

Agenda
The North Glenora Community League Executive Meeting
October 16, 2007

- 1.0 CALL TO ORDER. Establish Quorum (8) for any Motions required.**
- 2.1 APPROVAL OF THE AGENDA**
- 2.2 APPROVAL OF THE PREVIOUS MINUTES**
- 3.0 FINANCIAL REQUESTS**
 - Playschool: float for fundraising activities: Maki Blazeovski
 - EFCL talent show donation: C-Anne Robertson
- 4.0 SPECIAL GUEST – Hugh Calder, Calder Publications (7:15 to 7:40 p.m.)**
 - 4.1 Presentation on a new direction for the Newsletter
 - 4.2 Proposal for changes to member advertising per Jennifer Myroon
- 5.0 BUSINESS ARISING FROM THE MINUTES**
 - 5.1 Evaluation of September Strategic Planning Meeting
Should we schedule another one (January) to deal with matters related to the AGM?
 - 5.2 Status of Rink-related Activities: David Beckman, Michelle Schurek, David Van Meter
 - Review of action items' status (abridged from previous minutes):
 - o Rink Status: Hiring of rink caretaker; caretaker schedule, rink maintenance requirements, concession, non-member usage, Coronation School usage: David Beckman)
 - o Insurance requirements (non-member usages & ice time rentals to outsiders) and Gaming Expenditure Implications: David Van Meter
 - o Programming (incl. follow up with Dovercourt): David Beckman/Michelle Schurek
 - o Advertising & Signage: Donna Jackson
 - o Feasibility Study of Rink & Rink Shack: Michelle Schurek
 - 5.3 Turkey Supper: Michelle Schurek
 - 5.4 Hall Bookings Policy on Multiple Rentals by One Person: David Salmon
 - from August meeting: the number of times one community person can rent the hall per year (on behalf of self and others)
 - 5.5. Vision Statement: C-Anne Robertson (appended)
Need to select a final, mutually agreeable statement.
 - 5.6 Sage Award Status: Marg Bowler, Marge Lilley
 - 5.7 Sports Equipment Inventory: David Salmon, David Van Meter
 - presentation of equipment list (items to keep, items to donate, items to throw out); items to be given to archivist.
 - 5.8 Babysitting Co-op Status: Michelle Schurek
- 6.0 CORRESPONDENCE/ANNOUNCEMENTS**: C-Anne Robertson
- 7.0 REPORTS**
 - 7.1 President's Report: C-Anne Robertson
 - o EFCL Showcase
 - o Status of relationship with Simplex Grinnell (including broken Playschool smoke detector)
 - o Status of Bingo account

- Status of letter to Playschool teacher advising change of hours
- Status of letter to City for \$300 grant and nature of request
- Swimming at Grant MacEwan pool: statistics
- The Gaming Commission approved the used of \$\$ for the Playschool teacher's salary (as long as its Kelly Heatherington). I've filed the original with the (NGCL)Playschool file and a copy with the Treasure's File and put a copy in DVM's mailbox and C-Anne's mail folder

7.2 1st Vice-President: Vacant

7.3 Vice-President: David Beckman

- League/Coronation School relationship

7.4. Secretary: Natalia Krawetz

- Card Report: Agnes Brennan

7.5 Treasurer's Report: David Van Meter

- Status of 2006 books (Jestin Gibson Ollins)
- Presentation of 2007 year-to-date financial statement
- Status on Casino fund transfer (to general account)
- Status of arrangements with Workers Compensation re-Playschool

7.6 Community Service Representative: Cathy Dytiuk

8.0 STANDING COMMITTEE REPORTS

8.1 Adult Programs: Vacant

8.2 Buildings & Grounds: Marg Bowler

- Kitchen Keeper: Marg Pratley

- Status of search for kitchen equipment: teapots, Kevlar gloves, cutting boards, tablecloths

8.2 Family Programs: Michelle Schurek

8.3 45 Plus: Agnes Brennan/Marg Pratley

8.4 Hall Bookings: David Salmon

8.5 Historian: Marge Lilley

8.6 Membership: Harvey Humbke

8.7 Neighbourhood Security: Pearl Biggar

8.8 Newsletter/Publicity: Donna Jackson

Refer to Written Report

- Welcoming Committee – Written Report

8.9 Planning & Transportation: Bill MacDonald

8.10 Playschool: Maki Blazeovski

- Presentation of revised Playschool budget

8.11 Sports: Vacant

9.0 SPECIAL COORDINATOR'S/PROJECT'S REPORTS

9.1 Coronation School Liaison: Bev Dietrich

9.2 Casino Expenditure Task Force: David Beckman/David Salmon

9.3 Mini-Parks: report appended

9.4 Garage Sale

9.5 North Glenora Women Update

10.0 NEW BUSINESS

NEXT MEETING: Tuesday, November 20, 2007
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11.0 ADJOURNMENT

Executive Calendar

Nov 01 2007	Deadline: Universiade '83 Grant	EFCL Calendar for Leagues
Nov	Rink Shack cleaned and furnace turned up	Buildings & Grounds
Nov	Winter Program Advertising	Program Chairs / Publicity
Nov	Decorate Christmas Tree	Set Dates and Find Volunteers
Nov	Craft Sale (?)	No Craft Sale in 2007
Nov	Nominations Committee Start up	VP / Nominations Committee
Nov	President's recognition event planning	President / Executive – Set date
Dec	NO EXECUTIVE MEETING NO NEWSLETTER DEADLINE NO JANUARY NEWSLETTER	ALL EXECUTIVE
Dec	Un-decorate tree and put away	
Dec 31	Fiscal Year End Ensure all filings have been done or are planned – WCB, Taxes, GST Recovery, Insurance paid, prepare year-end statements, etc.	Treasurer

AGENDA ITEM 5.5.

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 place where everyone belongs**
- **A welcoming and safe community encouraging activities for all**
- **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**

Minutes of the North Glenora Community League Executive Meeting – October 16 2007

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

Present Absent

		C-Anne Robertson	President
		Michel Diotte	Past President
		Vacant	1 st Vice-President
David Beckman	2 nd Vice-President (Chair)		
David Van Meter	Treasurer		
		Natalia Krawetz	Secretary
		Vacant	Adult Activities
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	Acting Secretary/Newsletter/Publicity		
		Bill MacDonald	Planning & Transportation
Maki Blazevski	Playschool (late arrival)		
		Vacant	Sports
Guy Sopiwnyk	Soccer		
Bev Dietrich	Coronation School Liaison		
Cathy Dytiuk	City of Edmonton CRC (late arrival)		

Guests in attendance:

Hugh Calder	Calder Publications Guest
Shari McLellan	High Park Community League Publicity
Erin Duke	Coronation School Day Care
Scott Laurie	Coronation School Parent Council

2.1 APPROVAL OF THE AGENDA

Dave Salmon moved to approve the agenda, seconded by Marge Lilley. Motion approved.

2.2 APPROVAL OF THE PREVIOUS MINUTES

Dave Salmon moved to approve the previous minutes, seconded by Pearl Biggar. Motion approved

3.0 FINANCIAL REQUESTS

- Playschool: float for fundraising activities: Maki Blazevski was not present but we left this on the agenda to be addressed with her report
- EFCL talent show donation: C-Anne Robertson – tabled until November meeting as this is not urgent.
- A financial request for North Glenora Women was added to the agenda.

7.3 League/Coronation School Relationship – (7:08 to 7:22 p.m.)

This item was moved forward from 2nd Vice President Reports to accommodate guests who had to leave early. Erin Duke representing Coronation Day Care and Scott Laurie representing Coronation Parent Council were in attendance to discuss and clarify. Dave Beckman introduced and gave a little history of Coronation Parent Council Meetings and North Glenora Executive meetings being held on the same evening – 3rd Tuesday of each month making it difficult for people to attend both. The School Council has decided to move their meeting to the 3rd Monday of each month right before the Executive Meeting to encourage the efficient flow of information in light of another round of Sustainability Meetings being scheduled. Scott reported Coronation enrollment is at 99 children. Erin reported that she has 42 children in her Daycare - all attending Coronation School. Scott advised that Coronation has a Drama event coming up in April with shows in the afternoon and evening and will be looking for support from the North Glenora Community.

Parent Council has decided to strike a separate committee to deal with the Sustainability Review. The first meeting is scheduled for October 29th at the home of Sheila Bilodeau to set the ground work and plan subsequent meetings that will be open to all of North Glenora – probably before the end of November. This committee will work out a

Minutes of the North Glenora Community League Executive Meeting – October 16 2007

solid plan of attack to include media coverage. Scott feels there may be 2 or 3 meetings and will need the commitment of a liaison to represent the interests of the Community League before the final vote in January. Scott wants to keep the process very open and encourage dialogue. Bev expressed her interest to stay involved as a parent and as the liaison representing the Community League. There was a previous misunderstanding where it was thought Erin was asked to represent the Community League. Dave explained that Bev has been our representative and her assurance that she will continue was accepted. The NGCL executive have to assign and approve who represents the League. Bev will attend the Sustainability Meetings and report back to the Executive. Dave encouraged Erin to serve on the Sustainability Committee and represent the Daycare and those using the Daycare services. We recognize that the Daycare feeds the school as does our new Playschool program. Scott Laurie reiterated that the Playschool is a direct feed to Coronation. All parties involved, Parent Council, NGCL and Daycare recognize the Sustainability Review has to be open and transparent to all and look forward to a successful vote from the EPSB in January to sustain Coronation School in the North Glenora community.

5.0 SPECIAL GUEST – Hugh Calder, Calder Publications (7:22 to 7:39 p.m.)

Hugh Calder of Calder Publishing and Shari McLellan of High Park Community League Publicity were in attendance for Hugh's presentation on Community Newsletters. Calder Publishing has been publishing newsletters for 12 years and currently publishes 7 papers including a group of 5 Community Leagues in South Edmonton. Westmount Community League has had Calder Publishing produce 2 newsletters and are looking for other leagues to team with. Inglewood, Woodcroft and High Park along with our league have expressed interest. Calder Publications does not charge community leagues for this service but simply does it for the advertising revenue. Most papers are delivered by Canada Post for 9.2 cents per copy within 3 or 4 days. Hugh assured us that it takes 3-4 months for residents to get used to the new format and not regard it as rubbish mail. Hugh explained that he does not do calendars but most content is up to the discretion of each Newsletter Editor. Content is prioritized by the Newsletter Editor from most important to "nice to have" if it will fit. Content of interest to all leagues would be grouped together and only placed once. We would still be able to receive a bundle for our own distribution. Hugh advised he would like to produce 10 issues per year but need support of at least 3-4 leagues for the West area. We thanked Hugh and advised him we would review his information and let him know our intentions. We discussed some of the pros and cons of this type of newsletter. Donna advised she would like to give the new distribution process a few months to see if we can continue but it would appear that we may have the opportunity to opt in later if Hugh already has 3 or 4 leagues interested in our area. We will table this issue until our January meeting when we will decide if it needs to be reviewed or put forward to our AGM in March for general membership information and decision.

- 5.1 Proposal for changes to member advertising per Jennifer Myroon
Jennifer proposed a new column for the newsletter that will need review and change to our Advertising Policies. This item was also tabled until January.
- 5.2 Executive decision on St Georges Ad for Nov 17th event
One final item was brought up for review – a request for advertising an event the same night as our Playschool fundraiser. St. Georges Society is operating out of Woodcroft Hall and is holding a Wine Festival on Nov 17th they have requested advertisement space for. As this is in conflict with our Playschool Fundraiser and Maki advised they have not sold any tickets yet, we decided to turn down this request.

5.0 BUSINESS ARISING FROM THE MINUTES

5.1 Evaluation of September Strategic Planning Meeting

The Executive see the value in the September Strategic Planning Meeting but recognize there is a lot of follow-up work to be done. We discussed the January meeting and decided we would need to give some time to AGM planning as we have to give general membership notice of the meeting and notice of bylaw changes in the February newsletter. We will also make a decision if we need to present and review the newsletter direction with the general membership. The hall has been reserved for the AGM for Tuesday March 11th by David Salmon on request of Donna Jackson.

5.2 Status of Rink-related Activities:

Dave Beckman advised the rink is ready for flooding as soon as the weather permits. Dave submitted his proposed rink schedule for the newsletter. We will encourage feedback and also advertise for an adult rink attendant for

Minutes of the North Glenora Community League Executive Meeting – October 16 2007

Saturday to work from 9:00 a.m. until 4:00 p.m. for \$15.00 per hour. This person will need to pass a police background check. Dave also mentioned the two doors in the rink shack have been looked at again and will be repaired.

Dave Van Meter checked with our insurance and we are covered for rentals of the rink facility. He did not need to review claiming maintenance as we rent out our hall and claim all utilities, maintenance and upkeep from casino funds so the same would hold true for the rink if we rent it out.

Dave Beckman had no calls from anyone wanting to host a family theme event for the community at the rink. Michelle is attending a programming workshop and may have more information next meeting.

Donna put a Rink Notice in the October newsletter and will follow that up this month with Dave's proposed schedule and job opportunity for a Saturday attendant.

Michelle's update on the Rink and Rink Shack feasibility study is in the written reports.

5.3 Turkey Supper: Michelle Schurek – See report Attached

Agnes reported that Beth is the only one left with tickets and only has about 30 left – her contact number is 455-1816. Dave Van Meter has the signed cheque for the float and will get it to Michelle this week. Marg Bowler can place her orders for turkeys and get some money from Michelle for shopping for food.

5.4 Hall Bookings Policy on Multiple Rentals by One Person: David Salmon

This item was discussed and we leave it up to the discretion of David Salmon to monitor and make the decisions as required. He also has his Hall Booking Committee and the Executive should he need to review any situation. This may need to be reviewed as a policy update for the 2008 to limit hall rentals to 2 rentals per year per member if the situation arises.

5.5 Vision Statement: C-Anne Robertson

Need to select a final, mutually agreeable statement – the choices accompanied the October agenda. This item will be tabled to November meeting when C-Anne will be present.

5.6 Sage Award Status: Marg Bowler, Marge Lilley

David Beckman announced that our nomination of Doreen Leia has not been successful. Marg Bowler moved that the North Glenora Community League sponsor 2 tickets for NGCL Sage nominees who are not selected so they may enjoy the event with a guest. Marge Lilley seconded. The motion passed. Dave Beckman noted that should our nominees be successful, Sage will cover the cost of 2 tickets.

5.7 Sports Equipment Inventory: David Salmon, David Van Meter

A sports equipment inventory is attached in the reports section. David Salmon will have the curling rocks inspected and get advice on their value. We have an offer from Corwin for purchasing one set. General opinion was that we shouldn't be too hasty to get rid of them as with renewed interest in the rink we may yet be able to use them. The final decision on this was tabled to the November meeting when we have more information. Dave Salmon was advised he may borrow baseball bases for use in his classroom.

5.8 Babysitting Co-op Status: Michelle Schurek – see report attached

6.0 **CORRESPONDENCE/ANNOUNCEMENTS**: Dave Beckman reviewed the correspondence including a reports from Girl Guides, City of Edmonton Planning Workshops and City of Edmonton Visioning.

7.0 **REPORTS**

7.1 **President's Report**: C-Anne Robertson - See written report including the following topics

- EFCL Showcase
- Status of relationship with Simplex Grinnell (including broken Playschool smoke detector)
- Status of Bingo account
- Status of letter to Playschool teacher advising change of hours
- Status of letter to City for \$300 grant and nature of request
- Swimming at Grant MacEwan pool: statistics

Dave Beckman made special note of the approval to use Casino funds for the Playschool teacher's salary as long as the teacher is Kelly Heatherington. Natalia has distributed and filed the pertinent paperwork.

Minutes of the North Glenora Community League Executive Meeting – October 16 2007

7.2 1st Vice-President: Vacant

7.3 Vice-President: David Beckman – covered at the beginning of these minutes

7.4. Secretary: Natalia Krawetz - See written report

-Card Report: Agnes Brennan- See written report and Agnes noted she receives lots of thank-you's for the cards

7.5 Treasurer's Report: David Van Meter

- Status of 2006 books (Jestin Gibson Ollins) – books are ready to drop off and David had to reschedule the meeting for week of October 22nd
- David presented and discussed the 2007 Financial Statement – ending 31-Aug-2007 – attached. It was noted that Hall Income is up.
- David explained that Casino Funds become income as we spend them not when we receive them.
- David will report on the Casino fund transfer to the general account at the November meeting
- Maki had opened the Workers Compensation Account under the Playschool so it will need to be transferred to North Glenora Community League – the account is open – just the name change is pending
- Dave also advised that our Revenue Canada account has also been re-opened and a positive balance was transferred to it by Revenue Canada that was left over from previous account.

7.6 Community Service Representative: Cathy Dytiuk

Cathy distributed the following :

- Monthly Minders
- Fundraising opportunity from The Bay
- Community League Executive Sessions for West Leagues November 17th. Registration can be for all day or only sessions you want to attend.
- Grant McEwan College Oct 27th 9:00 a.m. – 4:30 p.m. Workshop – Strengthening Volunteer Boards
- Receipt to the Treasurer for Summer Playground payment
- Outdoor Rinks Ice Making Seminar at Spruce Avenue Community League on December 6th
- Cathy also mentioned a resource for “Drug Strategies for Parents” that is available by calling 495-6361
- Notice of Intent for Parkland Development Community Projects – Project Proposal form for our inquiry regarding signage on Parkland and/or at our Community entrance 4 accesses.
- Cathy explained that the Notice of Intent will set the scope of what we want and projected costs. Cathy said she has requested some guidelines and will get those to us. We will need to describe placement, number of signs and seek City approval. We will have to strike a committee to start looking at what we want to propose and gather facts and costs to put into the proposal. Forming the committee was tabled until the November meeting.

8.0 STANDING COMMITTEE REPORTS

8.1 Adult Programs: Vacant

8.2 Buildings & Grounds: Marg Bowler

Eric Sly (our volunteer appreciation caterer) is willing to donate 100 plates to us. Marg Pratley advised she will find room and Agnes Brennan will send a thank-you card once we receive them.

New Fridge – refer to Casino expenditure report – we will be accepting \$100.00 rebate offered for taking as is with one scratch that will be repaired and a small dent in door. No effect on warranty.

Rink Shack – Furnace and Hot Water are turned on and functioning.

- Kitchen Keeper: Marg Pratley – new kitchen inventory attached to reports

Marg has purchased oven (Kevlar) mitts, teapots, is looking for cutting boards and has tablecloth swatches. She was encouraged to make the decision on the tablecloths and talk to Agnes or Marg Bowler if she needed any input. We would like to see them purchased before Natalia returns.

8.2 Family Programs: Michelle Schurek – See written report

8.3 45 Plus: Marg Pratley reviewed the upcoming events – Oct 26 Cards & Games, Nov 23 – Slideshow of Christmas Lights, Dec 06 Potluck and Xmas Mystery Tour. Marg noted that she handed over \$76.28 made at the Garage Sale by Arlene Meldrum and Margaret French attending the sale of donated items from someone moving out of the neighbourhood.

Minutes of the North Glenora Community League Executive Meeting – October 16 2007

- 8.4 Hall Bookings: David Salmon has sent a link to the Hall bookings calendar. If times don't appear correct, adjust to -7 Greenwich time. You can view 1 month past and 3 months into future. Donna has also posted the link on the website under Executive Resources page.
- 8.5 Historian: Marge Lilley passed around some great pictures and thanked Agnes and Avril for filling in for her and taking pictures when she was not available. Elizabeth Turner has all the pictures that were passed around on disk and will get a copy to Donna.
- 8.6 Membership: Harvey Humbke was absent but it was noted many people are anxious for his return so they can turn in their membership money and information.
- 8.7 Neighbourhood Security: Pearl Biggar reported 3 garage break-ins -bikes taken and a car rifled through-on 133 ST 109a Ave on October 13,2007. She also had a report from a lady that someone was going through her garbage and returned the next night and broke into her truck taking CD's, etc. She also reminded the executive of the upcoming Identity Theft seminar with Lloyd Kenney-Oct 30,2007 at 7 p.m.
- 8.8 Newsletter/Publicity: Donna Jackson
Refer to Written Report and Welcoming Committee written update with the reports.
- 8.9 Planning & Transportation: Bill MacDonald – Absent – no report
- 8.10 Playschool: Maki Blazeovski presented her revised budget because of cutting back to 3 days per week– attached with reports. She doesn't know how much she will be able to get from the grants yet.
Maki moved that NGCL provide a \$1000.00 float for expenditures related to the Playschool fundraiser on November 17 for food and liquor. David Salmon seconded. The float was approved.
- 8.11 Sports: Guy Sopiwnyk reported on Indoor Soccer Registration. We had good registration numbers – not enough to field our own teams. Guy hopes to get an early jump on the outdoor soccer season. Dave Beckman advised him that if he needs access to the rink shack to contact him. Guy has some boxes of soccer inventory/uniforms to store that were used last season. Guy also requested that Marge Lilley display the pictures he gave her in the display cabinet. Marge advised she will have copies made to display as pictures tend to fade in the case.

9.0 SPECIAL COORDINATOR'S/PROJECT'S REPORTS

- 9.1 Coronation School Liaison: Bev Dietrich will remain as our liaison as previously discussed at the beginning of the meeting.
- 9.2 Casino Expenditure Task Force: David Beckman/David Salmon – See attached report and comments.
- 9.3 Mini-Parks: See report attached.
- 9.4 Garage Sale: Concession plus sale table (previously reported \$76.28) netted \$340.00 – not quite as good as some sales. Agnes Brennan handed in the cash to Dave Van Meter.
- 9.5 North Glenora Women Update – see attached report and proposal. Dave Salmon moved that we reimburse Elizabeth Turner for \$117.04 based on her submitted report to cover stationary, speaker gifts and current shortfall in un-recovered food expenses and provide up to \$20.00 per month for speaker gift and up to \$30.00 per month for food purchases as required to be sold on a cost recovery basis. Agnes Brennan seconded. The motion was approved.

10.0 NEW BUSINESS – There was no new business introduced.

NEXT MEETING: Tuesday, November 20, 2007

11.0 ADJOURNMENT –

Dave Salmon moved the meeting be adjourned at 8:59 P.M.

Reviewed and approved by David Beckman Oct 17 2007.

Reports for the North Glenora Community League Executive Meeting – October 16 2007

Publicity Presentation

A new Newsletter Direction:

Presentation by Hugh Calder – Calder Publications

Passed around samples: Westmount Newsletter and the South Side Leagues (Riverbend and south)

NGCL Historical Newsletter Costs

BUDGET	2002	2003	2004	2005	2006	2007
Expenditures						
Printer Fees	-\$4,300.00	-\$4,500.00	-\$4,700.00	-\$4,800.00	-\$4,800.00	-\$4,800.00
Delivery Fees	-\$508.00	-\$508.00	-\$550.00	-\$600.00	-\$600.00	-\$1,300.00
Stamps	-\$96.00	-\$125.00	\$150.00	\$150.00	-\$75.00	-\$75.00
Printer Ink	-\$50.00	-\$100.00	-\$100.00	-\$100.00	-\$100.00	-\$100.00
Envelopes	-\$8.00	-\$12.00	\$20.00	\$20.00	-\$20.00	-\$20.00
Webpage domain registry	-\$25.00	-\$25.00	-\$25.00	-\$25.00	-\$50.00	-\$50.00
Total Budgeted Expense	-\$4,987.00	-\$5,270.00	-\$5,205.00	-\$5,355.00	-\$5,645.00	-\$6,345.00
Income						
Projected Advertising Income	\$1,400.00	\$1,400.00	\$1,700.00	\$1,800.00	\$2,000.00	\$2,000.00
Projected Net Loss	-\$3,587.00	-\$3,870.00	-\$3,505.00	-\$3,555.00	-\$3,645.00	-\$4,345.00
ACTUALS	2002	2003	2004	2005	2006	2007
Total Expense	-\$5,071.27	-\$5,545.03	-\$5,308.83	-\$4,942.73	-\$5,429.26	
Advertising Income	\$1,282.50	\$1,816.25	\$2,121.00	\$3,301.73	\$1,497.50	
Actual Net Loss	-\$3,385.77	-\$3,574.00	-\$3,188.00	-\$1,641.00	-\$3,931.76	

- 1) We currently produce our newsletter on 8 1/2 x 11 as a MS word document and upload via FTP to Lasertext (118 Ave & 144 Street) who print it in black and white - double sided and stapled (on white bond paper).
With a newspaper" format I believe our standard 12-14 pages would fit in 8 pages of the slightly larger page size
Colour would be an added bonus.
 - Are we responsible for layout of the pages? or just for submission of text and images?
[We would submit the content and Calder would do the layout.](#)
 - What file formats are acceptable? Do you have an FTP site for upload or do you accept via email attachment? – [future questions](#)
 - Will the quality of the printing improve? Are there options for bigger print, whiter paper?
- 2) What is the minimum number of copies for printing or for delivery by Canada Post? Our current run is for 905 copies. – [Needs 3-4 leagues to make it worthwhile – interest from Inglewood, Westmount, High Park, Woodcroft and North Glenora](#)
- 3) What are the costs involved? Is the League still responsible for handling the advertising invoicing and collection?
 - a. [Calder Publications supplies the newsletters free – arranges all the advertising and charges for placement of ads.](#)
- 4) Is Canada Post delivery by specified Postal Codes or based on a certain area of Edmonton? [9.2 cents per copy](#)
- 5) We currently produce a newsletter 10 times per year - every month except for January and we just produce one summer issue to cover July & August. [Hugh Calder stated they would also like to do 10 per year](#)
- 6) We currently have 6 carriers delivering to 860 homes in North Glenora. We also have 45 copies we mail out or hand deliver. Would we still be able to get this small bundle for league distribution and copies in our hall?
[Not a problem](#)

Reports for the North Glenora Community League Executive Meeting – October 16 2007

Suggestion for the Newsletter – current or future format submitted by Jennifer Myroon

I know we currently have the advertising registry in the newsletter but this idea is somewhat different.

I was recently reading the Westmount community league newsletter when I came across an advertisement for a community exchange program. Specifically this is what was written...

"Coming this October "the Westmount Exchange"

Are you looking to purchase a used bike or perhaps you have some kids golf clubs you would like to sell, or maybe you would like to let your neighbours know you are available to do some yard work or need a ride to get groceries once a week. Starting with our next issue, we will run a section for westmount neighbours to reach out to each other and buy and sell items or just lend a hand. Please keep your words short and prices low as we are trying to help each other out."

Jennifer has offered to take the calls and submit a column like this to the newsletter monthly as I really can't take on any more because I am currently taking courses at the U of A Extension.

November Newsletter Advertising Inquiry

I have advised Shelia Parr I would seek Executive approval prior to advertising this event.

It falls on the same night as our Playschool Fundraiser and is not a Community League Event and is not being held at our hall.

Item for Discussion – Executive Approval – Request for advertising

The St. George Society was recently evicted from its premises at the Prince of Wales Armouries because of structural problems with the building. The Society has now found a temporary home at Woodcroft Community League. The Woodcroft CL is not very active and we are hoping to persuade some of our new neighbours to come to our events.

My question is: would it be possible for NGCL to put an advertisement in the next Newsletter with the following information about an upcoming St. George event, as follows?

November 17, 9th Annual Wine Festival evening at the Woodcroft Hall. Ticket cost is \$23 and includes a champagne reception, wine sampling, pizza, and terrific entertainment provided by "Tenor Power", Edmonton's own 4 Tenors! For Tickets call Ann, 467-4122.

Reports for the North Glenora Community League Executive Meeting – October 16 2007

Reports for the October 16, 2007 Executive Meeting

View the Hall Booking Calendar

[https://calendars.office.microsoft.com/pubcalstorage/5thh2nlz208028/David_Salmon_Calendar\(1\).htm](https://calendars.office.microsoft.com/pubcalstorage/5thh2nlz208028/David_Salmon_Calendar(1).htm)

Donna added this link to our Executive Resources Page of the website. No password required to access. It is right at the bottom of the page – scroll all the way down.

President's Report

City Partnership Grant

An application has been made for a City of Edmonton Partnership Grant, in the amount of \$300.00. The request is for funding to support the program development and/or marketing of our skating rink program this winter.

Simplex Grinnell

I visited the offices of Simplex Grinnell to try to sort out the billings. They did receive the letter that was sent to them on September 17th, and have been trying to sort it out. They double billed for some of the fire extinguisher inspections, and some of the services were not billed for at all as noted in my letter. Their problem has been that they have chanced their finance system two times since the first work order. They expect to have it all sorted out within a week or so.

A fire department key box still needs to be installed in order to bring us up to code. The smoke alarm in the playschool works (I was there when they checked it out), but the cover on it just needs to be replaced. I took the cover to the office, and expect to pick up a new one in the next week.

EFCL Showcase

On September 27th Donna Jackson and I visited the EFCL Showcase at Fort Edmonton Park. The focus of their presentations was on infrastructure and buildings and not on programming. There were a number of politicians present, the punch was excellent and it was, in all, a pleasant evening.

Bingo Account

After receiving a Use of Profit form for the Bingo account I followed up with the Gaming Commission to verify that this actually needed to be done, as we had previously (on May 15, 2007) been told that the Bingo file was closed and that the financials had been examined and accepted. Unfortunately, I was informed by Shirley that we still have \$5,304.63 in gaming proceeds from the Bingo to account for. Shirley understands that there were some errors made with this account and is willing to work with us. The report on the use of these funds was due on October 2, but she has extended the deadline. I will work with Dave Van Meter to see that the documentation needed is provided.

Gaming Information for Charitable Groups Workshops (GAIN)

I am not registered to attend a GAIN workshop on November 19th on the "Use of Proceeds".

Playschool

The contract with the playschool teacher, Kelly Heatherington, was signed and distributed as needed. The contract is to be managed by the Playschool President, Maki. On noting the number of students registered Maki reduced the teacher's time to three mornings a week starting October 1st, in alignment with the contract. A letter confirming the reduction on playschool mornings was also sent to the teacher.

The Gaming Commission has approved the use of funds for the Playschool teacher, Kelly Heatherington's, salary.

Grant MacEwan Community Swim

Bernece Pinpin, Aquatic Administrative Assistant for the MacEwan Centre for Sport and Wellness, reports that NGCL members have 167 total attendances from January 2007 to present. That is an average of about 17 people swimming at the pool each month.

Signage for North Glenora Community League

Signage for the Community League has been discussed with Cathy Dytiuk, our CRC. She has provided us with the Notice of Intent templates, one for additional sign on parkland, and another for signage at the entrances of the community. Cathy will help with this process if we continue to pursue this. We will need to establish a vision of what we want and research on the possibilities and costs.

Reports for the North Glenora Community League Executive Meeting – October 16 2007

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

	08/31/07	08/31/06	Increase/Decrease over Previous Year
Income			
Bingo Income	32.03	1,814.90	- 1,782.87
Casino Income	51,312.41	7,000.00	44,312.41
Hall Rental Income	9,299.90	7,645.25	1,654.65
Membership Income	1,625.00	2,230.00	- 605.00
Newsletter Income	931.50	762.50	169.00
Garage Sale Income	741.34	272.80	468.54
Indoor Playground Income	355.00	250.00	105.00
45 Plus Income	400.00	500.00	- 100.00
Soccer Income	4,235.00	5,065.00	- 830.00
Other Income	275.00	580.23	- 305.23
Total Income	69,207.18	26,120.68	43,086.50
Program Expense			
Casino Expenses	2,104.70	-	2,104.70
Garage Sale Expenses	200.00	-	200.00
Family Activity Expenses	-	160.13	- 160.13
Rink Program Expenses	-	5,450.00	- 5,450.00
Neighbourhood Watch	-	41.62	- 41.62
Playschool Expenses	18.66	-	18.66
Soccer Expenses	2,931.43	3,772.18	- 840.75
Community Swim Expense	1,000.00	1,000.00	-
Total Program Expenses	6,254.79	10,423.93	- 4,169.14
Operating Expenses			
Payroll Expenses	125.16	394.21	- 269.05
Hall Expenses			
Equipment/Repairs	2,468.44	5,770.23	- 3,301.79
Improvements	94.36	-	94.36
Security	522.24	554.88	- 32.64
Supplies - Hall	7.95	6.94	14.89
Supplies - Janitorial	6,776.60	6,215.65	560.95
Supplies - Office	1,233.83	574.68	659.15
Hall - Power	2,911.44	2,603.94	307.50
Hall - Gas	2,923.97	2,851.53	72.44
Hall - Telephone	604.39	651.20	- 46.81
Total Hall Expenses	17,543.22	19,215.17	- 1,671.95
Rink Expenses			
Rink - Power	1,079.46	1,646.72	- 567.26
Rink - Gas	1,024.41	1,477.94	- 453.53
Total Rink Expenses	2,103.87	3,124.66	- 1,020.79
Administration Expenses			
Membership Supplies	-	137.00	- 137.00
Advert & Promotion	20.75	-	20.75
Appreciation Dinner	2,011.01	1,669.96	341.05
Bank Charges	80.61	78.69	1.92
Donations	34.53	-	34.53
Depreciation	16,820.56	19,714.24	- 2,893.68
Licences & Fees	-	466.14	- 466.14
Insurance	3,131.36	2,710.56	420.80
Newsletter	3,526.13	3,510.26	15.87
Meeting/Seminars	-	753.47	- 753.47
Professional	2,756.00	-	2,756.00
Total Administration	28,380.95	29,040.32	- 659.37
Total Operating Expenses	48,153.20	51,774.36	- 3,621.16
Net Profit/(Loss)	14,799.19	- 36,077.61	50,876.80

Reports for the North Glenora Community League Executive Meeting – October 16 2007

Secretary's Report

September hours: 45

At last, thanks to Bill MacDonald, the bulletin board and plastic file holder were nailed to the Office walls. The photocopier instructions and log are now in that plastic holder, by the copy machine. (Bill also installed the bulletin board by the alarm panel; the other small bulletin board is stored in the Rink Shack.)

Card Report from September 18 – to October 14-07

Submitted by Agnes Brennan

Thinking of You & Happy Birthday	Isabell Henderson
Thinking of you/fall and housebound	Dodie O'Reilly
Sympathy - Loss of husband, Johns	Bobbie Ratledge
Sympathy - Loss of Mother, Harriett Paull	daughter, Sharon Davies

Mini-Parks: Natalia Krawetz

Because I could not find volunteers for the 110A Avenue and 135 St. mini-park, next spring I will deliver a note to all league members in the surrounding area asking for help. If there are no volunteers, I will recommend that we remove the perennials and have the City maintain the shrubs. Without such action, the park will deteriorate (and the City will intervene).

Publicity Report – submitted by Donna Jackson

Turkey Supper Publicity - 4 banners have been created and hung on the four corner fences
Website updated with the Turkey Supper banner prominently displayed on the index page

Welcoming Committee Update

The Welcoming Committee has distributed 50-75 copies of the Welcoming Package during 2007. Donna produced another 25 packages and delivered to Elizabeth Chomin at the end of September.

- Harvey Humbke has dropped off 2 free membership cards/door sticker to:
 - Eric and Sarah Krotz at 13531-107 A. Avenue
 - Charles Jones and Angie Hill at 10958-135 Street

Elizabeth will produce an overview of all 2007 activity for the Annual General Meeting in March.

Distribution

I have made new arrangement for delivery starting with the November issue.

I apologize for the late delivery of the October issue. I delivered the Green Route (South Central) on Oct 2/3. The Yellow (north east) was delivered on October 9/10. I received my newsletter (RED – south east) on Sunday Oct 14. I believe other routes were also delivered between Oct 10-14th. Our next newsletter will be printed on October 22nd and hopefully out to the carriers no later than October 24. They will have 7 days to deliver. I will be working with Sue Emilson to ensure this happens. We are currently advertising for a new carrier in the newsletter.

Security – Pearl Biggar

Reported in October 2007

- 3 garage break-ins reported bikes taken
- October 13,2007 car rifled through-on 133 St &109a Ave
- Tuesday Morning(25 Sept) between 2:30 am and 11:30 am car break-in -approx \$70 worth of goods stolen
- Remember – Identity Theft Seminar – Oct 30 – 7:00 p.m.

Reports for the North Glenora Community League Executive Meeting – October 16 2007

NGCL Family Programs Report

October 16, 2007

Rink Related Activities – Feasibility Study

I approached a three of our neighbours, and each one said he needs more information about preparing a feasibility report for the rink. I will be in conversation with Cathy Dytiuk for this study, and will know at the December meeting exactly what we are looking for, and if these community members will volunteer for this purpose.

Rink Related Activities – Programs

I will be requesting assistance for our Rink Programs at the Programmers' Workshop, which is on October 16, 2007 at 7:00 pm. I will discuss the options with Dave Beckman.

Turkey Supper Update

Ticket sales for the supper are booming, with more than two-thirds already sold. Many community members have already volunteered. I believe all details are currently covered, and am happy to talk to anyone interested in the ongoing details.

Babysitting Co-operative Update

The September 25 meeting was attended by four community members, and three committed to participation. We are set-up with two operational binders and have a capacity for twenty families. There are three or four other families who intend to join within the next two months.

Indoor Playground

N.G.I.P. has reduced its fees for the year, to a \$1 drop-in fee, \$10/single parent family per year, \$20/dual parent family per year. This is a result of a carry-over surplus from last year. In addition, N.G.I.P. is making a donation of \$150 to the community league as a symbol of thanks for the use of space and time at the hall.

N.G.I.P. has resumed operation on Mondays, and has several activities lined up for the year, including a Toy Exchange, Clothing Exchange, and Recipe Exchange. There has been an influx of participation, and we are now up to five full-time families and at least five of regular drop-in participants. The NGIP executive is enthusiastic about the coming year, and the opportunity to continuing building neighbourhood friendships.

Playschool

Laurie Fisher has submitted a list that includes all the people that need to be involved with any of the decisions for the NG Playschool.

NAME	E-MAIL ADDRESS	PHONE NUMBER	NORTH GLENORA POSITION
Agnes deJesus & Kevin Wells	agnes71476@gmail.com	780-951-2214	Roster Coordinator / Backup Ghost Parent
Donna Jackson	nateware@telusplanet.net	780-454 6367	North Glenora Community League Publicity Chair
Gena Fisher	genafisher@shaw.ca	780-633-5033	Fundraising Coordinator
Kelly Heatherington	willowwight@hotmail.com	780-238-9343	Playschool Teacher
Laurie Fisher	lfishe1@shaw.ca	780-633-5033	Publicity Person
Maki Blazeovski	makibsc@gmail.com	780-488-6214	President
Mary Grace & Roben Velasco	grace.c.velasco@ca.pwc.com	780-454-7021	Co-Treasurer
Melissa & Curtis Steinke	melissa.steinke@stantec.com	780-406-4696	Roster & Volunteer Coordinator
Rosario & Reynaldo Albarda	n/a	780-453-1687	Laundry / Blue Box
Sherri Marienhoff	travisnsherri@shaw.ca	780-440-4898	Registrar
Susan Armstrong	swa@clanarmstrong.com	780-433-9504	Photo Organizer
Tara VanMeter	taravan@telus.net	780-454-5459	Special Event Helper
Virginia Kenneth & Vincent Gosselin	n/a	780-443-0903	Secretary / Photo Organizer / Ghost Parent / Maintenance Person

Revised Playschool Operational Budget – submitted by Maki Blazevski

**North Glenora Play School
Operational Budget
October 31, 2007**

REVENUE

Previous Playschool monies	\$	1,000	
Fees ¹	\$	9,900	
Parent Advisory Funding ²	\$	2,000	
Child Care Grant ³	\$	750	
Fundraising ⁴	\$	2,500	
2008-2009 Registrations ⁵	\$	750	
Total Revenues		\$ 16,900	

EXPENSES

Wages, WCB & Remittances ⁶	\$	10,645	
Advertising	\$	1,000	
Licenses/Dues	\$	400	
Supplies	\$	1,200	
Fundraising Expenses	\$	1,000	
Field Trips/Visitors	\$	400	
Total Expenses		\$ 14,645	

NET INCOME/(LOSS) \$ 2,255

Notes:

Enrollment to Date

1	Fee Schedule	Fee	Children	Months	Totals
	3-Year Olds	\$ 75	6	10	\$ 4,500
	4-Year Olds	\$ 95	5	10	\$ 4,750
	Registration Fee	\$ 50	13	1	\$ 650
					\$ 9,900

- 2 Parent Advisory Association Donation \$1000 for 2007
Parent Advisory Association Donation \$1000 in 2008
- 3 Child Care Space Creation Innovation Fund (up to \$1500)
- 4 Fundraising - estimated.
- 5 Estimated 15 students registrations in March Registration Nights
- 6 Based on 3 days/week work week

Reports for the North Glenora Community League Executive Meeting – October 16 2007

NGCL Kitchen Inventory						
Category	Item	Description	JUL 13 /05	Jun 2007		
Cutlery:	Dinner Knives		204	189 3 odds		
	Dinner Forks		199	179		
	Salad Forks		201	196		
	Dessert Spoons	same pattern	52	40		
	Dessert Spoons	odds	22	19 6 odds		
	Teaspoons	same pattern	194	193		
	Teaspoons	odds	17	33		
	Spoons	odd Sizes	14	14		
China	Dinner Plates		191	184		
	Bread Plates		161	161		
	Saucers		201	201		
	Cups		171	183		
	Fruit Nappies		149	149		
	Oval Dinner Plates		34	34		
	Oval Plates	odds	6	8		
	Platters		3			
	Plates	odd Sizes	9	7		
Trays	Plastic	Various colors		4		
	Aluminum			1		
Salad Bowls	Small		21	15		
	Large		1	1		
Pitchers / Jugs	Glass	water style	3	3		
	Clear Acrylic	water style	12	11		
	Colored Plastic		6	6		
	Colored Plastic	with lids	2	3		
	Creamers		19	18		
	Syrup Jugs		20	20		
	Vinegar Cruets		6	6		
Sugar Bowls	Small		12	12		
	Large		4	3		
Bar Glasses	4 1/2" High		71	74		
	4" High		1			
	3 1/2 " High		89	90		
	Beer Glasses		7	14		
Coffee Urns	36 Cup			2		
	100 Cup			1		
	12 Cup Drip Units	(1-Playschool)		2		
	20 cup	Percolator		1		
Electric Kettles				3		

Reports for the North Glenora Community League Executive Meeting – October 16 2007

NGCL Kitchen Lock-Up Storage Room

Category - - - - Description		Jun 2007		
Knives	1 Henkel 8" Chef, 1 Henkel 8" Carver, 1 Henkel 8" Bread, 1 Henkel 3" Paring, 1 Henkel 9" Steel, 1 Henkel 5" Utility, 1 Miracle Knife	7		
Knives	Electric Knife	1		
Cooking	Large Commercial Stock Pot c/w Lid	2		
Cooking	Medium Commercial Stock Pot c/w Lid	4		
Cooking	Soup Pot c/w Lid	1		
Cooking	Small Cooking Pots / one lid	3		
Cooking	Electric Fry Plan c/w cord	1		
Cooking	Dutch Oven – No Lid	1		
Steam Table	Stainless Steel Insert 10" x 12" – one lid	6		
Steam Table	Stainless Steel Insert 6" x 12"	2		
Steam Table	Stainless Steel Insert 6" x 9"	2		
Steam Table	Stainless Steel Insert 12" x 20"	2		
Baking	Baking Pans 16" x 11.5" x 2 ½ "	4		
Baking	Jelly Roll Type Pans 15 ½ " x 10 ½ "	3		
Baking	Heavy Duty Pans 18" x 26" x 1"	4		
Baking	Mesh Cake Type Cooling Rack	1		
Roasting	Large Black Roast Pans	3		
Roasting	Open Stainless Steel Roaster c/w Rack 16" x 12" X 3 ¾"	1		
Beverage	Large 18 Litre Drink Coolers	2		
Table Clothes	Plastic - Various Solid Colours	24		
Table Clothes	Cloth – Print	23		
Table Clothes	Cloth - Plain Coloured	16		
Table Clothes	Cloth - Checkered	3		
Serving	Large Plastic Bowls – Clear	3		
Serving	Medium Plastic Bowls – Various Colours	9		
Serving	White Turkey Platter	1		
Serving	Large Glass Serving Plates	4		
Serving	Medium Glass Serving Plates	1		
Serving	Large Glass Bowls	2		
Serving	Medium Glass Bowls	1		
Serving	Odd sizes Glass and Plastic Serving Plates	12		
Preparation	Assortment of sizes of stainless steel and plastic preparation bowls	Assorted		
Preparation	Large Colander	1		
Preparation	Medium Colander	4		
Preparation	8 cup measuring cups	3		
Preparation	2 cup measuring cups	1		
Drawer	Assortment of Serving Spoons, Forks, Salad Servers, Tongs, Knives, Spatulas, Pie Servers, Ice Cream Scoops, 3 Whips, One large masher, Flour Scoop, Scissors, Fork Lifters	Assorted		
Utility	Step Stools 1 – 2 Step, 1 – 1 Step	2		

Reports for the North Glenora Community League Executive Meeting – October 16 2007

North Glenora Community League
Sports Inventory
October 1, 2007

Quantity	Description	Keep
3	volleyball tennis nets	?????
	broom ball brooms	?????
	ringette sticks (a lot)	?????
2	sets of curling rocks (32)	?????
4	mesh hockey nets	?????
17	water bottles	no
12	kids baseball uniform shirts	no
13	kids baseball uniform pants	no
36	baseball uniform pants	no
	lacross socks	no
2	lacross jerseys	no
1	baseball shin pads (box)	no
1	box of old masks	no
2	plates	no
	chest protectors	no
	zellers shirts (box full)	no
5	chest protectors	Keep 2 no
14	basketballs	yes
2	footballs	yes
2	frisbees	yes
22	kids red baseball helmets	yes
21	kids black baseball helmets	yes
1	back catcher helmet	yes
2	gamekit sheets	yes
2	game kits	sheet yes
		goalie sweater yes
		flags yes
		pennies yes
		gloves yes
		shin guards yes
		disc pylon yes
	soup bowls	yes
	plates	yes
	beer cups	yes
10	first aid kits	yes
7	equipment bags	yes
3	empty ball bags	yes
3	ref jerseys	yes
7	soccer nets	yes
9	new soft balls blue dot	yes
8	baseball catcher shin guards	yes

4	kids wooden bats	yes
25	alum bats (mixture)	yes
1	tea ball	yes
9	catcher helmets	yes
11	catcher masks	yes
3	catcher combo's	yes
1	old catcer mit	yes
5	bat bags	yes
1	pitchup plate	yes
5	safety bags	yes
15	plates	yes
1	flag post pegs (bag)	yes
3	tape measures	yes
1	strike indicator	yes
	marker paint/rule books	yes
2	baseball assorted (bags)	yes
1	soft balls (bag)	yes
	soccer flag wooden posts	yes
1	large tape measure	yes

Reports for the North Glenora Community League Executive Meeting – October 16 2007

Casino Expenditure Task Force: Expenditures To Oct 16 2007

BUILDINGS & GRDS AUTHORIZED ITEMS (to \$30,000.00)	CURRENT STATUS	THIS MONTH	TO DATE
Benches: 2, senior-friendly – Marg Bowler looking at prices			
Display case (trophies) – Dave will contact carpenter for quote			
Exterior sign –			
Furnace: new, low energy Water Heater & Water Mixer Valves	Approximate ~\$11,000		
GFI on exterior electrical plugs			
Kitchen Equipment: freezer	Will not be replaced		
Kitchen Equipment: refrigerator	Delivered / damaged	\$576.28	\$676.28 *
Kitchen Equipment: stove	Delivered		Approx \$7500.00**
Ladder			
Leaf Blower			
Locks & door seals (Action Security)	Completed	\$2627.77	\$2627.77
Painting: hall interior	Estimate rec'd. Add'l est. requested.		
Hall repairs: caulking, weather sealing, ceiling repairs in Playschool & men's washroom, concrete landings outside entrances, sink taps, BBQ	Dave getting quotes on caulking between cement slabs on exterior of hall		
Roof repairs	Completed	\$1060.00	\$1060.00
Scaffolding			
Wall repair – east hall wall	Est. rec'd.		
Rink Shack: washroom conversion to storage (2)	Estimate pending		
Rink Shack – sealant and weather sealing			
Rink Shack – new exterior doors & frames Waiting to see direction – repairs for now	Est. rec'd. Awaits decision on building's future.		
Office: Flat screen computer/new computer Need to add Laser Printer to list as well			
Community at Large: Signage at four corners of community.	Strike a Signage Committee in November to do Proposal to City		
TOTAL B & G SPENT TO DATE			\$3,737.77
HISTORIAN AUTHORIZED ITEM (TO \$50.00)			
Storage organizer(s)			00.00
TOTAL HIST. SPENT TO DATE			\$0,000.00
HALL BOOKINGS AUTHORIZED ITEMS (to \$15,000.00)			
Banquet Tables (48)	Completed		2,645.25
Card Tables	# undetermined – 45 Plus will advise David Salmon after Cards and Games night on Oct 26		
Carpet shampooer with upholstery attachment	Should we just get a small hand held version for chairs – they are only about \$200.00 with attachment for upholstery		
Chair dollies	None found – we only have 1		
Chairs: (?) Stacking chairs, including scotchguarding	150 purchased; 50 more needed? Checking Costco – no stock yet		3,496.41 0,318.00
CD play for existing video set-up	<i>Is this necessary? With Audio Visual Quotes??</i>		
Delivery of tables & chair			0,066.56.
LCD Projector, including screen, mounting bracket, cables & installation Dave also is getting info on separate switchbox So access behind stage would no longer be required	Quotation from Sharp Audio Visual ~\$9500.00 – Getting another quote ~\$1250.00 - switchbox		

Reports for the North Glenora Community League Executive Meeting – October 16 2007

Improvements/repairs to sound system	In above		
TOTAL HALL BKGS. SPENT TO DATE			\$6,526.22
TOTAL SPENT TO DATE			\$10,263.99
<p>* Rebate on Fridge pending ** Dave will get firm price on Stove and Gas Fitter charges for next update – stove was \$6340 + GST Plus Gas Fitter charges *** Dave Beckman reported \$2,100.00 was spend on the new Bar Fridge and he sold the old one for \$150.00 This cannot be claimed on Casino funds but is reported here for the record. **** Agnes brought up the idea of fencing the patio so we could have drinks outside. It would not be covered by casino funds either.</p>			- \$100.00

Reports for the North Glenora Community League Executive Meeting – October 16 2007



Sharp's Audio Visual
10552 -106 Street
Edmonton AB T5H 2X6
Phone 780.426.7454 – Fax 780.426.0724
Email: rickw@sharpsav.com



QUOTE:RE1184 Date: October 16, 2007

To: North Glenora Community Hall
ATTN: David Salmon
Telephone: (780) 462-5342
Email: david.salmon@shaw.ca
RE: Audiovisual equipment and installation.

Hello David,
Thank you for allowing us to quote on a new audiovisual system for your community hall. As discussed, we will provide equipment and installation of a projector, screen and audio equipment in your main hall. This quote will provide pricing on both a manual and electric screen, for your information. Thanks, and let me know if there are any questions.

Rick Winkmeier
Accounts Representative
Sharp's Audio/Visual
Phone: (780) 426-7454
Email: rickw@sharpsav.com

Manual or Electric Screen

ITEM:	QTY:	PRICE/EA.	TOTAL
Da-Lite Model C manual screen-65"x118" matte white - reversed fabric #79042C	1	\$ 450.00	\$ 450.00
Installation-manual screen	2hrs	\$100.00/hr.	\$ 200.00
Da-Lite Cosmopolitan electrical-65" x 118" matte white - reversed fabric #79014C	1	\$ 950.00	\$ 950.00
Da-Lite Key-locking coverplate for wall switch-electric model only	1	\$ 80.00	\$ 80.00
Installation-electric screen	3hrs	\$100.00/hr.	\$ 300.00
SUBTOTAL-MANUAL:			\$ 650.00
SUBTOTAL-ELECTRIC:			\$1,375.00

Projector and Audio Components

ITEM:	QTY:	PRICE/EA.	TOTAL
Sharp PG-F310x 3000 lumen projector	1	\$1,675.00	\$1,675.00
CHIEF RPA-U projector mount	1	\$ 240.00	\$ 240.00
CHIEF CMA-012 drop-pipe, black	1	\$ 35.00	\$ 35.00
Securelock Kensington projector lock	1	\$ 30.00	\$ 30.00
S-AV trim ring & flange	1	\$ 50.00	\$ 50.00
Samsung DVD/CD/VCR combo-DVD-V6700	1	\$ 130.00	\$ 130.00
TOA A-9050S digital amplifier	1	\$ 500.00	\$ 500.00
Extron MLC52 RS VC wall-control with input select & volume	1	\$ 550.00	\$ 550.00
TOA U-03R input module	2	\$ 40.00	\$ 80.00
TOA M-01F microphone input module	2	\$ 55.00	\$ 110.00
TOA F2000W wall-mounted speakers	2	\$ 190.00	\$ 380.00
TOA HB-1 in-wall subwoofer	1	\$ 310.00	\$ 310.00
S-AV speaker wire	100ft	\$ 0.86/ft.	\$ 86.00
Extron CPM101 with VGA, S-Vid, Video & speaker inputs	1	\$ 185.00	\$ 185.00
Extron VGA MM cable-to projector-36ft	1	\$ 85.00	\$ 85.00
Extron VGA + audio-6ft to switcher	1	\$ 30.00	\$ 30.00
Extron RG6 BNC cable-to projector-35ft	3	\$ 45.00	\$ 135.00
Extron WPB103 wall-plate for guest connections - PC+audio only	1	\$ 55.00	\$ 55.00
Extron WPBC 103-15ft, cable set from wall to switcher	1	\$ 95.00	\$ 95.00
Extron MLS 406, 6-input video & audio switcher	1	\$1,250.00	\$1,250.00
Middle Atlantic Rack BRK12 for equipment	1	\$ 550.00	\$ 550.00
SUBTOTAL:			\$6,561.00

Installation of all components except screens

ITEM:	QTY:	PRICE/EA.	TOTAL
Install-rack & components	2hrs	\$100.00/hr.	\$300.00
Install-projector & cables	5hrs	\$100.00/hr.	\$500.00
Install-wallplates & cables	3hrs	\$100.00/hr.	\$300.00
Install-audio system	2hrs	\$100.00/hr.	\$200.00
Program wallplates & switcher	1	\$ 200.00	\$200.00
Shop materials for install	1	\$ 50.00	\$ 50.00
SUBTOTAL:			\$1,550.00
GRAND TOTAL-manual screen:			\$8,771.00
GRAND TOTAL-electric screen:			\$9,486.00

*GST not included. Please provide GST exemption # if applicable.
*Some items are special order, please allow 3-4 weeks on standard delivery service. Rush freight available.