

North Glenora Community League
Executive Meeting – Tuesday, November 17, 2009, NGCL Hall
Agenda

Next Executive Meeting December 15, 2009 NGCL

- 1.0 CALL TO ORDER.** Establish Quorum
- 2.0 APPROVAL OF THE AGENDA**
- 3.0 APPROVAL OF THE PREVIOUS MINUTES**
- 4.0 EPS Report – Constable Gagne**
- 5.0 FINANCIAL REQUESTS**
- 6.0 BUSINESS ARISING FROM THE MINUTES**
 - 6.1
 - 6.2
 - 6.3
- 7.0 CORRESPONDENCE/ANNOUNCEMENTS**
- 8.0 REPORTS**
 - 8.1 President’s Report: Jim Bohun
 - 8.2 Past President’s Report: David Beckman
 - 8.3 1st Vice President’s Report: David Van Meter
 - 8.4 2nd Vice President’s Report: Mary Joe Bruneau
 - 8.5 Secretary’s Report: Ben Campbell
 - 8.5.1 Card Report: Agnes Brennan
 - 8.6 Treasurer’s Report: Jerrod Stephenson
 - 8.6.1 Grant’s coordinator: Vacant
 - 8.7 Community Services Representative: Cathy Dytiuk
- 9.0 STANDING COMMITTEE REPORTS**
 - 9.1 Buildings & Grounds: Stever Twigg
 - 9.1.1 Kitchen Keeper: Marg Pratley
 - 9.1.2 Daytime Contact – Marg Bowler
 - 9.2 Family & Adult Programs: Curtis Steinke
 - 9.2.1 Playschool: Melissa Steinke
 - 9.3 45 Plus: Agnes Brennan/Marg Pratley
 - 9.4 Hall Bookings: Jean Chernish
 - 9.5 Historian: Marge Lilley
 - 9.6 Membership: Catharina Fraser
 - 9.7 Neighbourhood Security: Pearl Biggar
 - 9.8 Newsletter/Publicity: Rita Kolpak
 - 9.9 Planning & Transportation: Suzanne McAfee
 - 9.10 Sports: Guy Sopiwnyk
- 10.0 NEW BUSINESS**
- 11.0 ADJOURNMENT**

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Minutes

Next Executive Meeting December 15, 2009 NGCL

ATTENDEES

Past President	David Beckman	Secretary	Ben Campbell
Historian	Marge Lilley	Publicity/Newsletter	Rita Kolpak
President	Jim Bohun	2 nd VP	Marie-Jo Bruneau
Membership	Catharina Fraser	Sports	Guy Sopiwnyk
Family/Adult Programs	Curtis Steinke	Daytime Contact	Marg Bowler
45+	Marg Pratley	COE	Una Bryce
Buildings/Grounds	Steve Twigg	Hall Rentals	Jean Chernish
Security	Pearl Biggar		

REGRETS

Treasurer	Jerod Stephenson	Cards/45+	Agnes Brennan
Planning & Trans.	Suzanne McAfee	1 st VP	David Van Meter

GUESTS

Future Hall Rentals Diane Etchevery

1.0 CALL TO ORDER.

- Quorum established. Jim Bohun called the meeting to order at 1907pm.

2.0 APPROVAL OF THE AGENDA

MOITION: Motion to approve the agenda made by Curtis Steinke, seconded by Guy Sopiwnyk, carried.

3.0 APPROVAL OF THE PREVIOUS MINUTES

MOITION: Motion made to approve the previous minutes by Curtis Steinke, seconded by Jean Chernish, carried.

4.0 EPS Report – Constable Gagne

- No report.

5.0 FINANCIAL REQUESTS

Motion by Rita Kolpak that the welcoming committee be given \$50, Seconded by Mary Jo, carried

Motion by Curtis Steinke for up to \$100 for the liquor license, seconded by Rita. Carried.

6.0 BUSINESS ARISING FROM THE MINUTES

7.0 CORRESPONDENCE/ANNOUNCEMENTS

- Jean Chernish introduced Diane Etcheverry 481-3221
 - **MOTION:** Jean Chernish moved that Diane Etcheverry be appointed as Hall Bookings Coordinator, seconded by Steve Twigg, Carried.
 - Minister of culture and community spirit advised regarding several grants, notably the community facility enhancement grant.
 - Notice of various events at the legislature this winter.
 - Contacted by the planning department regarding the duplex that is becoming a fourplex. The community league was asked to provide feedback because the development is contrary to the Neighbourhood Redevelopment Plan. The address of the residence is 11028 – 135th street and the intent of the application is to legalize an existing fourplex. There was a complaint from someone in the community and the owner is making application to resolve building code violations. There will be a hearing on December 14th to determine if it would conform to RF4 zoning. The city will provide additional information if we need it. Does conform with the current infill guidelines for the city. SMART choice is a densification program which focuses on the periphery of communities. The city cannot proceed without the community league's approval. Discussion proceeded regarding the issue. The Executive decided to oppose the application. Jim Bohun will contact the planning department and advise the planning department of the community league's position.
 - **REPORTS**
- 7.1 President's Report: Jim Bohun
- Jim Dyers presentation on the 18th of November. Jim has RSVP'd and can no longer attend. He offered his ticket. Mary-Jo expressed interest in attending.
- 7.2 Past President's Report: David Beckman
- None.
- 7.3 1st Vice President's Report: David Van Meter
- o None.
- 7.4 2nd Vice President's Report: Mary Joe Bruneau
- Mary Jo missed last month's Coronation school meeting. She will report back next month regarding the school and the spirit ware program.
 - Movie night has changed to Saturday December 11th due to a rental conflict.
- 7.5 Secretary's Report: Ben Campbell
- Update of the contact list. List will be sent out to all executive members and committee chairs can
- 7.5.1 Card Report: Agnes Brennan
- o Report attached.
- 7.6 Treasurer's Report: Jerrod Stephenson

- Report attached.
- Budgets from each committee are required by December 16th for year end and prior to the AGM.

7.6.1 Grant's coordinator: Vacant

7.7 Community Services Representative: Una Bryce
- None.

8.0 STANDING COMMITTEE REPORTS

8.1 Buildings & Grounds: Steve Twigg

- Everything up and running well right now. Lights still required for exit sign in front of building. Graffiti removal has been complete. President's sign has been placed in the hallway.

8.1.1 Kitchen Keeper: Marg Pratley

- "Fred Dunne Report." With the help of Eunice Winkler all the cupboards were cleaned and a thorough inventory was done. Some things are missing, 26 knives, 14 forks, 25 cups. Excess stuff, Marg would like to pare down several things, vinegar jugs, syrup jugs, cream containers. The glass cutting board reported missing has been found. Stir sticks, straws, plastic sups, plastic cutlery, there are lots. Extra stuff will be put in a box, if no complaints in a few months, it will be tossed. The recycle basket was up to the desk. The shredder was overflowing.
 - Marg Prattley will deal with the kitchen issues as she sees fit. Marg Bowler also mentioned that those who use the office need to cleanup after themselves.
- Daytime Contact – Marg Bowler
- There was an issue with the alarm not being set and the door not being locked. It was suggested that at the next executive meeting, the regular renters should be invited so they can be given an idea of the expectations of the renters. Jim Bohun will look after the invitations.
 - Kaj and Marie Christmas gift. **Motion:** Marg Bowler made a motion for a \$50 gift certificate from Safeway, seconded by Steve Twigg. Carried.
 - Terri has agreed and will be shovelling the snow this winter.
 - Tom Jackson on December 11, \$20 tickets for dinner and concert at the Robertson Wesley church, all proceeds to the food bank. Tickets can be purchased at the food bank.
 - Sand boxes were filled.

8.2 Family & Adult Programs: Curtis Steinke

- Report attached.
- Volunteers still required for the turkey dinner and for pub night.
- Continuing education proposal – attached
 - **NOTICE OF MOTION:** Curtis Steinke made a notice of motion that the Executive accept the Continuing Education Proposal as found attached. To be brought up at next month's meeting. Jim Bohun suggested a more full picture of the playschool's operation will be required in order to get an adequate picture. Also, the President of the playschool will be invited to the meeting next week. Most of the money for playschool is through fundraising.

- Spray park – Curtis is currently writing the terms of reference for the proposal for the city. Volunteers were welcomed. January ^{23rd} day set as a tentative day for an afternoon community session for the park upgrade.

8.2.1 Playschool: Melissa Steinke

- Included in adult and family programs report.

8.3 45 Plus: Agnes Brennan/Marg Pratley

- December 4th Christmas potluck. January – whist There was a suggestion that a Christmas tree be put up.

8.4 Hall Bookings: Jean Chernish

- Jean will be handing over her duties to Diane after this month.
- There has been a request of a \$25 fee for the cleaning of the grill. Stress needs to be placed on the renters cleaning the facility. After the facility is used it needs to be checked and the doors need to be locked at all times.
- Suggestion that the parking lot be monitored at noontime. Jim suggested that Pearl be contacted to address this issue.
- Jean graciously agreed to remain on the committee.
- Report attached.

8.5 Historian: Marge Lilley

- Thanks to Steve for putting up the President's plaque. \$1.91 over budget. Andrea purchased several things for digitizing the appropriate files for next year.
- Rewording of the manual is required regarding the historians duties. "Will recommend names to the volunteer appreciation committee" is no longer appropriate.
- No pictures this month. Marg asked that someone coming to the turkey supper bring a camera to take pictures.

8.6 Membership: Catharina Fraser

- Report attached.
- 330 memberships sold to date.

8.7 Neighbourhood Security: Pearl Biggar

- None.

8.8 Newsletter/Publicity: Rita Kolpak

- North Glenora indoor playground asked if there could be some free advertising for other indoor playgroups in our newsletter who will in turn be offering free advertising in their newsletters.
- Submissions required by this Friday November 20th.

8.9 Planning & Transportation: Suzanne McAfee

- None.

8.10 Sports: Guy Sopiwnyk

- An ad will be placed for a soccer coordinator in the newsletter. Guy will stay on as Sports coordinator.
- 20 members in our community have gone elsewhere for indoor soccer.

7.7 Community Services Representative: Una Bryce

- A thank you for summer programs gift was presented and quickly consumed. Stats for the summer programs are available from the City of Edmonton.
- Walking Map workshop will be this weekend, Saturday morning. Keys to be arranged.
- Jim Dyers is tomorrow evening at the Mayfield Inn. Kits will be given out at the event. The focus is engaging people in the community, finding assets in the community.
- Una mentioned that CRC is compiling lists of programs in the community, Una asked if there were any pictures of Front Porch or Sundae Sunday. Rita will send these pictures.

9.0 NEW BUSINESS

- Will the Executive be having a Christmas Dinner this year? Jim Bohun will book the Royal Fork for early January, the second Thursday 14th. Jim will send out an email to the emailers.

10.0 ADJOURNMENT

- **MOTION:** A motion to adjourn was made at 2059pm, carried.