

North Glenora Community League Executive Meeting – September 21, 2010, NGCL Hall MINUTES

In attendance: Marg Bowler, Marg Pratley, Steve Twigg, Jennifer Finnigan, David Van Meter, David Beckman, Jerrod Stephenson, Suzanee McAfee, Andrea Laurie, Rita Kolpak, Agnes Brennan, Jim Bohun, Pearl Biggar

Regrets: Ben Campbell, Guy Sopiwnyk, Diane Etcheverry, Catharina Fraser, Cara Roemmich

Absent: Constable Gagne, Greg Perrson

1.0 CALL TO ORDER @ 7:05 – *Bohun*

Jim Bohun to take minutes in the absence of Secretary

2.0 APPROVAL OF THE AGENDA - *Brennan/Twigg* – APPROVED

3.0 APPROVAL OF PREVIOUS MINUTES – *Laurie/Van Meter* – APPROVED

4.0 No EPS Report

4.1 Discussion of “right turn” sign on 135 St. and 111 Ave. David Beckman following up with EPS.

5.0 FINANCIAL REQUESTS

5.1 Playschool requests float of \$1000 for their fundraiser – *Van Meter/Brennan* – APPROVED

5.2 Pearl Biggar requests \$100 for Safety Fair – *Biggar/Kolpak* – APPROVED

6.0 FAMILY AND ADULT PROGRAMS UPDATE

6.1 Curtis Steinke unable to attend.

- **ACTION: Jim Bohun and David Van Meter to meet with Curtis to discuss Family and Adult Programs and Park Redevelopment before the next Exec meeting.**

6.2 Proposal for Yoga

- Executive agreed that the instructor should continue to rent the hall.
- Full rent should be charged starting Nov. 1
- Instructor will be invited to provide a counter proposal at October meeting when formal motion regarding yoga will be discussed.
- **ACTION: David Van Meter will communicate intentions to instructor**

7.0 BUSINESS ARISING FROM MINUTES

7.1 First Aid classes

- **ACTION: Andrea Laurie will look into costs from different providers**

7.2 2nd Vice-President vacancy

- Marie Jo Bruneau has been absent from last 3 meetings [Note: President received letter from Marie Jo indicating that she will be residing in Quebec for the rest of the year]
- **MOTION: That the position of 2nd Vice President be declared vacant – Beckman/Van Meter – APPROVED**

7.3 Park Redevelopment

- City cannot approve tear down of rink until they receive AGM minutes
- **ACTION: Ben Campbell to send AGM minutes to our CRC Jennifer Finnigan**

7.4 Hiring of Office Manager

- Competition closes Sept 24
- David Van Meter, David Beckman, Rita Kolpak, and Jim Bohun will act as hiring committee

7.5 Hall keys

- **ACTION: All Exec will bring their hall keys to the next meeting for recording. Alarm codes will need to be verified as well.**

8.0 CORRESPONDENCE/ANNOUNCEMENTS – None

9.0 REPORTS

9.1 President – None

9.2 Past President

- Organizing candidates forum for Oct 5 from 7 to 10pm.
- Exec supported

9.3 1st Vice-President

- Need a Turkey Supper coordinator – David Van Meter and Steve Twigg to coordinate
- Playschool Report

9.4 2nd Vice-President – Absent

9.5 Secretary – Absent

9.5.1 Card Report

- Report attached

- Noted that the Canada Post mailbox on 135 St and 109 Ave has been removed
- **ACTION: Rita Kolpak to put a notice to this effect in the newsletter**
- **ACTION: Agnes Brennan to send thank-you card to Marge Lilley for keeping the hall garden**

9.6 Treasurer

- Bank account balances as of Aug 31:
 - RBC \$20,521
 - TD Operating \$84,262
 - TD Casino \$22,804
 - TD Parks \$37
- Bingo account closed
- Casino audit report is now with the accountants
- Purchase of new accounting software delayed until year end

9.7 CRC

- Summer programs were successful; average 10.5 participants per hour of programming. 5 day camps were all full.

10.0 STANDING COMMITTEE REPORTS

10.1 Building and Grounds

- Planning a work party for October 9
- Marge Lilley's request for compost in the flower bed discussed
- **ACTION: David Van Meter to arrange with Bill Macdonald for transport of compost.**
- Rink will need people to flood and open facilities
 - **ACTION: Rita Kolpak will put a call for volunteers in the newsletter**

10.1.1 Kitchen Keeper

- A new coffee urn is needed
 - Exec agreed to purchase
 - 45+ will sponsor the coffee urn

10.1.2 Daytime Contact

- Handicapped signs still needed
- **ACTION: Steve Twigg to acquire and install signs**
- May be a buyer for the hot food table
 - Exec agreed to a price of \$200 as is/where is
- Terry has offered to do snow shoveling again – Exec agreed
- Playschool not part of cleaning contract
- Request \$250 float for Long-time Residents Tea – Approved

10.2 Family and Adult Programs - Vacant

10.3 45 Plus

- Announced upcoming events

10.4 Hall Bookings – Absent

10.5 Historian

- Scanning photos
- Found out that cost of defibrulator is \$1599 + \$185 for cabinet; Exec to discuss at next meeting

10.6 Membership – Absent

10.7 Neighbourhood Security

- Safety Fair coming up

10.8 Newsletter/Publicity

- Thanks to Elizabeth Turner for organizing the Community Day pancake breakfast
- New email set up for newsletter: northglenoranews@gmail.com

10.9 Planning and Transportation

- City representative to attend the next Exec meeting to discuss sidewalks and roads; will be first on the agenda

11.0 New Business

New school closure meetings scheduled for Sat, Oct. 9 from 9-1:30 at Ross Shephard

12. ADJOURNMENT – Kolpak/Van Meter