

- 1. CALL TO ORDER.** Establish Quorum (8) for any Motions required
- 2. APPROVAL OF THE AGENDA**
- 3. APPROVAL OF THE PREVIOUS MINUTES**
- 4. FINANCIAL REQUESTS**
 - 4.1.
 - 4.2.
- 5. BUSINESS ARISING FROM THE MINUTES**
 - 5.1. Bring Forward: Purchase heavy duty micro-shredder for shredding yearly files (deferred from April New business)
 - 5.2.
- 6. CORRESPONDENCE/ANNOUNCEMENTS:**
- 7. REPORTS**

7.1. President	David Van Meter
7.2. Past President	Jim Bohun
7.3. 1 st Vice-President	Guy Sopiwnyk
7.4. 2 nd Vice-President	Natalia Krawetz
7.5. Treasurer	Ryan Young
7.6. Secretary	Donna Jackson
7.6.1. Cards	Agnes Brennan
7.7. CRC	Jennifer Finnigan
- 8. STANDING COMMITTEE REPORTS**

8.1. Historian	Andrea Laurie
8.2. Membership	Catharina Fraser
8.3. Neighbourhood Security	Pearl Biggar
8.4. Planning & Transportation	Suzanne McAfee
8.5. Publicity	Frank French
8.6. Sports	Nelson Kibanda
8.7. Buildings & Grounds	Steve Twigg
8.7.1. Kitchen Keeper	Marg Pratley
8.8. Family Programs	Vacant
8.8.1. Playschool/Playgroup	Cara Roemmich
8.9. Adult Programs	Rhonda Van Heyst or Margaret French
8.10. 45 Plus	Agnes Brennan
8.11. Hall Bookings	Pat Lenchuka
- 9. SPECIAL COORDINATOR & PROJECT REPORTS**
 - 9.1.
 - 9.2.
- 10. NEW BUSINESS**
 - 10.1. Set Hall Capacity Numbers for Rental Information
 - 10.2.
- 11. ADJOURNMENT**

NEXT MEETING: Tuesday, June 21, 2011

Action Items**7.1 President**

David Van Meter

Meeting Date	Description	Action	Status
April 19 Executive	Movie Contract	clarify the invoice as it appears to be incorrect	
March 15 Executive April 19 Executive	Apply for Liquor Annual Liquor License	Dependent on Tripartite agreement and Societies Act copies	
March 15 Executive April 19 Executive	2009 Revenue Canada Return	2009 Taxes not filed	
April 19 Executive	Hall Cleaning	Meeting with caretakers	

7.3 1st Vice-President

Guy Sopiwnyk

Meeting Date	Description	Action	Status
April 19 Executive	Contact Insurance	Rink Shack Flood	
April 19 Executive	Overhead Projector	Clean filters- overheating issue	

7.4 2nd Vice-President

Natalia Krawetz

Meeting Date	Description	Action	Status
April 19 Executive	Soccer Wind Up entertainment booking	book balloon ride or bouncy castle	
April 19 Executive	Jo Tayler Bench Plaque	Information passed to Family	
March 15 Executive April 19 Executive	Family Chair & Volunteer Positions	Seek Family Chair plus volunteers Children/Family Program Events for 2011 including replacement for Kid's Movie Night	
March 23 Tripartite April 19 Executive	May 17 Ratification Meeting	Report at April Exec and arrange for NGCL to be represented to vote	Attending May 17 th Meeting

7.5 Treasurer

Ryan Young

Meeting Date	Description	Action	Status
March 15 Executive April 19 Executive	Casino Audit	Ryan will work on early May	
April 19 Executive	2010 to Accountants for review	Several Adjustments still in process	
April 19 Executive	2010 Revenue Canada Return	To be completed after report from accountants	

7.6 Secretary

Donna Jackson

Meeting Date	Description	Action	Status
March 15 Executive	March 15 Minutes Amendment	Clarify Status of NGCL Annual Revenue Canada Filing fiscal year(2009, 2010) versus Alberta Corporate Registry Filings - anniversary of NGCL Societies incorporation (May) (2009, 2010, 2011) versus Financial Audit from Accountants fiscal year (2009, 2010)	
April 19 Executive	2011 (2010 Financials) Societies Filing to Alberta Corporate Registry	Waiting for 2010 Financials - forms completed in Office File	Due May 31st with 30 days until OVERDUE – need signed Financials to register
April 19 Executive	Updates to documents/website	Move Welcoming committee under Membership	Completed – distributed/posted on website
April 19 Executive	Future Agenda Items	Track Items for May & September	Placed on preliminary agenda documents
March 15 Executive May 05 Corresp	2009 (Mar 2009 AGM) Bylaw Change	Letter received that the original filing was not accepted	
March 15 Executive April 19 Executive	GAIN course - mandatory	Register for June Session - Donna & Natalia	Pending – will attend Jun 20th

7.6a Cards**Agnes Brennan**

Meeting Date	Description	Action	Status
April 19 Executive	Send Card to Jerrod Stephenson	Birth of Baby	

8.4 Planning & Transportation**Suzanne McAfee**

Meeting Date	Description	Action	Status
April 19 Executive	Future Infrastructure Improvements	Committee Meeting to plan resident engagement	

8.5 Publicity**Frank French**

Meeting Date	Description	Action	Status
April 19 Executive	Seek Hall Garden Volunteers, Bouquet to Dani (per Thank-you card)	Advertise for help via June newsletter Include Bouquet from Thank-you card	

8.6 Sports**Nelson Kibanda**

Meeting Date	Description	Action	Status
April 19 Executive	Analyze Neighbourhood demographics	Identify opportunities for adult sport activities	

8.7 Buildings & Grounds**Steve Twigg**

Meeting Date	Description	Action	Status
April 19 Executive	2011 May 14 Pitch In Park Clean Up	Donna emailed requested details be sent out via email distribution list	Steve confirmed event is a go via return email
April 19 Executive	May Maintenance	Light ballasts, kitchen sink leaks, handicapped parking signs	
April 19 Executive	Fire Inspection	Need to have current Inspection	

8.7a Buildings & Grounds**Andrea Laurie (Historian)**

Meeting Date	Description	Action	Status
April 19 Executive	Signage for AED	Post a sign above the AED and the Fire Exit	

8.7b Buildings & Grounds**Marg Pratley (Kitchen Keeper)**

Meeting Date	Description	Action	Status
April 19 Executive	City Health Inspection	Need to have current Inspection	