

1.0 CALL TO ORDER. Establish Quorum (8) for any Motions required.

2.0 APPROVAL OF THE AGENDA

3.0 APPROVAL OF THE PREVIOUS MINUTES

4.0 FINANCIAL REQUESTS

4.1 EFCL Talent Show donation – C-Anne Robertson (tabled from Oct 16th)

4.2 President’s Appreciation Event

5.0 BUSINESS ARISING FROM THE MINUTES

5.1 Status of Rink-related Activities: David Beckman, Michelle Schurek

- o Programming – Michelle Schurek
- o Saturday rink attendant – David Beckman

5.2 Vision Statement: C-Anne Robertson (appended – brought forward from Oct 16th)
Need to select a final, mutually agreeable statement.

6.0 CORRESPONDENCE/ANNOUNCEMENTS: C-Anne Robertson

7.0 REPORTS

7.1 President’s Report: C-Anne Robertson

- o Recognition event for January 18th
- o Determination of intention to retain office in 2008/09
- o Status of Bingo account
- o GAIN course
- o Note: Items related to Bldg & Grds (eg: fire alarm related) will be under 8.2

7.2 1st Vice-President: Vacant

7.3 Vice-President: David Beckman

- o Report on Sage Awards Dinner
- o Note: Items related to Bldg & Grds (eg: fire alarm related) will be under 8.2 & 9.2

7.4. Secretary: Natalia Krawetz
- Card Report: Agnes Brennan

7.5 Treasurer’s Report: David Van Meter

- o Status of 2006 books (Jestin Ollins)
- o Workers Compensation re-Playschool
- o Casino fund transfer to general account

7.6 Community Service Representative: Cathy Dytiuk

8.0 STANDING COMMITTEE REPORTS

8.1 Adult Programs: Vacant

8.2 Buildings & Grounds: Marg Bowler, David Beckman, C-Anne Robertson

- o Snow Shoveler for Hall sidewalks: Marg Bowler
- o Hall Decorating & take down for the holidays
- o Water Heating System: David Beckman
- o Hall Painting Estimate: David Beckman
- o Repairs: David Beckman
- o Status of relationship with Simplex Grinnell (including broken Playschool smoke detector):
C-Anne Robertson
- o Status of keybox for Fire Dept: C-Anne Robertson

- Kitchen Keeper: Marg Pratley

- 8.2 Family Programs: Michelle Schurek
 - Babysitting Co-op Status
 - Turkey Supper report: C-Anne Robertson, Michelle Schurek
- 8.3 45 Plus: Agnes Brennan/Marg Pratley
- 8.4 Hall Bookings: David Salmon
- 8.5 Historian: Marge Lilley
 - 2007 Soccer Picture Display request status
- 8.6 Membership: Harvey Humbke
- 8.7 Neighbourhood Security: Pearl Biggar
 - Report on ID Theft Seminar
- 8.8 Newsletter/Publicity: Donna Jackson
 - Welcoming Committee
- 8.9 Planning & Transportation: Bill MacDonald
- 8.10 Playschool: Maki Blazeovski
 - New Teacher
 - Report on Fundraiser
- 8.11 Sports: Vacant

9.0 SPECIAL COORDINATOR'S/PROJECT'S REPORTS

- 9.1 Coronation School Liaison: Bev Dietrich
 - School Sustainability Announcement
- 9.2 Casino Expenditure Task Force: Natalia Krawetz (attachment provided)
 - Motions required as per report.
- 9.3 Wish List (tabled for discussion at a later date)

For the record, the following have been noted for potential expenditure (yet to be approved):

 - New BBQ (depending on status of Casino Expenditures)
 - Fencing for the patio to allow alcohol consumption outside.

10.0 NEW BUSINESS

- 10.1 Seedy Sunday: Wendy Sauv **
 - Request for NGCL support (attached)

NEXT MEETING: Tuesday, January 15, 2008

11.0 ADJOURNMENT

EXECUTIVE PLANNING CALENDAR

DATE	EVENTS & DEADLINES	RESPONSIBILITY
Nov	Decorate Christmas Tree	
Nov	Nominations Committee Start up	1 st & 2 nd VP / Nominations Committee
Nov	President's recognition event planning	President / Executive
Dec	NO EXECUTIVE MEETING or NEWSLETTER DEADLINE	ALL EXECUTIVE
Dec	Skating Rink underway – Schedule set	Publicity to advertise
Dec	Un-decorate tree and put away	
Dec 31	Fiscal Year End	Treasurer
Jan 1	Start of fiscal year	Treasurer

	<input type="checkbox"/> Insurance Policy review and payment <input type="checkbox"/> Start Planning AGM for March <input type="checkbox"/> GST Recovery from previous year	President, Executive Members Treasurer
Jan	Treasurer's books go to auditor	Treasurer
Jan	Treasurer reconciles WCB Payment	All Executive
Jan	President's recognition event for Executive	All Executive
Jan	Family Day Event planning & Advertising	Family Programs / Publicity
Jan	Executive members Budget submissions Executive member Operations Manual Review and update submissions to V.P.'s	All Executive including Secretary & Treasurer

AGENDA ITEM 5.2

What is the vision for North Glenora?

* Where do you see yourselves?

Key words:

Safety, Connected, Centre, Welcoming, Everyone, All Ages, Communication, Proactive, Community.

VISION for North Glenora 2007

A welcoming and safe community encouraging activities for everyone

- A place where everyone belongs
- A safe and welcoming community for all ages
- A connected neighborhood for seniors and families
- A safe welcoming community where neighbors of all ages gather together
- A safe and welcoming community where everyone belongs

Present

C-Anne Robertson President

David Beckman 2nd Vice-President
David Van Meter Treasurer
Natalia Krawetz Secretary

Margaret Bowler Bldgs & Grounds
Marg Pratley - Kitchen Keeper/45+
Michelle Schurek Family Activities
Agnes Brennan 45+/Greeting Cards
David Salmon Hall Bookings
Marge Lilley Historian
Harvey Humbke Membership
Pearl Biggar Neighbourhood Security
Donna Jackson Newsletter/Publicity
Bill MacDonald Plg & Transport'n
Maki Blazevski Playschool (7:30)

Bev Dietrich Coronation School Liaison (7:03)
Cathy Dytiuk CRC (8:15)
Elizabeth Turner Guest

Absent

Michel Diotte Past President
Vacant 1st Vice-President

Vacant Adult Activities

Vacant Sports

1.0 CALLED TO ORDER by C-Anne Robertson at 7:00 p.m. Quorum was established.

2.0 APPROVAL OF THE AGENDA

MOTION to approve the agenda with the addition of Item 4.2 (Recognition Event – C-Anne Robertson); by Donna Jackson; seconded by Bill MacDonald. Carried.

3.0 APPROVAL OF THE PREVIOUS MINUTES

MOTION to approve the Minutes as written; by David Salmon; seconded by Marge Lilley. Carried.

4.0 FINANCIAL REQUESTS

4.1 EFCL Talent Show donation – C-Anne Robertson (tabled from Oct 16th).

MOTION to approve a \$50.00 donation to the EFCL Talent Show; by C-Anne Robertson; seconded by Marge Lilley. Carried.

4.2 Recognition Event – C-Anne Robertson (discussed under Item 7.1)

5.0 BUSINESS ARISING FROM THE MINUTES

5.1 Status of Rink-related Activities: David Beckman, Michelle Schurek
Programming - Michelle Schurek. Family Skate Nights: Two families have made inquiries to host two Friday night family skate nights. The League will provide the hot chocolate. **ACTION**: Michelle will discuss this more fully with David Beckman so that the necessary arrangements can be coordinated and the caretaker informed.

MOTION to approve the expenditure of up to \$300.00 to support the Friday night family skating events and to supply hot chocolate for sale on a cost-recovery basis at other times; by David Beckman; seconded by Donna Jackson. Carried.

Skating Lessons: Michelle proposed that Sunday afternoon skate lessons be offered as follows:

Class	Class Time on Saturdays Jan. 19 & 26; Feb. 2 & 9)	Maximum No. Students (one instructor)
3 to 5 year olds	1:00 to 1:30 p.m.	8
6 to 8 year olds	1:45 to 2:15 p.m.	10

The cost of running this program is \$240.00 for four lessons with maximums as noted above and one instructor. Michelle proposed offering the classes at \$15.00 per registrant which would enable the League to break even if there was full registration. This shortfall would be a maximum of \$120.00 as she would set a

minimum of 50% registration per class, in order for the class to be offered. Registration will be handled through the City which means the class is available to a child whose parent is a member of any community league.

MOTION that the North Glenora Community League cover any shortfall for running a series of four skating lessons for children in each of two age groups, on Saturdays in 2008; by Michelle Schurek; seconded by Donna Jackson. Carried.

ACTION: Michelle will e-mail Donna with the necessary information for the upcoming newsletter. David Beckman will revise the rink schedule accordingly.

Saturday rink attendant – David Beckman: There has been no response to the advertisement for a Saturday rink attendant. Therefore the rink will remain closed on Saturday until 4:00 p.m. **ACTION:** Donna will continue to advertise this position in the newsletter.

5.2 Vision Statement: C-Anne Robertson (appended – brought forward from Oct 16th)

The second of the vision statements appended to the Agenda for consideration was amended by replacing the word, all, with the word, everyone.

MOTION to adopt the phrase, “A welcoming and safe community encouraging activities for everyone,” as the vision for North Glenora 2007; by C-Anne Robertson; seconded by Donna Jackson. Carried.

6.0 CORRESPONDENCE/ANNOUNCEMENTS: C-Anne Robertson

Correspondence

- Announcement of new paper and receipt books acquired by the office
- Edmonton Public Schools notice on vandalism (copies distributed, extras to be put on notice board)
- Vibrant Communities Edmonton Tax Orientation Session (Nov. 23) (filed)
- Grovenor Community League Red Cross Basic First Aid and CPR (Nov. 24)

Announcements

- New Health Certificate has been posted in the Kitchen.
- The sandboxes are full (near the garbage bin in the parking lot).
- Old chairs and tables from the hall are still for sale
- New coloured and legal papers and receipt books are now in the office file drawer marked ‘supplies’

7.0 REPORTS

7.1 President’s Report: C-Anne Robertson

Recognition: C-Anne complimented all the initiatives and ongoing programs that demonstrate the vitality of the League: Community Day (led by Donna Jackson), North Glenora Women (led by Elizabeth Turner), the Turkey Supper (led by Michelle Schurek), Pub Nights (led by David Salmon), 45+ activities and events (led by Agnes Brennan and the 45+ Executive), Playschool (led by Maki Blazevski and the Playschool Executive), Indoor Playground (led by Michelle Schurek and the Indoor Playground Executive), Skating Rink (led with David Beckman and Michelle Schurek), administrative work (Secretary and Treasurer) and facility maintenance, refurbishment and repair (Buildings and Grounds). Agnes Brennan supported C-Anne’s comments, noting the compliments received from an attendee at the Turkey Supper, and from recipients for the soup that was delivered to non-attendees, and the positive comments made by Dr. Kent (the recent speaker at North Glenora Women) about that initiative.

President’s Recognition Event: The President’s event to recognize Executive Committee is set for the evening of Friday January 18, 2008. Each member will be invited to bring one guest. Details will follow. **ACTION:** Please mark your calendars.

Determination of intention to retain office in 2008/09: C-Anne asked everyone of their intentions for the upcoming year, to assist in the deliberations of the Nominating Committee which will be established in January. The results are as follows:

CURRENT INCUMBENT	POSITION	INTENTION		
		Yes	No/Vacant	Undecided
C-Anne Robertson	President		No	
David Beckman	2 nd Vice-President			x
David Van Meter	Treasurer	x		
Natalia Krawetz	Secretary			x (would prefer to be Membership Chair if there was someone to fill Secretary position. Otherwise will remain as Secretary for one more year only).
Adult Activities	Vacant		Vacant	
Margaret Bowler	Bldgs & Grounds			x
Michelle Schurek	Family Activities			Probably yes.
Agnes Brennan	45+/Greeting Cards	x		
David Salmon	Hall Bookings		No	Amendment via email Nov 28th: David Salmon advises: Just to let you know, at the meeting I indicated that I was " undecided " as to if I was going to run for hall bookings
Marge Lilley	Historian	x		Unless someone else would like the position.
Harvey Humbke	Membership		No	
Pearl Biggar	Neighbourhood Security	x		
Donna Jackson	Newsletter/Publicity			Probably yes.
Bill MacDonald	Plg & Transport'n		No	
Vacant	Sports		Vacant	
Maki Blazeovski	Playschool	<i>This is not a formal Executive Position and incumbency is determined by Playschool.</i>		
Bev Dietrich	Coronation School Liaison	<i>As per last meeting, Bev has agreed to remain as Liaison.</i>		

Status of Bingo account : C-Anne is continuing to work with the Gaming Commission to resolve this account. GAIN course: C-Anne completed the Use of Proceeds course and recommends it. It was 'quick and painless.'

7.2 1st Vice-President: Vacant

7.3 Vice-President: David Beckman

Sage Awards Dinner: This was a great event with a good turnout, good food and entertainment. North Glenora was well represented.

Rink: The rink caretaker, Paul Iverson, officially started on November 15th and his contract will be prepared (as per the one in the procedures manual) and signed in the near future; the end date is not determined (as it is weather dependent). Paul Iverson is keeping a record of hours. There is a question of whether or not he will be available to work Saturdays. Flooding the rink has proved difficult (small hose, weather); David will try to get the Fire Department to help. The rink shack is ready.

7.4. Secretary: Natalia Krawetz

Natalia thanked Donna Jackson for taking minutes and doing various associated tasks and David Van Meter for taking in and distributing the mail, in her absence.

Card Report: Agnes Brennan

The following cards were sent:

Thinking of you	<ul style="list-style-type: none">• Les Abbott - recovering cancer surgery• Bobby Ratledge - unwell• Norma Taylor - unwell• Freda Wallace - hospitalized after fall
Sympathy	<ul style="list-style-type: none">• Bob and Holly Rodgers - loss of Holly's Mom, Marnie Wilson
New Home	<ul style="list-style-type: none">• Jo Tayler
Missed turkey dinner	<ul style="list-style-type: none">• Nin and Mary Gray
Leaving district	<ul style="list-style-type: none">• Micia Kawulka

7.5 Treasurer's Report: David Van Meter (report distributed)

David Van Meter presented the Profit and Loss Statement to October 31, 2007 (as per handout) and indicated that there were no significant changes in expenditures. He will be preparing the 2008 budget and requires submissions from all those responsible for programs. **ACTION:** All Executive please send a proposed 2008 budget for your program(s) to David Van Meter by December 14th either in writing or by e-mail.

Status of 2006 books (Jestin Ollins): Submitted. *Workers Compensation re-Playschool:* Has been set up and the name changed. *Casino fund transfer to General Account:* To be completed. **ACTION:** David will discuss this with C-Anne.

7.6 Community Service Representative: Cathy Dytiuk

Cathy distributed printed information on the following items:

- Monthly Minders
- Family Winter Festivals
- CPR course(s)
- News Release on Edmonton's Vision to 2040
- Snow shoveling from the City
- National Child Day contest

In addition she gave a receipt for the summer playground program to David Van Meter.

8.0 STANDING COMMITTEE REPORTS

8.1 Adult Programs: Vacant

8.2 Buildings & Grounds: Marg Bowler, David Beckman, C-Anne Robertson

Marg Bowler's Report: Snow Shoveler for Hall Sidewalks: This job is still open as no one has responded to the advertisement. Exit and rink areas will be handled by our rink caretaker, but we need someone to shovel in the morning from the main sidewalk to the main entrance in order to comply with City regulations, especially since Playschool and Indoor Playground use the facility. **ACTION:** Donna will re-advertise this job in the next newsletter. *Hall Decorating & Take Down For The Holidays:* Decorating will be provided by the Girl Guides and the Junior League (which has rented the space for its Xmas decorated home tour). No one is certain who will be responsible for taking the decorations down. *Blocked Fire Exits:* Fire exits have been blocked by the table layouts at recent functions. Marg recommended that sample table layouts (approved by the Fire Chief in 1989) be posted and that anyone setting up be advised not to block the fire exits. (Note: The facility layouts circulated were the same as the ones from the Executive meeting of October 24, 2006 and were said to be outdated because they did not include the hall extension. This matter requires clarification. If the layouts are no longer suitable, then the question of revised facility diagrams merits discussion). **ACTION:** Tabled for the next meeting.

Gift for the Caretakers:

MOTION that a \$100.00 gift certificate be given to the Iversons as a Xmas gift for their excellent work as hall caretakers; by Marg Bowler; seconded by Michelle Schurek. Carried.

David Beckman's Report: Water Heating System: The new water tank was installed with regulators underneath the washroom sinks. The water temperature has been reduced in compliance with the Public Health Inspector's directive, since children are using these taps. *Hall Painting Estimate*: The attached estimate by Caroline Kristensen was presented and David indicated that the quotation was more reasonable than the competing one (from Doroshack Construction). The painter proposes a change of colour (and charts were circulated) and suggests that the work be done in stages. **ACTION**: This was tabled for the January meeting, pending an update of Casino expenditures. *Repairs*: Two new doors were installed in the rink shack. Harvey Humbke will paint them in the spring. New locks have also been installed by Action Security with MIWA keys. Action Security is required by the police to keep a card with a list of key guardians (who has the keys) of all MIWA keys now issued; these keys must be signed out on that card. There are three keys: David Beckman has one, David Salmon has another, and a third was given to David Salmon in his capacity as Hall Bookings Chair, to be allocated for the coordinator of the Summer Playground. New internal door keys were also made. David Beckman kept one and gave the other to David Salmon. *EPCOR*: There has been a problem determining the proper bulbs for outdoor use. **ACTION**: David Beckman will continue to pursue this with EPCOR.

C-Anne Robertson's Report: Status of relationship with Simplex Grinnell (including broken Playschool smoke detector): The company had admitted to the wrong billing but rectification is still underway. *Status of key box for Fire Dept.*: This will not be pursued until the Simplex Grinnell billing has been satisfactorily resolved.

Kitchen Keeper's Report: Marg Pratley: A new electric knife was purchased. Marg is still looking for cutting boards.

8.2 Family Programs: Michelle Schurek

Babysitting Co-op Status is the same as was reported last month.

Turkey Supper was a success with revenue of \$1460.00 and expenses of \$850.00. Michelle thanked Marg Bowler for doing the shopping for this event and also gave thanks for the many people who helped. **ACTION**: Michelle will give Donna a thank you announcement for the newsletter.

8.3 45 Plus: Agnes Brennan/Marg Pratley

Upcoming events are listed below:

<i>Date</i>	<i>Event</i>
November 23 rd	Xmas Light Slide Show by Doug Cowan. Refreshments.
November 24 th TOUR	Xmas Mystery Tour
December 7 th	Xmas Pot Luck Supper. Entertainment by Derek Saunders
2008	
January 25 th	Whist Drive
February 22	Entertainment
March 28th	Cards & Games
April 25 th	Spring Pot Luck Supper
Summer	Road trips

8.4 Hall Bookings: David Salmon (report distributed)

Old Tyme Fiddlers have renewed their contract for 2008. They have a new executive.

Practice of Free Hall Rental: David Salmon brought up the issue of the continuing free hall rental to SKILLS, in the light of recent discussion not to provide free rental to a non-profit group for a fundraising event. He suggested that SKILLS run the Garage Sale concession for us, in return for rental. Agnes Brennan stated that 45+ does that for the Fall Garage Sale, though the Spring slot is available. There is a question of whether or not the SKILLS group would be able to undertake such a task. Since this rental began years ago with Doreen Leia, it was suggested that David contact her for particulars. **ACTION**: David Salmon will contact Doreen Leia and find out the rationale and history of the practice of providing free hall rental for SKILLS and report back to Executive at the January meeting.

Request for an up-to-date list of hall functions be posted in the hall for everyone's reference. ACTION: David Salmon will provide.

8.5 Historian: Marge Lilley

Status of 2007 Soccer Pictures Request: Frames have been acquired and copies of the photos are in process. *Recent Activities:* Photos were taken of the Turkey Supper, Playschool Fundraiser, and North Glenora Women event.

8.6 Membership: Harvey Humbke

\$775.00 in membership fees was collected this past month. There are no membership statistics to report yet. Natalia expressed concern because our City grant is dependent on having an accurate membership count (by category) effective the month of December. **ACTION:** Natalia will e-mail Harvey her request for a breakdown of the actual members.

8.7 Neighbourhood Security: Pearl Biggar

Report on I. D. Theft Seminar: Fourteen people attended the seminar. Pearl will schedule this speaker again for the Fall. *Other matters:* Several drug-related incidents were reported.

8.8 Newsletter/Publicity: Donna Jackson

Newsletter Delivery: The 'orange' route is still at issue. Tristan Salmon had become a newsletter carrier. *Welcoming Committee:* No report

8.9 Planning & Transportation: Bill MacDonald

The Edmonton Federation of Community Leagues sent a letter to the City about issues of concern to leagues, including those related to mature neighbourhoods.

8.10 Playschool: Maki Blazeovski

Enrollment has dropped by four students. The teacher, Kelly Heatherington, resigned. The new teacher's name is Amy Brown. A contract needs to be provided. **ACTION:** C-Anne will provide a new contract. *Fundraiser:* The fundraiser was very successful with an estimated \$4,000.00 profit. C-Anne congratulated Maki and her group for their success, on behalf of Executive Committee. **ACTION:** Maki will provide a list to Donna of those to be thanked in the next newsletter. Donna will provide Maki with extra copies of the newsletter to distribute to donors.

8.11 Sports: Vacant

9.0 SPECIAL COORDINATOR'S/PROJECT'S REPORTS

9.1 Coronation School Liaison: Bev Dietrich

School Sustainability: Parents' Council met last night with Edmonton Public Schools planning committee, Sue Huff (School Board) and David Beckman. Enrolment must increase along with retaining the new IB teaching method and providing French from Kindergarten to Grade 6. The 2009/10 benchmark is 140 students. The school has a capacity for 220 (60 are in day care and special needs). Currently there are 99 students (81 regular, 18 special needs); 10 will be leaving this coming year as they are in Grade 6.

League Liaison: The school would like to include a postcard about its programs in the League's welcome-to-the-neighbourhood packages. Donna indicated that a sheet on the school is already included, but that an additional postcard would be fine. **ACTION:** Donna will follow up with Roma Paul, School Principal.

Natalia indicated difficulty in determining pick-up time for food orders (for one of the school's fundraisers) since the form indicated 'after the concert' on December 13th. She experienced difficulty in finding further information, even when she went to the school in person. She recommended that the Parents' Council be mindful that members of the community who wish to participate and do not have children enrolled there will need more specific information. **ACTION:** Bev will convey this concern to the Parents' Council.

ACTION: Anyone wishing to contribute draw items for the Xmas Concern and Silent Auction may contact Scott Laurie, Coronation School Parents' Council President.

9.2 Casino Expenditure Task Force: Natalia Krawetz (attachment distributed)

Natalia stated that the Task Force needs to meet in December to review and update the appended list, determine what funds remain (and prioritize associated expenditures) and determine what needs to be considered in the future (past the expenditure of these funds).

David Salmon indicated that he received a new quote for \$7,300.00 for the projector, screen and audio equipment rather than the original one for \$10,750.00 as listed on the table. Both quotations were circulated. This new quotation includes the purchase of a remote switch (\$1,400.00 included in the \$7,300.00) which would enable a user to operate the equipment without the Hall Bookings Chair coming on site to turn the system on.

MOTION to approve the expenditure of \$7,300.00 for a projector, screen and audio equipment for the main hall; by David Beckman; seconded by Michelle Schurek. Carried.

Note: this approval includes the remote switch.

Elizabeth Turner brought a sample of an appropriate dolly for our new chairs. It is approximately \$130.00

MOTION to approve up to \$400.00 for the purchase of two chair dollies; by David Salmon; seconded by David Van Meter. Carried.

9.3 Wish List (tabled for discussion at a later date)

For the record, the following have been noted for potential expenditure (yet to be approved):

- New BBQ (depending on status of Casino Expenditures).
- Fencing the patio to allow alcohol consumption outside.

10.0 NEW BUSINESS

10.1 Seedy Sunday: Wendy Sauve (request distributed)

MOTION to donate the hall, kitchen and caretaker clean-up to the Seedy Sunday group for a Sunday in March that is mutually agreeable; by Natalia Krawetz; seconded by Agnes Brennan. Carried.

The members of this group have a history of volunteering for our Re-use/Garbage Fairs and are a grassroots organization. There was considerable discussion of the need to make a decision that is fair and equitable to all groups making such application. For example, one non-profit group was turned down for free hall rental for a fundraiser. (It was assumed that hall rental would be considered a fundraising expense by that group.) David Salmon raised the fact that the SKILLS group also gets free rental. It was agreed to try the proposed arrangement with the Seedy Sunday group once and then determine whether or not the League would wish continued involvement in this way. **ACTION:** The need for a policy framework on free rentals is tabled for discussion at a later date.

11.0 ADJOURNMENT

MOTION to adjourn the meeting at 9:13; by David Salmon; seconded by Michelle Schurek.

**North Glenora Community League
Profit and Loss Statement
January 1, 2007 to October 31, 2007**

	10/31/07	10/31/06	Increase/Decrease over Previous Year
Income			
Bingo Income	32.03	1,814.90	-
Casino Income	51,312.41	7,000.00	44,312.41
Hall Rental Income	10,099.90	11,290.25	-
Membership Income	4,805.00	4,365.00	440.00
Newsletter Income	1,129.00	1,020.00	109.00
Garage Sale Income	741.34	322.80	418.54
Indoor Playground Income	355.00	250.00	105.00
45 Plus Income	400.00	500.00	-
Family Activity Income		1,293.00	
Adult Activity Income		90.00	
Soccer Income	3,985.00	5,065.00	-
Other Income	485.00	521.18	-
Playschool Income	2,525.00		
Operation Grants	8,631.00	5,214.00	
Total Income	84,500.68	38,746.13	45,754.55
Program Expense			
Casino Expenses	2,104.70	-	2,104.70
Garage Sale Expenses	200.00	-	200.00
Family Activity Expenses	-	160.13	-
Adult Activity Expenses	117.04		
Rink Program Expenses	-	5,450.00	-
Neighbourhood Watch	-	41.62	-
Playschool Expenses	1,735.58	-	1,735.58
Soccer Expenses	3,043.43	3,772.18	-
Community Swim Expense	1,000.00	1,000.00	-
Total Program Expenses	8,200.75	10,423.93	- 2,223.18
Operating Expenses			
Payroll Expenses	931.13	2,830.25	-
Hall Expenses			
Equipment/Repairs	6,863.05	10,866.31	-
Improvements	94.36	-	94.36
Security	615.30	647.94	-
Supplies - Hall	7.95	6.94	-
Supplies - Janitorial	8,789.83	7,958.84	830.99
Supplies - Office	1,447.45	574.68	872.77
Hall - Power	3,786.96	2,943.71	843.25
Hall - Gas	3,155.80	2,992.17	163.63
Hall - Telephone	755.50	801.99	-
Total Hall Expenses	25,516.20	26,778.70	- 1,262.50
Rink Expenses			
Rink Equip Repairs/Maint	240.00		
Rink Improvements	417.06		
Rink - Power	1,271.29	1,801.76	-
Rink - Gas	1,092.01	1,532.72	-
Total Rink Expenses	3,020.36	3,334.48	- 314.12
Administration Expenses			
Membership Supplies	408.46	137.00	271.46
Advert & Promotion	20.75	-	20.75
Appreciation Dinner	2,536.24	1,769.96	766.28
Bank Charges	100.11	96.68	3.43
Donations	94.53	-	94.53
Depreciation	21,025.70	24,642.80	-
Licences & Fees	-	466.14	-
Insurance	3,914.20	3,476.90	437.30
Newsletter	4,587.08	4,322.11	264.97
Meeting/Seminars	472.37	753.47	-
Professional	2,756.00	-	2,756.00
Total Administration	35,915.44	35,665.06	250.38
Total Operating Expenses	65,383.13	68,608.49	- 3,225.36
Net Profit/(Loss)	10,916.80	- 40,286.29	51,203.09