

# Minutes: The North Glenora Community League Executive Meeting Tuesday, February 20, 2007

## Present

C-Anne Robertson  
  
David Beckman  
Sean Harding  
Natalia Krawetz  
Donna Jackson  
Bev Dietrich  
Harvey Humbke  
Corwin McCullagh  
Ross Bursey  
Agnes Brennan  
Marge Lilley  
  
Margaret Bowler  
Marg Pratley  
Pearl Biggar  
Bill MacDonald  
Una Bryce  
David Salmon

## Absent

President  
Michel Diotte  
Vacant  
2<sup>nd</sup> Vice-President  
Treasurer  
Secretary  
Publicity  
Hall Bookings (arrived at 8:00 p.m.)  
Membership  
Sports (arrived at 7:15)  
Family & Adult  
Greeting Cards/45+  
Historian  
Barry Mohl  
Daytime Contact  
Kitchen Keeper/45+  
Neighbourhood Security  
Plg & Transport'n  
City of Edmonton CRC (arrived at 7:04)  
Guest

1. **CALL TO ORDER** by C-Anne Robertson at 7:02 p.m. C-Anne introduced David Salmon, a League member who is interested in the possibility of serving on the next Executive.

### 2. APPROVAL OF THE AGENDA.

*Motion to accept with the addition of TOPS to the Agenda under 6g (v) by Harvey Humbke, seconded by Donna Jackson. Carried.*

### 3. APPROVAL OF THE MINUTES.

*Motion to accept with the following amendment: Under Item 8 viii) Hall Bookings Xmas decorations are now stored in the Playschool Room WEST cupboards; by Marge Lilley, seconded by Agnes Brennan. Carried.*

### 4. FINANCIAL REQUESTS

\$1,200.00 for the Volunteer Appreciation Dinner, later amended to \$1,700.00 See Item 7c.

### 5. BUSINESS ARISING FROM THE MINUTES

#### a. Casino: C-Anne Robertson

Dave Hill indicated that he has 29 volunteers and 15 more are needed. While the deadline is right up to the day of the casino, he would prefer to know about volunteers as soon as possible. Sixty days prior to the casino, we need to submit a document on what we will spend the casino monies on.

**ACTION:** Donna will continue advertising for volunteers in the newsletter.

**ACTION:** All Executive are to send C-Anne a list of items or ideas for spending casino monies.

#### b. EFCL District Elections: Donna Jackson

No more new information is available yet.

#### c. Coronation School Enrollment Strategy: Bev Dietrich, Dave Beckman

Bev reported that the *Coronation Open House* is scheduled for March 6.

Advertisements/flyers have been placed in the Edmonton Examiner, Westminster School, several playschools, Little Treasures Daycare, and the NGCL Indoor Playgroup. Delivery is needed for the McQueen apartments but entry is an issue.

The school will hold an art gala on April 19, details to be announced. Staff is undertaking training for the IB program to be implemented in the fall.

Dave reported on the *petition about the sustainability review process*. At the EFCL meeting this evening, the Edmonton Public School Board school review is being discussed, particularly the problem with lack of notice reflected by the Board's dealing only with the school itself, and not the community in which it is housed. The fight for a time extension on the review continues. A petition is being circulated to request more time and a change in the current regulation, to encourage community involvement. Advertising of this issue and the petition is being undertaken by a group of Leagues and Parent Councils of affected schools.

**MOTION: To allocate \$300.00 to be used by a joint group of Leagues and Parent Councils to advertise the need for a time extension on the sustainability review and the petition, to support the issue to ensure affected schools can remain open; by Dave Beckman, seconded by Donna Jackson. Carried.**

**ACTION:** Dave distributed copies of the petition and asked everyone to get signatures ASAP and return the signed sheets to him by February 27<sup>th</sup>.

d. Nominations Committee Report: C-Anne Robertson

Donna has a list of potential nominees. Barry Mohl will not be returning as Chair of Building and Grounds.

e. Annual General Meeting: C-Anne Robertson

**MOTION: To allocate \$20.00 for refreshments at the AGM; by C-Anne Robertson, seconded by Donna Jackson. Carried.**

**ACTION:**

- Marge Lilley will inform TOPS to cancel their meeting because of our AGM
- C-Anne will ensure someone is available to baby-sit while parents attend the AGM, should that become an issue.
- Una will provide a CRC for the election.

5. **CORRESPONDENCE/ANNOUNCEMENTS: C-Anne Robertson**

None received.

6. **REPORTS**

a. President's Report: C-Anne Robertson

*STEP application* has been completed. *Fire Safety:* Simplex Grinnell has checked the fire alarm panel, smoke detectors, and fire extinguishers. The cost was \$137.00 for new batteries.

**ACTION:** C-Anne will arrange for them to check the Rink Shack, as only the main building had been inspected.

b. 1<sup>st</sup> Vice-President: Vacant

c. Vice-President: David Beckman

*Rink Caretaker:* Jerrod Watson had been hired, and tried on several occasions to flood the rink only to have it melt because of warmer weather. Dave emphasized the importance of starting the hiring process in September, concluding that hiring was undertaken too late for the ice to be established.

*Volunteer Appreciation Dinner* is scheduled for Saturday April 14 with dinner at 6:30 p.m. Marg Bowler booked the caterer (Eric Sly who provided the meal last year) and Executive decided on the menu items where there was a choice: Caesar salad (versus tossed), roasted potatoes (versus mashed), and strawberry shortcake (versus squares). Cost will be under \$12.00 per person. Dave stressed the importance of having a notice on the invitations to the effect: "If you don't reply, we will assume you are not attending and will change catering arrangement accordingly. In other words, there will be no meal for you if you don't let us know you are coming." Committee Volunteers: Donna Jackson, C-Anne Robertson, Pearl Biggar, Bev Dietrich, Daniel Van Heyst, Rhonda Van Heyst (bar tending) and Margaret French (bar tending), Bill MacDonald (table set up) and Harvey Humbke (table set up), Marge Lilley (setting tables). Decisions need to be made about whom to honor (with suggestions of Barry Mohl and Sean Harding); and about entertainment.

**ACTION:** Marge Lilley will provide Dave with a list of previous honorees.

**MOTION: To allocate \$1700.00 for expenses associated with the Volunteer Appreciation Dinner; by Dave Beckman, seconded by Donna Jackson. Carried.**

*Playschool:* Dave met with the owners of Little Treasures Daycare. They currently use three rooms at Coronation School but will have to give one up. Hence an interest in our playschool room, linking it to Coronation as a satellite campus, for about 11 children. They would require access to the photocopier and the kitchen and would be open from early morning until 5 p.m. No decisions were made.

d. Secretary: Natalia Krawetz

Operations Manual will be amended in time for the new Executive, by Donna and Natalia. Several more 50<sup>th</sup> Anniversary booklets have been distributed to interested residents (who call in as a result of the notice in the newsletter). Marg Bowler's relative has no interest in the typewriter so it will be given to 45+ to sell at the Garage Sale. Marg Bowler reported that the Lacrosse trophies are currently stored with Fran Tayler.

**ACTION:** All Executive are to have their annual reports to Natalia by the end of the month so they can be word-processed and/or photocopied for the AGM.

- Card Report: Agnes Brennan

The following cards were sent:

MESSAGE	RECIPIENT
Thinking of you	Elizabeth Nemeth
Good luck – new home	Chris Lawrence
	Sadie and Hugh McAmmond
Sympathy: loss of husband	Lean Sawchuk
Get well	Bernice Popowich

- e. Treasurer's Report: Sean Harding

Copies of the 2006 annual report were distributed (for discussion prior to the AGM). Hall revenue exceeded the estimate significantly. Sean indicated that potentially \$20,000.00 of existing casino funds could be spent on maintenance projects and the acquisition of equipment this coming year.

**ACTION:** All Executive are to propose items or projects for expenditure. (To date the following have been noted: tables, chairs, trophy case(s), office furnishings, new locks)

- f. Community Service Representative: Una Bryce

STEP grant is in process but the SCSP grant application workshop is no longer set. Una is now doing the Monthly Minder and encouraged Leagues to provide information that might be of interest to other leagues. Two registered camps are proposed for the summer: A Pirate's Life, and Wizards and Wands. Soccer Clinics will be aimed at younger children (essentially mini-soccer). The EFCL is holding a Board Leadership Conference on March 24 at Grant MacEwan. By March 31<sup>st</sup> we will have a new CRC; Una will be placed elsewhere.

**ACTION:**

- Una will meet with Parks regarding issues such as the clearing of our paths.
- Una will ensure our STEP grant application includes the term Soccer Leader (after Playground Leader).
- There is still \$4661.00 remaining in the maintenance and renovation grant; Sean will investigate.
- Operating grant is due April 2<sup>nd</sup> and was given to Sean for completion.

- g. Committee Reports

- i) Planning & Transportation: Bill MacDonald

Notices have been received about the proposed rezoning of the southwest corner of Stony Plain Road and 142 St.; and about proposed warehouse sales (by Home Depot) by Zellers at Westmount Centre. Bill will attend the Edmonton Transit Annual Community Conference on the Transportation Master Plan on Saturday March 10.

- ii) 45 Plus: Agnes Brennan/Marg Pratley

Marg Pratley indicated that the budget and annual report for the AGM had been submitted. She reviewed the recent and upcoming events:

- Jan. 26 Whist; 12 attended
- Feb. 23 Cards & Games
- Mar. 23 Music & Fun with the Running Boards

Agnes received a call from Kay Wannamaker regarding the May 5<sup>th</sup> Garage Sale, asking for support for the concession; 45+ cannot do it because they are operating a table. Kay will likely contact the League.

- iii) Family & Adult Programs: Ross Bursey

A picnic in the park is planned for April 1<sup>st</sup>.

**ACTION:** Ross will submit a Turkey Supper planning list to Natalia for inclusion in the Operations Manual.

- iv) Sports: Corwin McCullagh

Corwin has completed the sports inventory (sent via e-mail but not received at the time of writing). There is no need to purchase new equipment. Fees will remain the same as last year. There will be another two teams: for those under 6 years and for those under 8 years. The rest of the teams will be handled by other Leagues. Registration will be the night of March 14 only. Corwin expressed interest in the whereabouts of our curling rocks for possible rental. He also requested the loan of the History of Community Leagues.

**ACTION:**

- Harvey Humble will attend on registration night (March 14) to sell memberships.

- Marge Lilley loaned Corwin the *History of Community Leagues* from our archives.
- Corwin will call Tim Brocklesby regarding the whereabouts of the curling rocks.

v) Historian: Marge Lilley

Marge will be away from the April 1<sup>st</sup> picnic and will arrange for someone else to take photos.

**TOPS:** Marge presented a cheque for \$275.00 as a donation to the League from TOPS.

vi) Membership: Harvey Humbke

\$370.00 added this past month in membership sales, to make the total in membership revenue for this campaign year at \$8135.00. There are about 304 members which is more than last year.

**ACTION:** Harvey will send membership lists to Dave, Bev and Sean.

vii) Publicity: Donna Jackson

Donna will submit her budget to Sean by e-mail. There are problems getting children to deliver the newsletters. Our current rate of payment is 6 cents per newsletter (compared to 20 – 30 cents paid by other Leagues). A raise to 15 cents would put delivery costs at \$130.00 per issue.

**MOTION: To raise the payment for delivery of the League Newsletter to 15 cents per copy; by Donna Jackson, seconded by Agnes Brennan. Carried.**

- Welcome Committee: Marg Bowler

Donna redid the Welcome Committee brochures to reflect the new policy on memberships to new residents and gave copies to Marg Bowler.

viii) Buildings & Grounds: Barry Mohl

No report. Sean submitted Appendix F to Natalia.

**ACTION:** Dave will check the water heater taping in the Rink Shack.

- Daytime Contact: Marg Bowler

McKinley Heating came to take measurements for the new fan box but have yet to provide a written estimate.

**ACTION:** Marg will follow up with McKinley Heating about their estimate for the furnace filter. She will also call Mark Brodgesell about serving on Buildings and Grounds.

- Kitchen Keeper: Marg Pratley

Marg cleared the ice out of the freezer only to find that someone had made more.

- Hall Bookings: Bev Dietrich

The hall was rented seven times for a total revenue of \$1,200.00. The Wildrose Fiddlers are looking for someone to provide baking for their meetings and will pay \$50.00 per evening.

**ACTION:** Bev will provide more details to Donna who will advertise this in the newsletter.

ix) Security/Safe Parent: Pearl Biggar

Safe Parent Casino will be held on March 9/10 at the WEM Palace Casino. Volunteers are still needed.

## 7. NEW BUSINESS

None

## 8. ADJOURNMENT

**Motion: to close the meeting; by Corwin McCullagh at 8:45 p.m., seconded by Bev Dietrich. Carried.**