



North Glenora Community League
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SIGN-OFF

Minutes for Executive Meeting held on January 17 2012

Secretary's Signature

Donna Jackson, Secretary

The signature of the secretary indicates the meeting was held and the votes by the board occurred as recorded in the minutes.

President's Signature

David Van Meter, President

February 21 2012

Date

The signature of the president indicates the minutes of the meeting were approved by the board on the date indicated.

- 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**
- 5. BUSINESS ARISING FROM THE MINUTES**
 - 5.1. 2012 BUDGET Report – proposed budget submitted by Ryan Young
 - 5.2. 2012 Nominations Committee Report – Guy Sopiwnyk / Natalia Krawetz
 - 5.3. 2012 Summer Programs Update – David Van Meter / Natalia Krawetz
 - 5.4. 2012 President’s Recognition of Executive Event – David Van Meter
 - 5.5. Status of Revenue Canada Late Filing Penalty – David Van Meter
 - 5.6. 2012 Casino Status Update(July/Aug/Sep)
 - 5.7. Hall Bookings Calendar Request (Office Manager Duty?)
- 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.	Secretary	Donna Jackson
7.5.1.	AED Report	Donna Jackson
7.5.2.	Cards	Agnes Brennan
7.6.	Treasurer	Ryan Young
7.6.1.	Grants Coordinator	Melissa Logan
7.7.	CRC	Jennifer Finnigan
- 8. STANDING COMMITTEE REPORTS**

8.1.	Planning & Transportation	Suzanne McAfee
8.2.	Publicity	Frank French
8.3.	Sports	Vacant
8.4.	Buildings & Grounds	Steve Twigg
8.4.1.	Kitchen Keeper	Marg Pratley
8.4.1.1.	<i>Missing Kitchen Items</i>	
8.5.	Adult Programs	Margaret French
8.5.1.1.	<i>Yoga Contract Update</i>	
8.6.	Family Programs	Vacant
8.7.	45 Plus	Agnes Brennan
8.8.	Hall Bookings	Vacant
8.9.	Historian	Andrea Laurie
8.10.	Membership	Catharina Fraser
8.11.	Neighbourhood Security	Pearl Biggar
- 9. SPECIAL COORDINATOR & PROJECT REPORTS**
- 10. NEW BUSINESS**
 - 10.1. Coronation School Liaison Report
 - 10.2. Garage Sales – concessions
- 11. ADJOURNMENT**

Board Position	Vote	NAME	Present	Regrets	Absent
President	✎	David Van Meter	✓		
Past President	✎	Jim Bohun	✓		
1st Vice President	✎	Guy Sopiwnyk	✓		
2nd Vice President	✎	Natalia Krawetz	✓		
Treasurer	✎	Ryan Young		✓	
Grants Coordinator	✎	Melissa Logan		✓	
Secretary	✎	Donna Jackson	✓		
COE CRC		Jennifer Finnigan	✓		
Standing Committee Chairs					
Adult Activities	✎	Marg French	✓		
Buildings & Grounds	✎	Steve Twigg	✓		
Family Activities	✎	VACANT			
45 Plus Activities	✎	Agnes Brennan	✓		
Hall Bookings	✎	VACANT			
Historian	✎	Andrea Laurie		✓	
Membership	✎	Catharina Fraser		✓	
Neighbourhood Security	✎	Pearl Biggar		✓	
Newsletter / Publicity	✎	Frank French		✓	
Planning & Transportation	✎	Bill MacDonald	✓		
Sports Activities	✎	VACANT			
OPTIONAL					
Welcoming Committee		Elizabeth Turner	✓		
Kitchen Keeper		Marg Pratley	✓		
Guest – Garage Sales		Kay Wannamaker	✓		

1. CALL TO ORDER.

President David Van Meter called the meeting to order at 7:00 p.m. Quorum was established with 9 voting members present.

2. APPROVAL OF THE AGENDA

Steve Twigg moved to approve the agenda. Jim Bohun seconded.

3. APPROVAL OF THE PREVIOUS MINUTES

Natalia Krawetz moved to approve the minutes of November 15 2011 Executive Meeting. Agnes Brennan seconded. The sign off indicating the board approval of the minutes was signed by David Van Meter and will be filed with the minutes.

4. FINANCIAL REQUESTS

There were no financial requests.

5. BUSINESS ARISING FROM THE MINUTES

5.1. 2012 BUDGET Report – proposed budget submitted by Ryan Young (Refer to Reports Section Pages 1, 2)

David explained the submitted budget that had been formulated by Ryan Young and reviewed at a special budget meeting held on January 14 2012. Refer to notes of this meeting in the reports section. Jim Bohun noted that the budget amounts are not really much different because the depreciation amount of approximately \$14k was not included in the 2011 budget. Natalia noted that the cost of providing a port-a-potty of \$1272.18 was missing from the budget. David encouraged everyone to look for savings and provide feedback. He is looking at reducing the budget items for Janitorial/Hall Supplies, Capital Expense and Office Expense as he doesn't think the entire additional amounts added will be required. The budget will have to be finalized and ready for the Executive Board approval by the February 21st Executive Meeting in order for it to be presented to the members at the Annual General Meeting on Tuesday March 13th. Ryan sent a message via Donna to ensure it is understood that the sheet included in the reports is not final. He has 2011 actuals to add as the bank statements were not available at the time of preparation. **Action: David to advise Ryan** of the lines where he believes reductions in 2012 projected budget should be applied and to add the port-a-potty projected expense to the Family Programs budget.

5.2. 2012 Nominations Committee Report – Guy Sopiwnyk / Natalia Krawetz (Refer to Reports Section Pages 4,5,6)

See written report from Natalia detailing the vacant positions as well as the article she will submit for the Newsletter to advise the general membership of the positions we need to fill along with some of the qualities we are looking for.

Action: Natalia will submit her article to Frank for inclusion in the Newsletter as well as send out some targeted and more personalized emails to individuals who have expressed their interest in helping out with the League.

5.3. 2012 Summer Programs Update – David Van Meter / Natalia Krawetz (Refer to Reports Section Page 11)

Natalia provided a written report of the program selection for summer programs. Jennifer Finnegan advised that the final review and approval by the City will occur this week and she will advise the outcome. Natalia also advised the annual Hall Shutdown dates have been set from Monday August 13 to Sunday August 19th for major cleaning of floors, walls, chairs, tables, etc. **Action:** David Van Meter to advise Fiddlers regarding trading their Thursday August 16th date for an annual meeting date for no additional charge.

Action: Donna to advise TOPS via letter to Marge Lilley that hall will not be available Tuesday August 14 shut down and that a hall bookings calendar will be kept by the Office Manager and posted on the bulletin board and website.

5.4. 2012 President's Recognition of Executive Event – David Van Meter

Action: David will advise the Executive regarding a tentative date of Monday February 6th to be held at a local establishment.

5.5. Status of Revenue Canada Late Filing Penalty – David Van Meter

Action: David will call to follow-up on the status of our appeal considering our 12 week period is well past and we have received a final notice with interest added.

5.6. 2012 Casino Status Update

Dave Hill has requested the Palace Casino and we are slotted for 3rd quarter (July, August, September). Dave Hill and Bill MacDonald have agreed to coordinate once again and start advertising for volunteers as soon as the date is announced.

5.7. Hall Bookings Calendar Request from Marge Lilley

Action: David will request that Kurena track rentals on a Hall Bookings Calendar that can be posted on bulletin board.

Action: Donna will share the NGCL Events Google Calendar with Kurena, show her how to update with hall rental events and request she print and post the monthly schedule on the bulletin boards and provide a copy to caretakers, so they know when cleaning is required after events.

6. CORRESPONDENCE/ANNOUNCEMENTS:

- ◆ Card from Marg Bowler thanking NGCL for the flowers and tribute to Al was passed around and put on the bulletin board.
- ◆ Fire Inspection Report of Deficiencies
 - Guy has addressed the door stop issues – 1 left to change on the main hall doors
 - **Action:** Steve and Guy will address the outstanding deficiencies listed
- ◆ Notice from the City of Edmonton regarding a new business permit for the Bouncy Castle. No objections from neighbours or the league.
- ◆ Simplex Grinnell – Steve has re-mounted the emergency exit light
- ◆ Letter from Fiddlers – payment received to September 2012. Several deficiencies and requests in their letter
 - Lights in Hall – Steve has replaced the burnt out lights
 - Sewer smells in kitchen – keep the sink plugs in the drains – Fiddlers will be advised
 - Sewer smells in washrooms – David Van Meter has poured water to fill up the traps to stop the odour
 - Front Step – wooden ramp is slippery – **Action:** Steve will address a temporary solution for this winter
 - Swap Janitor's closet with their closet – **Action:** David will reply to Fiddlers on this request and advise them of the other deficiencies they have pointed out
- ◆ St. Marks School closure notice (Woodcroft)
- ◆ Infrastructure Grant – Letter from the City that our application for our Toilet Replacement had been denied.

7. REPORTS

7.1. President

David Van Meter

7.1.1. Neil Godbout has been hired to replace Terry Daghish for hall sidewalk snow shovelling.

Meeting Date	Description	Action - David Van Meter	Status	Update date	Completion
April 19 Exec	Rink Shack Flood	David Van Meter, Steve Twigg and Guy Sopiwnyk have proclaimed all the issues have now been dealt with in regard to the 2011 flood of the rink shack and this item can be deemed as complete	Complete	Jan 17 2012	Jan 17 2012
Nov 15 Exec	Hall Cleaning	Meeting with caretakers and they advised they have no intentions of quitting. David met and reviewed expectations with Kaj going forward	Complete	Jan 17 2012	Jan 17 2012
Nov 15 Exec	Revenue Canada	Request to verify employment passed to DVM from Agnes for reply	Complete	Jan 17 2012	Jan 17 2012
Jan 17 Exec	Hall Rentals calendar	David will request that Kurena track rentals on a Hall Bookings Calendar that can be posted on bulletin board. Donna will assist – scheduled for Jan 23	Complete	Jan 18 2012	Jan 18 2012
Aug 16 Exec	2009 Revenue Canada 2010 Revenue Canada late filing fee	Filed an appeal to reverse the \$2500.00 late filing fee for 2009 Revenue Canada return . Nothing received back to date. David will follow up again as it has been over 12 weeks and confirm that the current final notice with interest we received for non-payment is the same outstanding amount 2009? What is our account status for late filing for 2010 ?	Pending	Jan 17 2012	
Nov 15 Exec	President's Recognition Dinner	David selected Monday Feb 06 for the Executive Dinner and will advise after he selects venue	Pending	Jan 17 2012	
Jan 17 Exec	2012 Budget	David to advise Ryan of the lines where he believes reductions in 2012 projected budget should be applied and to add the port-a-potty projected expense to the Family Programs budget.	Pending	Jan 17 2012	
Jan 17 Exec	Fiddler Rental Issues	David will send a written reply to Fiddler's letter and advise of actions taken to rectify the deficiencies and issues they brought up. He will also advise that NGCL sees no need to swap storage space. David will also advise Fiddlers regarding trading their Thursday August 16 th date for an annual meeting date for no additional charge.	Pending	Jan 17 2012	
Jan 17 Exec	Hall Cleaning	Issue a letter of understanding of expectations for Routine and Duties to Kaj - add regular cleaning of the water fountain. Find out if Kaj will require a helper for heavy duties such as the floors.	Pending	Jan 17 2012	

7.2. Past President

Jim Bohun – nothing to report7.3. 1st Vice-President**Guy Sopiwnyk**

Meeting Date	Description	Action - Guy Sopiwnyk	Status	Update date	Completion
April 19 Exec	Rink Shack Flood	All issues related to 2011 flood of the rink shack are complete	Complete	Jan 17 2012	Jan 17 2012
Jan 17 Exec	Hall Maintenance	Guy has changed the locks on the 45 Plus cabinets in the Hall across from the office and on the Indoor Playground cabinets behind the stage	Complete	Jan 17 2012	Jan 17 2012
Sep 20 Exec	Rink Rehab	Guy will try to coordinate a meeting of volunteers if time allows – Guy has a short list of interested individuals	Pending	Jan 17 2012	
Nov 15 Exec	Nominations	Chair nominations committee – seek out and nominate new board members – See Reports section	Pending	Jan 17 2012	
Jan 17 Exec	Soccer Coordinator	Guy will try and find at least 4 individuals who will help with 2012 soccer before Feb registration is due	Pending	Jan 17 2012	
Jan 17 Exec	Fire Inspection & Maintenance	Guy has purchased rubber door stop covers and mounted on most doors stops – one still outstanding on double doors into the main hall per Fire Inspection Deficiencies – help Steve as required	Pending	Jan 17 2012	

7.4. 2nd Vice-President **Natalia Krawetz - (Refer to Reports Section Pages 3,4)**

7.4.1. MOTION: Natalia moved that the budget for the 2012 Volunteer Appreciation Event be set at \$2000.00. Guy seconded and the motion was passed by majority.

Meeting Date	Description	Action - Natalia Krawetz	Status	Update date	Completion
Nov 15 Exec	VAD Catering	Natalia to check more prices for spring BBQ – VAD Alternatives - \$26.00 - \$32.00 per person	Complete	Nov 15 2011	Jan 17 2012
Nov 15 Exec	Nominations	Member of nominations committee – seek out and nominate new board members. See update Section 5.2: Natalia will submit article to the Newsletter	Pending	Jan 17 2012	
Jan 17 Exec	VA Event	Natalia has a committee who will meet January 30 to plan the April 21 st Volunteer Appreciation Event within the budget of \$2000.00 approved by the NGCL board.	Pending	Jan 17 2012	

7.5. Secretary **Donna Jackson - (Refer to Reports Section Pages 7)**

7.5.1. AED Report Donna Jackson Action: to be address Monday January 23 2011 during meeting with Kurena

7.5.2. Call for AGM Reports Donna Jackson Announced that all AGM reports can be submitted as soon as possible

Meeting Date	Description	Action - Donna Jackson	Status	Update date	Completion
Oct 18 Exec	Tripartite	Scan copy of signed agreement into Electronic format once our copy is returned with all signature.	Complete	Jan 19 2011	Jan 19 2011
Jan 17 Exec	Membership	Report back to Catherina on Exec Board thoughts of membership rates	Pending	Jan 17 2012	Jan 17 2012
May 17 Exec	Ops Manual Updates - Policies	EPS Agent Status Form, AGLC Web Account info, UPDATE BYLAWS, Tax Exemption, Societies Certificate, Revenue Canada annual update of contact information, Tripartite agreement terms Section C, Kitchen Keeper cleaning recommendations New AED Policy/Procedure, Hall Cleaning Contract, City of Edmonton Grant EFT email contact form,	Pending	Sep 21 2011	
Oct 18 Exec	Pool Fees	Put on June 2012 Agenda so we can decide – maybe AGM for membership to decide....	Pending	Oct 18 2011	
Nov 15 Exec	AGM	Prep for AGM and Bylaw Change – File special resolution after meeting if motion passes	Pending	Nov 15 2011	
Jan 09	AGM Signs	Prepare & POST AGM signs on 4 corners no later than January 31 2012 – 6 weeks prior to AGM	DUE JAN 31 2012	Jan 17 2012	
Nov 15 Exec	AED Status Check	Submit procedure to Kurena to start in February 2012 – Meeting scheduled for Jan 23	Pending	Jan 17 2011	
Jan 17 Exec	Hall Rental Calendar	Share the NGCL Events Google Calendar with Kurena, show her how to update with hall rental events and request she print and post the monthly schedule on the bulletin boards and provide a copy to caretakers, so they know when cleaning is required after events	Pending	Jan 17 2012	
Jan 17 Exec	Hall Rental Calendar	Advise TOPS via letter to Marge Lilley that hall will not be available Tuesday August 14 shut down and that a hall bookings calendar will be kept by the Office Manager and posted on the bulletin board and website	Pending	Jan 17 2012	
Jan 17 Exec	AGM Reports	Notify all NGCL Executive via email that AGM reports are due	Pending	Jan 17 2012	

7.5.3. Cards **Agnes Brennan - (Refer to Reports Section Pages 7)**

- Agnes brought up the passing of John Bielich and his long time service as Bingo Chair and Casino Banker for NGCL. John's widow is moving out of the neighbourhood and Agnes will send a card to acknowledge and thank her for John's service and to wish her well in her relocation.

7.6. Treasurer

Ryan Young – regrets (Refer to Reports Section Pages 1,2)

- Donna passed along items from Ryan – Executive should be advised the 2011 Actuals on the Budget sheet (Page 2) are not up to date yet – the bank statements had not been received when the figures were input. Ryan will update and hopes to get the books to the Accountants by the end of the week.
- Donna also received and wrote a receipt for a \$300.00 donation from TOPS received on Tuesday January 17 2012.
- Ryan has U of A classes scheduled in February and March on Tuesday evenings but will ensure he makes the March 13 AGM.

Meeting Date	Description	Action - Ryan Young	Status	Update date	Completion
Jan 17 Exec	2011 Financials	Submit to Accountants	Pending	Jan 17 2012	
Jan 17 Exec	2012 Budget	Make adjustments per David Van Meter's feedback	Pending	Jan 17 2012	

7.6.1. Grants

Melissa Logan – regrets

- Natalia advised that she and Melissa had attended the COE Engagement meeting. The Grant amount of \$2500.00 for the effort and coordination of all the different components is probably not a good fit for NGCL

Meeting Date	Description	Action – Melissa Logan	Status	Update date	Completion
Nov 15 Exec	Funding	Meeting regarding COE Engagement Strategy /possible funding options - on Dec 1 5-7:30pm at Prince of Wales Armoury. Attended.	Complete	Nov 15 2011	Jan 17 2012
Jan 17 Exec	Funding	2012 Infrastructure Grant application being forwarded by Jennifer Finnigan – 3 levels of funding and eligibility – due Mar 01 2012	Pending	Jan 17 2012	
Jan 17 Exec	Funding	2012 Summer Step Grant applications being forwarded by Jennifer Finnigan	Pending	Jan 17 2012	
MM	Funding	2012 City of Edmonton Operating Grant (CLOG) will be forwarded by Jennifer Finnigan. DUE back April 01 2012			

7.7. CRC

Jennifer Finnigan

- Jennifer handed out copies of the Monthly Minder

Meeting Date	Description	Action – Jennifer Finnigan	Status	Update date	Completion Date
Nov 15 2011	CRC reduced contact	Jennifer updated us regarding restructure and redistribution of CRC's that could affect Community League responsibilities – Department CRCs are back up to fully staffed levels – redistribution of Leagues to CRCs does not affect us	Complete	Jan 17 2012	Jan 17 2012
Jan 17 2011	Grant apps	Infrastructure Grant Application, Operating Grant Application and Step Grant Applications to be forwarded to Ryan and Melissa	Pending	Jan 17 2012	

8. STANDING COMMITTEE REPORTS

8.1. Planning & Transportation

Bill MacDonald attended

- There have been reports of concern regarding speeding vehicles on 135 Street and 133 Street
- There have been suggestions that a Pedestrian Light should be put on 109A Avenue at 135 Street
- Neighbourhood Reconstruction is ongoing with Drainage in the neighbourhood in 2011
- Street Light outages have been noted and reported by members – request info in the website for reporting

Meeting Date	Description	Action - Suzanne McAfee	Status	Update date	Completion
Nov 15 Exec	T&P	Report on current issues outstanding and roster of committee members to attend future Exec Meetings	Ongoing	Jan 17 2012	

8.2. Publicity

Frank French - Regrets

Meeting Date	Description	Action - Frank French	Status	Update date	Completion
Jan 17 Exec	Newsletter	Advertise AGM and Bylaw Change AGAIN in Feb & March Issues Advertise for Volunteers for Board Positions Advertise for Soccer volunteers or no Soccer Information on reporting Street Light outages to EPCOR via phone 310-4300 or website: https://www.epcor.ca/en-ca/customers/contacts/who-to-call/pages/streetlightoutage-form.aspx	Pending	Jan 17 2012	

8.3. Sports

Vacant - See 1st VP Report

Meeting Date	Description	Action -	Status	Update date	Completion
Nov 15 Exec	Soccer	No 2012 coordinator for NGCL – Guy canvassing for volunteers to organize to make Spring Soccer registration deadline	Pending	Jan 17 2012	

8.4. Buildings & Grounds

Steve Twigg

Meeting Date	Description	Action - Steve Twigg	Status	Update date	Completion
Oct 18 Exec	Oct Maintenance	Drawer in kitchen reported by Marg Pratley, one foyer bulb, recheck the kitchen outlets	Complete	Jan 17 2011	Jan 17 2011
Oct 18 Exec	Oct Maintenance	Front Door – Hold open arm worn out – need to find replacement	Complete	Jan 17 2011	Jan 17 2011
Nov 15 Exec	Nov Maintenance	Have McKinley inspect Hall Furnace and make sure it is operating correctly – many service calls	Complete	Jan 17 2011	Jan 17 2011
Sep 10	Sep Maintenance	Mount the Hall Maintenance Bulletin Board between Office Glass Window and Corner – add Pen on string or chain	Pending	Jan 17 2011	
Oct 18 Exec	Oct Maintenance	Clean Stove Filters – take to David Van Meters for hot water pressure washing – may try Hall Dishwasher	Pending	Jan 17 2011	
Jan 17 Exec	Hall Lights	Will hire an electrician to address the light and ballast replacements – Tony Miner will be contacted	Pending	Jan 17 2011	
Jan 17 Exec	Fire Inspection	Address deficiency list on report from Fire Inspector	Pending	Jan 17 2011	
Jan 17 Exec	Pleasure Rink	Once weather warms up a bit – may try again to call volunteers for flooding	Pending	Jan 17 2011	
Jan 17 Exec	Front Step	Address wooden ramp at Front Door for winter – Fiddlers report it is slippery	Pending	Jan 17 2011	

8.4.1. Kitchen Keeper

Marg Pratley

Meeting Date	Description	Action - Marg Pratley	Status	Update date	Completion
Jan 17 Exec	Missing Items	Missing Kitchen Items – Refer to 2 nd VP Report – Reports section – Page 3 – do not see need to replace the missing items – a pot was returned – probably not the one taken – inserts still missing and doubt we will see them back	Complete	Jan 17 2012	Jan 17 2012
Jan 17 Exec	Deficiencies	Cupboard Door Fixed, Microwave breaker located and reset	Complete	Jan 17 2012	Jan 17 2012
Jan 17 Exec	Table Cloths	Used for Playschool fundraiser – still being laundered, ironed and folded to spec – will be returned soon	Pending	Jan 17 2012	

8.5. Adult Programs

Margaret French

8.5.1. Yoga Contract Update – See Secretary's report (Refer to Reports Section Pages 7)

- January 20 Pub Night – 8:00 p.m. – Chinese New Year
- February 11/12 Week-end – Scaptivity

8.6. Family Programs

Vacant – (Refer to Reports Section Pages 10, 11 provided by Natalia Krawetz)

- Move Nights
 - February will be Puss 'n Boots
 - March – Happy Feet 2

Meeting Date	Description	Action - Natalia Krawetz	Status	Update date	Completion
Nov 15 Exec	Missing Items	Baby Gate missing from Indoor Playground closet – has been found under the stage and an additional one donated	Complete	Nov 15 2011	Jan 17 2012
Nov 15 Exec	Program	Unpack & Play program – 2012 – under investigation by C. Roemmich – We are on wait list for 2012 per report	Complete	Nov 15 2011	Jan 17 2012
Jan 17 Exec	Storage Cabinets	Lock on cabinet behind stage has been replaced by Guy	Complete	Jan 17 2012	Jan 17 2012
Jan 17 Exec	NGIP Coordinator	Cara Roemmich recruiting for replacement	Pending	Jan 17 2012	
Jan 17 Exec	Playschool	Some missing items reported by Playschool	Pending	Jan 17 2012	

8.7. 45 Plus

Agnes Brennan (Refer to Reports Section Page 12)

Meeting Date	Description	Action - Agnes Brennan	Status	Update date	Completion
Oct 18 Exec	Archive Albums	Check with Marge Lilley, Lil Stewart on ideas of how to identify residents in the pictures	Pending	Jan 17 2012	

8.8. Hall Bookings

Vacant - (Refer to Reports Section Page 12 prepared by Kurena Adams)

To replace Pat Lencucha and until we find a volunteer replacement, David has asked Kurena to handle Hall Rentals as best she can and only during her regular work hours at the hall. If people cannot come to see the hall during Kurena's regular hours, then we will have to advise them we are sorry and cannot accommodate them.

There are still outstanding issues for Hall Rentals regarding the contract discrepancies, check lists below that should be addressed.

Who will check Hall after outside Rentals - clean up and damage inspection for return of Damage deposit?

Meeting Date	Description	Action -	Status	Update date	Completion
Aug 16 2011	Renter Checklists	Ensure cleaning of microwave and fridge are mentioned on check lists and casually when clean up requirements are reviewed with renters	Pending	Aug 16 2011	
Sep 20 Exec	Rental Contract	Review of Rental Contract by Rental Committee required due to contradictory cleaning clauses – crossing out clause in new contracts	Pending	Oct 18 2011	
Jan 17 2012	Hall Rentals	Prepare HALL RENTALS Manual with guidelines, contract update, check list for renters, etc.	Pending	Jan 17 2012	
Jan 17 2012	Key Security	We will still need a volunteer who can look after the keys and security system	Pending	Jan 17 2012	

8.9. Historian

Andrea Laurie - Regrets

8.10. Membership

Catharina Fraser – regrets (Refer to Reports Section Page 8 & 9)

Meeting Date	Description	Action - Catharina Fraser	Status	Update date	Completion
Aug 16 2011	Membership Fees	Investigate changing our fee structure and present to membership at March 2012 AGM – some leagues have a standard \$30.00 fee per household. – Presented at the January Meeting	Complete	Jan 17 2012	Jan 17 2012
Dec 2011	Membership Supplies	Order 2012/13 Supplies for Membership Drive EFCL - Membership Brochures	Pending		

8.11. Neighbourhood Security

Pearl Biggar - regrets

Meeting Date	Description	Action - Pearl Biggar	Status	Update date	Completion
Sep 20 Exec	Graffiti - ongoing	Pearl reports the Graffiti in the skateboard park as it occurs - clean up is then pending by the City	Pending	Jan 09 2012	

9. SPECIAL COORDINATOR & PROJECT REPORTS

9.1. Margaret French raised a question if the League would rent some of our tables and chairs. The Executive advised that we would not be interested in doing so.

10. NEW BUSINESS

10.1. Coronation School Liaison Report – David Van Meter reported that he had contact with Wayne Arthurson and we do think it would be mutually beneficial to have someone attend our meetings and report back to the school. We do not have the same relationship we used to have with the school due to changes of staff and volunteers. They do not submit articles for our newsletter and are welcome to do so to keep the residents informed of school activities. We will start forwarding advertisements of our events for posting on their bulletin boards if they will post them. The school open house and the playschool open house are planned for the same nights.

10.2. Garage Sale Concession – The NGCL Executive members will not host the concession and we advised Kay to contact Indoor Playground to see if they would be interested in hosting as a fund raiser – Saturday May 5th.

11. ADJOURNMENT

Jim Bohun moved to adjourn at 9:15 p.m.

NEXT MEETING: Tuesday, February 21 2012

Minutes of the January 14 North Glenora Community League Budget Meeting:

Attendees:

◆ Ryan Young	Treasurer
◆ David Van Meter	President
◆ Jim Bohun	Past President
◆ Guy Sopiwnyk	1 st VP
◆ Natalia Krawetz	2 nd VP
◆ Donna Jackson	Secretary
◆ Andrea Laurie	Historian
◆ Pearl Biggar	Neighbourhood Security
◆ Frank French	Newsletter

The meeting commenced at 9:30 a.m. with Ryan taking us through the proposed 2012 budget.

We reviewed each budget area, making adjustments as deemed necessary.

The \$1575.00 budget for the Swim Program at Grant McEwan will remain in the 2012 budget. There was no interest in switching to a City Facility as it is felt the facilities are inferior to Grant McEwan and there is a possibility of our members being turned away when sharing time with a number of other community leagues.

The 2012 Volunteer Appreciation Budget was increased to \$2000.00 from \$1800.00. Natalia will continue to pursue various alternatives within the budgeted amount.

A new item for Capital Maintenance was added at \$5000.00 in case of equipment replacement or major repairs are required for 2012. If we have this already in our approved budget, we will avoid having to arrange for special meetings or email motions for approval of expenditures. The \$30,000 for the rink tear-down was put in the 2012 budget again in hopes we find 8 individuals who will serve on a committee to coordinate tear down and restoration efforts required.

There was some discussion of having soccer registration March 13 to co-inside with the AGM so parents are encouraged to stay for the meeting and learn more about the Community League. Jim Bohun advised he may be able to help with soccer registration during 2012.

David Van Meter expressed his concern that we should look for savings within the budget and cut amounts where possible. Ryan confirmed we in a good position where our current bank balances will see us through until our next casino scheduled for 3rd quarter 2012 brings us new funds by December 2012 or January 2013. There are possibilities of increasing our deductible of our insurance from \$1000.00 to \$5000.00 to see if savings would be of any significance. We could also look at saving some printing costs by distributing our newsletter electronically and only printing paper copies upon request.

There was some discussion that we need to arrange a Strategic Planning session to set some long term goals for the community league and to deal with the realities of our aging infrastructure as well as a dwindling volunteer base. This will be at the discretion of the 2012/13 President and Executive committee. Nothing was added to the budget to cover any additional costs at this meeting.

Ryan will submit the revised budget figures as adjusted during the meeting. The proposed budget will be presented to the Executive for their approval for presentation at the AGM on March 13 2012. Ryan may not be able to attend the January and February meetings but will try and re-arrange his Tuesday U of A Class to attend the March 13 AGM.

The meeting was adjourned at 11:40 a.m.

Thanks to Natalia Krawetz for providing the home baked muffins, jelly and fruit. They were enjoyed by all.

Proposed 2012 Budget

Submitted by Ryan Young

Ordinary Income/Expense	2012 Budget	2011 Budget	2011 Actual
Income			
45 Plus income	1,250	550.00	717.00
Adult Activity Income	6,600	300	3,408.74
Advertising News Letter Income	3,010	3600	3,544.05
Appreciation Dinner Income	350	0	347.00
Casino Income	35,000	36000	56,000.00
Donations income	0	0	1,873.15
Family Activity income	0	2050	170.00
Garbage/Garage Sale Income	500	600	972.73
Hall Rental			
Hall Rental Damage Deposits	0		100.00
Hall Rental Paid	15,000	15,000	16,870.00
Total Hall Rental	15,000	15,000	16,970.00
Interest	50	300	149.01
Membership Income	7,820	6500	7905
Office photo copier income	20		19.45
Operations Grant	8,830	6,334	8,830.00
STEP Grant	1,960		
Playschool income			
Playschool Fundraising Fees	6,000		6,997.65
Playschool monthly fees	9,400		9,340.00
Playschool Reg fee	600		700.00
Playschool income - Other		14,940	
Total Playschool income	16,000	14,940	17,037.65
Soccer Income	5,400	3600	5,302.50
Total Income	101,790	86,174	123,246.28
Expense			
45 Plus Activities	650	430	7.35
Accounting Fees	3,100	3,200	3,097.00
Admin - Bank Charges	100	450	116.23
Admin - Depreciation	14,505	-	14,703.69
Admin - Insurance	3,794	3,700	3,441.50
Admin - Licenses/Fees	1,860	590	931.25
Admin - Meeting Expenses	700	125	541.59
Admin - Office Supplies	1,500	1,500	1,758.85
Adult Activity Expense	6,600	300	2,917.36
Advertising Newsletter Expense	7,682	8,280	8,310.52
Appreciation Dinner Expense	2,350	2,000	2,087.03
Community Swim Expense	1,600	1,260	1,575.00
Family Activity Expenses	660	3,430	2,847.03
Grounds-Equipment Repairs/Upgrd	31,250	31,536	803.32
Grounds-Gas	1,500	2,000	1,236.07
Grounds-Power	2,500	4,798	4,023.90
Hall-equipment repairs/upgrades	8,400	4,500	6,083.22
Hall - Gas	3,400	3,073	2,924.99
Hall - Janitorial	14,100	12,000	11,789.06
Hall - Kitchen Supplies	250		29.03
Hall - Power	5,500	4,190	5,035.02
Hall - security	720	800	557.10
Hall - Telephone, internet	1,380	1,000	1,319.99
Historian expense	400	200	139.02
Hockey/Rink Program Expense	0	0	20.74
Memberships expense	628	195	501.29
Office Manager Payroll	11,300	10,000	9,272.85
Payroll-Summer (STEP Program)	4,000	4,200	3,653.96
Playschool Expenses	16,000	14,940	16,477.19
Security (Neighbourhood)Committee	100	0	0.00
Soccer Expenses	5,485	3,663	4,699.64
Total Expense	152,013	122,360	110,900.79
Net Ordinary Income	-50,223	-36,186	12,345.49

To be revised, discussed or double checked later

2nd Vice President Report**Submitted by Natalia Krawetz****Family Activities:**

- See separate report.
- Chair position continues to be vacant.

Inquiries:

- **Marg Bowler/Terry Dagleish:** Terry is no longer able to shovel snow (injury occurred while trying to access sandbox in our parking lot) so alternate arrangements are needed. Concerns expressed about the safety of the parking lot and the impact on the Fiddlers' ability to hold its event which had already been cancelled once.
- **Marge Lilley:** Request (**TOPS**) for posting of a Hall Bookings calendar which would include all times the hall is use (including private rentals). On occasion TOPS would like the hall for an extra ½ hour (to hold a 1 hour exercise class along with the meeting) and as found the hall to be otherwise occupied.
- Administered first aid to child who was injured on hill in our park (minor facial cuts).
- **Casino: Dave Hill** e-mailed that we are going to find out next month whether our casino is in July August or September. I requested the Palace Casino location (WEM). I also have a form for us to submit with our "list of elected executive" to submit after our AGM.
- **NGCL Hall Clean Up Week** – established from Monday August 13 to Sunday August 19 inclusive. ***Hall Bookings notified: No bookings to be taken so that the hall can be thoroughly cleaned, including a mass cleaning of the upholstered chairs. I believe that the last time this occurred (several years ago) the Fiddlers were notified and did not hold their weekly event. Can someone please clarify?***

- **Hall Bookings/Kitchen Keeper: Missing Items**

Continued follow up. Since the hall was rented for a dinner last year, several items were noted as missing:

One Stock Pot and
Stainless Steel Inserts:

One 10.5" x 12.5"

One 6" x 9"

Two 6.5" x 10.5"

Two 12" x 20"

This occurred because the guidelines for Hall Bookings are sadly lacking and thus a new incumbent was not informed that a Full Kitchen Rental did not mean access to the Kitchen Storage Room.; common sense would suggest that such a rental meant all the kitchen spaces, but in our practice it does not.

We have a variety of idiosyncrasies in our rental practices that reside in the heads of our older members and are not recorded anywhere else. There is a rationale for each and every one of them BUT most others don't know what it is and whether or not it continues to apply. This situation also applies to key distribution and access.

My offers to either record existing practices or work with interested parties to consolidate and re-work Hall Bookings have not been taken. Obviously someone else will have to deal with this or hall security issues will start to come to the fore.

Meanwhile, I am not optimistic that the renter will replace the missing items.

Repeated attempts to have the caterer return said items have not met with great success. The damage deposit was already dealt with (to my understanding) so no further action can be taken. **Suggest we note the caterer and the person/organization that booked the event, so that any further attempts by them to book the hall are blocked or subject to stringent conditions. Action?**

- **Garage Sale: Kay Wanamaker** will resign as coordinator of Garage Sales after the spring event this year. *NMK included it in list of vacant positions for AGM.*
- **Garage Sale Concession:** Inquiry from Kay W. re-who will be doing the concession for the spring sale. *Decision required.*

Nominations Committee:

- List of vacancies (for distribution).
- Prepared an e-mail list of those members who agreed to volunteer in some capacity.
- Drafted material for e-mail/newsletter insert (distributed by e-mail; for review)
- Have one potential candidate: Bill MacDonald for Membership.

VAD 2012:

- Catering estimates for a BBQ are between \$26 and \$32 per person (depending on the meat served).
- Was unable to arrange a VAD meeting over the holiday season; will do so ASAP.
- Recommend we advertise for award nominees in our Feb. newsletter and expand the award categories.
- Require a decision-in-principle to proceed NOW to proceed with whatever food/catering can be accomplished within the existing budget.

Nominations Committee Report

Submitted by Natalia Krawetz

Status of Position Vacancies

POSITION	2011 - 2012	2012 - 2013
Officers		
President	David Van Meter	<i>uncertain</i>
- Coronation Liaison	Vacant	
1 st Vice-President	Guy Sopiwnyk	
2 nd Vice-President	Natalia Krawetz	
Secretary	Donna Jackson	Donna Jackson
- Greeting Cards	Agnes Brennan	Agnes Brennan
Treasurer	Ryan Young	<i>uncertain: may move. Would prefer contributing in other ways.</i>
- Grants Coordinator	Melissa Logan	Melissa Logan
Standing Committees		
Adult Activities	Marg French/Rhonda Van Heyst	Marg French/Rhonda Van Heyst
Buildings & Grounds	Steve Twigg	Steve Twigg
- Daytime Contact	David Van Meter	<i>uncertain</i>
- Kitchen Keeper	Marg Pratley	<i>possible incumbent</i>
- raised garden bed	Marg Lilley	<i>will retire in 2012</i>
Family Activities	Vacant	
- Movie Nights	Chet & Jen Domanski	Chet & Jen Domanski
- Indoor Playground	Cara Roemmich	<i>Cara trying to infill</i>
- Playschool	- elects own Exec	<i>will hear after their election</i>
45 Plus	- elects own Exec	<i>will infill</i>
Hall Bookings	Pat Lencucha	
Historian	Andrea Laurie	Andrea Laurie
Membership	Catharina Fraser	Bill MacDonald
- Welcoming Ctte	Elizabeth Turner	Elizabeth Turner
- Ctty Day Coordinator	Elizabeth Turner	Elizabeth Turner
Neighbourhood Security	Pearl Biggar	Pearl Biggar
Newsletter/Publicity	Frank French	Frank French
Planning & Transportation	Suzanne McAfee	<i>Uncertain</i>
Sports	Vacant	
EVENTS/SPECIAL PROJECTS		
2012 Casino	Dave Hill/Bill MacDonald	Dave Hill/Bill MacDonald
Garage Sale	Kay Wannamaker	<i>Kay will do Spring only. Vacant after that.</i>
Garbage Fair	Marg French	Marg French
Mini Parks	Vacant	
Rink/Spray Park Renewal	Vacant	

Submission For the February 2012 Newsletter**A CHANCE TO CONTRIBUTE**

At our Annual General Meeting on March 13th, we will need to elect some *new* members to Executive Committee. Several senior positions will be vacant: President, 1st Vice-President, 2nd Vice-President and Treasurer

These are key positions for the proper operation of the League, especially because three of them have Signing Authority (which means the ability to sign cheques and contracts for services). We need our cheques signed by two people. And we need at least one backup – just in case someone is not available.

The incumbents are leaving these positions for personal reasons. Three of them have increasing work commitments coupled with a growing need to spend time with their families, and thus simply don't have the time to devote to League matters at this level. The other is a retiree who wants to empty her bucket list before health issues overtake her. All are willing to continue to help out. But they need to step back from playing a lead role.

Senior Executive Committee Positions Available

President: As Head Honcho, the President oversees the League. Duties include overall guidance (including chairing meetings), setting a vision and inspiring others to work toward it, and representing the League at City and Federation (of community leagues) events. Key Qualities: The ability to keep the big picture in mind, to inspire confidence, to build a team and to mediate differences of opinion. Support Available: For continuity, the President can rely on the Past President (who also sits on Executive Committee) for guidance and advice. And yes, we WILL have a Past President. Moreover we have a superb Secretary who keeps meticulous records, sends a timely list of action items to each of us, and generally keeps us organized. The President is also supported by two Vice-Presidents who take on special assignments as needed.

First and Second Vice-Presidents (VPs): Each has a portfolio of Standing Committees, etc. to oversee – meaning to resolve matters related to them so that the President is freed for other matters. And each VP undertakes special projects as required. Key Qualities: The ability to keep a finger on the pulse of the portfolio and to execute special projects – as well as to chair meetings or deal with League matters in the President's absence. Support Available: Frankly these positions are to support the President.

Treasurer: Overall responsibility for financial measures including the filing of financial reports to the Canada Revenue Agency, the Alberta Gaming and Liquor Commission (our main source of funds), and the City of Edmonton; and budget preparation and monitoring. Key Qualities: An understanding of and comfort with financial records which means a background in accounting (or a related field) is highly desirable. Support Available: Our financial records are computerized; data entry is completed by our Office Manager who also prepares cheques and associated documentation for signature. This recent innovation has reduced the Treasurer's load considerably. And our Grants' Coordinator deals with many aspects of grant applications.

Standing Committee Chairs Available

In addition we will have vacancies for Chairs of several committees: Family Activities, Hall Bookings, Membership, and Sports.

Family Activities Chair: Liaises between the coordinators of family programs and events and Executive Committee, providing status updates and ensuring their issues are addressed. Proposes new activities and events; ensures their coordination. Key Qualities: Strong interest in and knowledge of activities and events that would appeal to children and to families. Ability to organize/inspire volunteers. Support Available: Each program/event has a coordinator/committee. The Chair is NOT expected to undertake initiatives alone but rather to act as a liaison, a proposer of new initiatives, and a focus for gathering volunteers together to undertake a program or event.

Hall Bookings Chair: Coordinates the use of our hall by the League, its members and outsiders. Negotiates rental agreements. Handles Hall security and key access. Key Qualities: Mature judgment, ability to mediate differences of opinion, and strong record keeping skills, Support Available: This position is undergoing review in order to streamline it. It is assisted by our Office Manager.

Membership Chair: Handles annual Membership drive and ongoing pursuit of new members by the League. Key Qualities: Organized approach to record keeping. Ability to recruit and monitor canvassers. Support Available: the

Community Day Coordinator and the Welcoming Committee support the ongoing pursuit of new members and the re-enrolling of past members. Office Manager updates the annual membership list (which used to take considerable hours of the Chair's time).

Planning and Transportation (P & T) Chair: Deals with such issues as related to North Glenora. *Upcoming:* Sidewalk & light refurbishment. Key Qualities: Ability to identify issues and make plans to resolve them; recruit and meet with committee members. Support Available: P & T Committee.

Sports Chair: At present the sports activity of choice is soccer and focuses on children. Responsible for registration, procuring coaches and overseeing all soccer teams for the League. Key Qualities: Interest in and knowledge of soccer. Time and organizational ability to handle registration process and encourage parents to undertake coaching.

Year-Long Volunteer Service Positions Available

These positions support to the services the League offers: Daytime Contact, Kitchen Keeper, Gardener, and Garage Sale Coordinator.

Daytime Contact. Provides entry to the Hall or Rink Shack for service people needing access to the building or deliveries. Key Qualities: Must be available during the day. Support Available: Our Office Manager can address some of this during her hours on-site.

Kitchen Keeper. Checks on the state of the kitchen and related storage areas. Arranges for servicing, replenishment and/or cleaning of equipment and supplies. Key Qualities: Able to visit the kitchen at least twice a month and rectify problems, with an organized approach.

Gardener: Ensures the planting and maintenance of the raised flower bed in the parking lot. Key Qualities: Someone who knows about and enjoys gardening. Because there is no independent source of water, the person has to be able to access and carry it from the Hall or elsewhere.

Special Even Coordinator: Fall Garage Sale Our long-term coordinator is retiring. Arranges for the advertising, licensing, table allocation and concession related to community garage sales in the spring and fall. Key Qualities: Ability to organize the overall sale process and volunteers.

How You Can Help Us

Interested? Questions? Need more information? 1. Go to our website (www.ngcl.org). In the top section, select "More NGCL Information"; then select NGCL Operations Manual (centre column) and go to page 123 (Executive Board). Details for each position are available by scrolling the pages that follow. 2. Leave your contact information at our office (780-452-6610 or ngcloffice@gmail.com) and ask that the Nominations Committee get in touch with you.

And if you know someone else in the neighbourhood who would suit a particular position, why not encourage them to run for office?

Period – Nov 04 2011 – January 16 2012

Category	Description	Status
Annual Secretarial Duties - 5 hours	<ul style="list-style-type: none">Continued with the review the accumulated updates required for Bylaws and Policies and Procedures for the Operations ManualFeedback and attend January 14 Budget MeetingPreparation of new signage for 2012 AGM	Ongoing
Monthly Secretarial Duties – 6 hours	<ul style="list-style-type: none">Prepared November meeting minutes and handoutsForward Action items to Executive Committee membersDistribution of minutes as required to Executive, EFCL, CRCPosted Executive Meeting Package (Agenda, Minutes, Filed Reports) on websiteCreated and distributed draft agenda for January 17 Executive MeetingOffice filing / PhotocopyingCorrespondence regarding January 17 Agenda	Completed for Period
NGCL Website – 2 hours	<ul style="list-style-type: none">Post Minutes, current newsletter, contacts, current NGCL Program and Event advertisements per Summer Newsletter	Ongoing
Communications – 2.0 hours	<ul style="list-style-type: none">Review and Email Updates to Executive and Event co-coordinators with information related to their portfolios	Ongoing
Contracts - 2.0 hours	<ul style="list-style-type: none">Arrange for signing of Yoga Contract in DecemberArrange for signing of Yoga Contract Amendment in January	

Card Report

Submitted by Agnes Brennan

SYMPATHY

- ◆ David Van Meter - Uncle
- ◆ Jack/Margaret Steele - Jack's uncle
- ◆ Sheila/Steve Bilodeau - Shirley's brother
- ◆ Edith/Ron Garner - Edith's Mom
- ◆ Ninian Gray - wife, Mary
- ◆ Family of Bob Hamblin - owner Groat Rd. Service Centre - he was killed in forklift accident in east Edmonton just before New Year's

THINKING OF YOU

- ◆ David Beckman - not well, missed his holiday
- ◆ Auddie Taylor - having treatment for cancer
- ◆ Terry Dalglish - hurt herself moving the sand box

THANK YOU

- ◆ Diane Bradshaw - for all the help at the Community/45+ Pot Luck
- ◆ Autumn Adams - for doing the Christmas decorating

To date total membership stands at 315, almost evenly distributed between 3 main groups, Family at 100, Adult at 115 and Senior at 93 and 7 Single Parent Family memberships. Last years total for the 2010-2011 membership year stood at 305.

Historical Statistics of NGCL Membership AGM indicates numbers reported in AGM Yearly Report and (Final) indicates the revised number reported in the subsequent year's AGM report

Population 2009 1,919 Dwellings: 817

YEAR	FAMILY	SENIOR	SINGLE PARENT	ADULT	TOTAL
2001/2	121	113	21	99	354
2002/3	102	121	24	96	343
2003/4	104	111	21	78	314
2004/5	97	119	24	95	335
2005/5	107	107	26	89	329
2006/7	105	98	33	99	325
2007/8	112	83	22	119	336
2008/9	130 AGM	97 AGM	18 AGM	110 AGM	(Final) 370
2009/10	128 AGM	98 AGM	19 AGM	101 AGM	(Final) 351
2010/11	96 AGM	89 AGM	6 AGM	93 AGM	(Final) 305
2011/12	100	93	7	115	315
Average	109	103	20	99	331

Kurena has compiled the membership list as well as a separate list indicating members who are available for volunteering. Please contact Kurena or myself if you wish a copy of the current membership list.

The 2012-2013 membership supplies will be ordered prior to the Feb.10 deadline. Anticipated cost will be approximately \$155.00. Total revenue for the 2011 year for membership sales was \$7775.00.

I have surveyed several community leagues that are close to us and compared their membership fees for 2011/12.

Community	Family Rate	Single parent	Adult	Senior
North Glenora	35.00	20.00	25.00 (1 or 2)	10.00 (1) or 15.00 (2)
Westmount	30.00	20.00	20.00 (1)	Free
Woodcroft	30.00	15.00	30.00 (2) or 20.00 (1)	Free
McQueen	25.00	15.00	15.00 (1 or 2)	15.00
Grovenor	25.00	N/A	15.00 (1)	5.00

****Current rates set on March 8th 2005**

The General Membership passed a motion at the Annual General Meeting to increase the Membership Fees as follows:

Membership Rates	2005-2006 Year	Previous Rate
Family	\$35.00	\$30.00
Adult	\$25.00	\$20.00
Single Parent	\$20.00	\$15.00
Senior single	\$10.00	\$10.00
Senior couple	\$15.00	\$10.00

It is up to each community league to set their own fee structure, any thoughts or comments ? Do we need to make changes or is the current fee structure working well for us?

This will be my last year to serve as membership chair, it has been a wonderful opportunity to meet so many North Glenora residents.

Age Group	Total	Female	Male
inf - 4yr	91	44	47
5yr to 9yr	82	40	42
10yr to 14yr	80	43	37
15yr to 19yr	126	50	76
20yr to 24yr	118	52	66
25yr to 29yr	103	50	53
30yr to 34yr	153	75	78
35yr to 39yr	126	71	55
40yr to 44yr	142	76	66
45yr to 49yr	156	82	74
50yr to 54 yr	132	65	67
55yr to 59yr	115	63	52
60yr to 64yr	92	51	41
65yr to 69yr	52	27	25
70yr to 74yr	45	27	18
75yr to 79yr	60	40	20
80yr to 84yr	42	24	18
85plus	32	20	12
No Response	172	75	97
TOTAL	1919	975	944

Dwelling Unit Ownership

	Number	Percentage
Owned	570	69.77
Rented	221	27.05
No Response	26	3.18
Total	817	100.00

Next Municipal Census is April 2012

1. Indoor Playground (Cara Roemmich):

- This year at Indoor Playground is running really smoothly. We regularly have about 6-8 parents with about 15 kids, although we've had numerous times with over 20 kids. The parents continue to tell me that this is a well-run and well-known Indoor Playground. Every week we have new parents and kids come to check us out.
- I am actively recruiting a replacement for me for next year. One mom in the community has said she would consider it. One of the other moms will continue as our communications person, and I will have to recruit another treasurer. I will still be involved in both Indoor Playground and the Playschool, but as I am expecting another baby in June I'd like to clear my plate a bit of some responsibility.
- We broke a glass pitcher in the kitchen and one coffee mug. Shall we replace them or provide money for future replacements? (*Note: NMK told her it wasn't necessary.*)
- The locks on the cabinets on the stage don't work. Is there any way that we can request to get at least the top right cabinet lock fixed? We keep our money-can there and would hate for it to disappear one day. (Our treasurer takes home the money when it's more money than we feel comfortable leaving behind.) (*Note: Guy Sopiwnyk will deal with this.*)
- The missing baby gate appeared back in our storage room after the last exec meeting. Somebody worked out where it belonged anyway. We ended up getting another one in the interim and now we have two. (*NMK noted the gate on display last Sat. during Exec budget meeting and sent an inquiry re-why it is there and not locked up.*)

2. Movie Night (Jennifer & Chet Domanski):

- In December we showed Mr. Poppers Penguins to 15 adults and 24 kids. All went well and everyone, as usual, pitched in to help with clean up. Chet and I resubmitted our budget to Ryan to switch to buying the \$25.00 dollar bag of popcorn instead of the \$10.00 bag and popping lots of microwave popcorn. The microwave became really hot and began to slow over time. It was also difficult for us to keep up with the demand.
- In January we showed Dolphin Tale to 21 kids and 13 adults. Buying the large bag of popcorn worked better than the microwaving many bags.
- Puss in Boots is the confirmed movie for next month, but Happy Feet 2 is still not confirmed for March.
- Issue: We noticed that the movie was poorly attended by North Glenora families. Chet and I were thinking of ways to get the message out to our own community.
 1. *Can you please ask the board if we have permission to forward movie information to Coronation School. They can either put it in their newsletter or we could put a poster up some where?*
 2. *We also thought of putting up a sign on the corners of 135st. Our only concern is that it is on a bus route and we might attract people that we are unfamiliar with.*
 3. *I will try and get a poster up in the hall outside the preschool room.*
 4. Chet and I would also like to thank the person who has been submitting an entry into the newsletter on our behalf. We greatly appreciate it!

3. Playschool (Cassy Chau):

- Registration night tentatively set for March 7th (waiting to hear when Glenora's is being held)
- Fundraiser made over \$4500, early stages of planning for next year date November 17th, 2012
- Teacher is happy and children are doing great!
- Marg Pratley expressed concerns about the blue tablecloths used for the Playschool fundraiser. They were returned in an unuseable state and have since been taken again. But their exact status is uncertain. (*NMK e-mailed Playschool Exec for further information.*)

- From Cara Roemmich: I had something else I've been meaning to bring up on behalf of our playschool teacher. Danielle mentioned to me before Christmas that some of her supplies have seem to have disappeared. So far she figures four rolls of scotch tape, her stash of plastic bags, collection of name tag holders, and some sharpies has gone missing. I'm not sure if you know who else has access to the playschool room - TOPs and Brownies I know, but I don't think they've been an issue in the past. These aren't major items, but when Danielle is counting on her supplies to be there and they aren't, it's just annoying. If you, or anyone else, has any thoughts about this, we'd appreciate it. (NMK sent e-mail inquiry to TOPS, Brownies, all Exec and Office Mgr.)

4. City Summer Camps: Selected by David Van Meter and Natalia Krawetz.

NORTH GLENORA COMMUNITY LEAGUE SUMMER PROGRAM REQUESTS		
Program	Ages	Requests
Green Shack		<u>Placement</u> : As before. <u>Hours of Operation</u> : As before but please have <i>sign posting them on the shack</i> . <u>\$\$</u> : Up to \$100 available to help with craft supplies, etc. <u>Staff Cost</u> : NGCL will be applying for STEP grant to cover the position.
Summer Soccer Stars	4 -5 yrs.	Within first two weeks of July, as attendance at later program was minimal.
Summer Soccer Stars	6 - 8 yrs.	Within first two weeks of July, as attendance at later program was minimal.
<u>NOTE FOR ALL PROGRAMS LISTED BELOW: NGCL Hall is NOT available from Monday, August 13 to Sunday August 19 inclusive.</u>		
Little Top Circus: Circus Circus (LC)	3 -5 yrs.	<u>Preschool</u> : <i>Clowning, animal acts, crazy carnival games, songs, crafts and a parade are all part of the fun of this circus adventure. Come one, come all!</i>
Heroes in Training: Super Tots (LC)	3 - 5 yrs.	<u>Preschool</u> : <i>Fly like Superman, climb like Spider-Man! This camp will bring out the super hero in you! Design your own costume and take part in a variety of super games and activities.</i>
Mini Multi Mania: Wee Adventure (LC)	5 – 7 yrs.	<u>Half-day</u> (rather than full-day) program requested. <i>It's a new adventure everyday! Filled with activities ranging from soccer and Frisbee in the part, to inspiring art experiences and dramatic play.</i>
Spy Camp: Secret Agent Camp (LC)	8 – 12 yrs.	<u>Full-day</u> : <i>This will be the ultimate experience for any young secret agent. Learn how to aim at your target during archery and laser tag, scale the low ropes and climb the rock wall while escaping enemy agents. The whole week is packed full of hands on spy activities!</i>
In It to Win It: Games Shows Galore (LC)	9 - 12 yrs.	<u>Half-day</u> : <i>Come on down! Each day we will try new games and challenges based on popular game shows. Are you smarter than your blue shirt leader? Can you race against the clock to complete challenges in under a minute? Here's your chance to show what you've got! At the end of the week, host your own game show for your family and friends.</i>

5. Unpack 'N Play:

Programs were filled for the winter. We are on waitlist for April/May.

