

North Glenora Community League
Executive Meeting – February 15, 2011, NGCL Hall

MINUTES

In attendance: Marg Bowler, Marg Pratley, Steve Twigg, David Van Meter, David Beckman, , Suzanee McAfee, Rita Kolpak, Agnes Brennan, Jim Bohun, Pearl Biggar, Guy Sopiwnyk

Absent: Constable Gagne, Ben Campbell, Jerrod Stephenson, Jennifer Finnigan, Andrea Laurie, Catharina Fraser

1.0 CALL TO ORDER @ 7:10 – *Bohun*

Jim Bohun to take minutes in the absence of Secretary

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

3.0 APPROVAL OF PREVIOUS MINUTES – *Brennan/Twigg – APPROVED*

4.0 No EPS Report

5.0 FINANCIAL REQUESTS

5.1 Float of \$50 for Pearl to provide refreshments for AGM – *Biggar/Brennan – APPROVED*

6.0 BUSINESS ARISING FROM MINUTES

6.1 Defibrulator needs to be installed. Preferred location is beside the piano.

- **ACTION: Steve Twigg to arrange for installation.**

6.2 Members are asked to identify potential executive members for the AGM.

6.3 Executive must submit their annual reports by Feb 28 if they want them copied.

6.4 STEP and CSJ grants

- **ACTION: David Van Meter to follow up.**

7.0 CORRESPONDENCE/ANNOUNCEMENTS – None

8.0 REPORTS

8.1 President

- President's Dinner to be held and Cosmo's Greek Taverna on March 3 at 6pm.
- Volunteer Appreciation Dinner – April 30 held as possible date.

8.2 Past President

- Will check with EFCL to determine minimum executive requirements for league viability because of concerns over lack of interest in vacant positions.

8.3 1st Vice-President

- No report from Playschool.
- Scryptivity had 14 attendees, and broke even (\$400).
- Indoor playground has 10 regular attendees
- Budget items: Macewan pool to be continued, movie license to be renewed for 6 movies, liquor license to be renewed – send any dates to David.
- Steam table should be sold as agreed by Executive.
 - **ACTION: Rita to place an ad in the newsletter.**
- Summer programs are booked for this upcoming year.
- Still no replacement for Sports Coordinator

8.4 Secretary – Absent

9.5.1 Card Report

- Good Luck on your move to Elsie Spady - moved to Kiwanis Lodge
- Sympathy to Doreen Leia - loss of brother.

8.5 Treasurer - Absent

8.6 CRC - Absent

9.0 STANDING COMMITTEE REPORTS

9.1 Building and Grounds

- Parking was plowed, but there were problems regarding the bill. Steve has settled the matter.
- Rink has been closed due to the weather
- Snow blower needs servicing
 - **ACTION: Steve to arrange for servicing of snow blower**

9.1.1 Kitchen Keeper

- Business as usual

9.1.2 Daytime Contact

- Handicap parking signs need to be installed.

9.2 Family and Adult Programs - Vacant

9.3 45 Plus

- Announced upcoming events

9.4 Hall Bookings - Vacant

9.5 Historian - Absent

9.6 Membership – Absent

9.7 Neighbourhood Security

- Will try to contact constable Gagne
- Some break-ins in the neighbourhood
- Pearl will organize refreshments for AGM

9.8 Publicity - Absent

9.9 Planning and Transportation

- New member is joining the committee.

9.10 Sports

- May have identified a new soccer coordinator.

10. ADJOURNMENT at 8:30 pm – *Beckman/Twigg*