand – 1st vice president – Michel Diotte, treasurer – Stacey Padbury, secretary - Agnes Brennan, buildings and grounds chair – Brian Bocher, and planning and transportation chair – Tim Brockelsby.

Regarding the 50th Anniversary, David announced that so far there are 125 tickets sold for the pancake breakfast and 200 tickets for the BBQ. The students at Coronation School are all set for Friday's celebration at the school.

A tricycle has been found and is at Popowich's, phone 455-6274. It is red and white with a broken pedal and the name "Easton" painted on it.

1.ROOF: Discussion from 7:15 P.M. – 8:00 P.M. chaired by Michel and Brian

They passed around a summary of 5 company quotes. They stated they felt better about XL Roofing than any other. Acron was good but they only want to patch. We had a consultant who said we needed insulation.

Questions from the floor – (names given where known)

Micia asked if ACRON would charge for plumbing and electrical.

How long XL in business – 2 years

They are doing a similar job right now (flat roof) and have references.

Agnes asked would they remove the garbage – yes

Angus Mckay stated flat roofs are hard and that ACRON has a good history.

Marge wanted to know how much warranty.

Rhonda asked if both companies could complete the job before Christmas.

XL can ACRON could possibly.

Marg B asked has ACRON been asked for complete roofing quote.

David stated we need approval to spend the amount of dollars required for this job at this meeting so will need to ask ACRON for another quote later.

Question – was the consultant asked if he recommended 35 yr. shingles? He did say the cedar should be replaced with asphalt.

From the floor – supported complete reproofing rather than patching. He is in construction and feels it is better. Do we have enough money?

Stacey – we have \$115,000.00 cash - \$8000.00/operating; \$15,000.00/operating; \$50,000.00/cashable GIC; \$5000.00/cash; and \$26,500.00/GIC.

Marge asked if we take \$30,000.00 plus from our accounts we will still have proper funds available. We can use casino funds, with the exception of adult sports.

Rhonda asked if there were grants available.

Angela/CRC –said there are grants available that we might qualify for.

David said we needed to find a grant writer.

Frank felt R11 wasn't sound enough, and Brian agreed.

David says perhaps we should get approval for \$50,000.00.

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Rhonda asked if we get the GST rebate.

Marg P. responded that under certain amounts we do.

MOTION:

Moved by Micia Kawulka that we should approve up to \$50,000.00 and let the executive make the decision, trusting them to get the best deal. The money is to replace not repair.

Seconded by Dee Bochar. CARRIED

2. WESTCORP 7:30 P.M. – 8:05 P.M. chaired by Tim and Don

The reality is that the rentals bring in good money, more than selling condos would. There is a good cash flow. Tim felt maybe he had a conflict of interest, as he is a professional planner with the City of Edmonton. He felt it was a shame something hadn't already been done. If they had been approved for 4 stories (which they didn't apply for) they most certainly would have done something by now. 4 stories if the minimum. We would have more people and more traffic. What we did agree to in the past would probably not be approved today. The sites aren't large enough for 4 stories. Tim went into lengthy details regarding what could be built and what couldn't be built on the sites.

The number of people would be 2 ½ times what live there now. He felt a lot of people would put up for sale signs if they went 4 stories.

Question – Why do we need or want to do anything? – Senior's wanted a place to move to when they could no longer stay in their homes.

Rhonda says we need a place for everyone to live.

The bottom line is Westcorp doesn't want to do anything. They want rental property. The zoning only allows 3 stories.

Dan – Westcorp just letting it sit and someday we'll give into anything they want. They are making lots of money right now.

If changes were to be made only people within 200 ft. and the Community League would be notified.

Sonja feels crime would increase as well as traffic in the area.

Building to higher density needs to be sure appropriate. It would bring more people.

Rhonda – let's wait and see land is becoming more expensive. Are they just waiting?

Tim feels it will remain the same for as long as possible.

Janine Bachen says the apartments have always freaked her out.

We have agreed to 3 stories. Phil Milroy of Westcorp gives no assurance they will rebuild. Tim suggested we got to Belgravia and see their building. David said see Woodcroft and Holyrood.

Question to the floor – How many would want to go ahead if 4 stories approved. NONE!

Don – says keep the heat on Westcorp as to whom they rent to, stating somewhere trash. A member called him on this. Kai wants another 10 yrs. as they are. New members are needed on the planning committee.

David says the community will be kept posted. We need to do the right thing to preserve the community.

3. PARK USE – 8:05 – 8:45 P.M. chaired by David

David began by stating the following: - The hall has been broken into twice. We had to get an alarm system. There has been a shooting in the park. There are apparent drug deals going on in the neighbourhood. It is really important to get to know your neighbour. Lots of effort went into building a great playground and skateboard park.

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At an executive meeting with 2 City policemen and the constable from Ross Shep they said we needed lots of lighting. The constable at Ross Shep says to keep him posted. He says we don't have a lot of crime in our area. But, we do need more lighting and we should chain off the park.

At this point Angela Turner, our representative from the City of Edmonton, was introduced. Bauni has met with the Jasper Place police. 3 staff sergeants and turf officers. We may or may not have one. Depends on the crime. Ours is low. Police should respond when necessary. We should report all crimes.

Angus Mckay says it's not our kids. Shep is a big time gang school. Says we need to abolish the skateboard park.

Bauni says she's not sure it's the skateboard park. Any area where kids can hide is not good.

Dee has problems with the skateboard park. Kids are beating up other kids. The kids using it are older.

Dan stated he sees kids sitting in the park, not just the skateboard park.

Rhonda stated 10 yrs. ago we had broken windows, smashed beer bottles, and an arson attempt. We had no skateboard park then. She feels things haven't increased.

Unknown moved to the community because of the beautiful park.

At this point Tim brought in 18 youths that were not community league members. They come from Westridge and Castledowns. One spoke saying it was awesome that we took steps for teenagers. It is a definite benefit. It is a Christian group and this is their youth group's night out. They don't drink or do drugs.

A heated discussion followed with harsh words being spoken.

Don stated he'd been a community league member for 40yrs. league sponsored Lacrosse, soccer, ball, skating, BMX, and inline skating. He visits the park often and in most cases finds the kids polite. They use the park as well as the skateboard park. The problems aren't from the park itself. The question is how do we resolve the issue of the bad apples in the park. Police respond more rapidly if we have neighbourhood patrol. We should not do away with anything.

Janine Bachen stated we should tell the school your kids are vandalizing our property.

Bauni says getting rid of the skateboard park lowers crime. That is- unsupervised parks.

Tim says he spends a lot of time in the park even at 2:00 A.M. The parking lot and the multipurpose area are often covered with broken glass. He gave examples of bad people in the neighbourhood.

Rhonda – have we done anything regarding the lights?

Dee asked the kids that were present what should we say to kids that are causing a disturbance. The kids stated that lights should be on during park open hours. They should be on a timer so that they go off when the park is closed. One youth answered Dee should ignore the harassment and if she feels insecure should leave the park. He said he knows this isn't right.

Angela stated we should address the problems and issues and identify them. She started a list at this point. This list is an attachment to these minutes.

Don is on a commission with gang problems. There needs to be a police presence. The berm causes problems. He is interested in a neighbourhood patrol.

Margaret French says have a big dog.

Donna says everyone going by needs to walk around the park at every opportunity.

Rhonda says we have an incredible dog walking community. Maybe we need to change the dog walking in the park law as long as you pick up the poop.

Heather stated Greg has approached kids and called the police on occasion.

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Marg B asked if skateboard parks are so good why aren't there more.

Angela stated we are rated pre-beginner. We were the first community league to get a park. The new ones are "real" skateboard parks.

The Querengesser's asked should we have signs showing we closed at 11:00 P.M.

Perhaps it would help with the noise and the firecrackers.

Edith Garner says we need the patrol. She walks around as much as possible.

Dan says we need to bring it up at the AGM

Agnes stated no one should be judged by his or her appearance. She told of her involvement with the Folk Music Festival and having to meet the mayor. When he saw her he was shocked. She felt he had expected "a dope smoking long haired hippy". That's what happens when you close your mind.

We need signs stating the park closes at 11:00 P.M.

The meeting was adjourned at 8:50 P.M.

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SPECIAL MEETING SEPTEMBER 8-03

PARK DISCUSSION

Addition to minutes as prepared by Angela Turner/CRC

NG is a low crime area compared to others

NG is a lower priority for the police

Reporting crime is important

Skateboard Park

- Berms/ dips/ hiding places
- People who drive here not Community Kids
- Varying experiences of youth/kids in park/playground/skateboard park area
- Problems in all parks – City Wide
- Each generation of kids had a sport that adults didn't like – i.e. Lacrosse
- Most use is problematic. There are some incidents.
- Neighbourhood patrol brings faster police response
- Build and maintain a good relationship with neighbouring High Schools
- At issue – parking lot accessibility
- There are some bad families/kids in the neighbourhood
- Lighting, lighting and more lighting/on timers
- Not skateboarders causing problems
- NG has a design problem – area so open police can't approach without being seen
- Unclear WHO problem group is
- Explore the patrol group idea
- Spend time in the park
- Walk your dog in the park on a leash
- Summer more of a problem
- Late at night big problem

SUMMARY

Good Discussion

AGM – at the latest executive will report back

IDEAS – Neighbourhood Patrol

Lighting

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Not the skateboarders late at night according to residents across the street