



















- 1. CALL TO ORDER.** Establish Quorum (8) for any Motions required
- 2. APPROVAL OF THE AGENDA**
- 3. APPROVAL OF THE PREVIOUS MINUTES**
- 4. FINANCIAL MATTERS / REQUESTS**
- 5. BUSINESS ARISING FROM THE MINUTES**
  - 5.1. President's Planning Session Update – David Van Meter
  - 5.2. Neighbourhood Renewal Update – Suzanne McAfee
  - 5.3. Solar Panel Program Update – Frank French / Melissa Logan /Ryan Young
  - 5.4. Park Redevelopment / Rink Rehab Project Update – Jim Bohun – Ryan Young
  - 5.5. Operations Manual Review and Update – Donna Jackson
  - 5.6. Update of Status of Revenue Canada Late Filing Penalties - David Van Meter
- 6. CORRESPONDENCE/ANNOUNCEMENTS**
- 7. SPECIAL COORDINATOR & PROJECT REPORTS**
  - 7.1. 2013 60<sup>th</sup> Anniversary **Elizabeth Turner**
- 8. REPORTS**
  - 8.1. President **David Van Meter**
  - 8.2. Past President **Jim Bohun**
  - 8.3. 1<sup>st</sup> Vice-President **Bruce Jakeway**
  - 8.4. 2<sup>nd</sup> Vice-President **Rob Henderson**
  - 8.5. Secretary **Donna Jackson**
    - 8.5.1. AED Report Donna Jackson
    - 8.5.2. Cards **Agnes Brennan**
  - 8.6. Treasurer **Ryan Young**
    - 8.6.1. Grants Coordinator **Melissa Logan**
- 9. STANDING COMMITTEE REPORTS**
  - 9.1. Historian **Andrea Laurie**
  - 9.2. Neighbourhood Security **Pearl Biggar**
  - 9.3. Planning & Transportation **Suzanne McAfee / Dave Caskenette**
  - 9.4. Publicity **Frank French**
  - 9.5. Sports **Guy Sopiwnyk**
  - 9.6. Buildings & Grounds **Steve Twigg**
    - 9.6.1. Kitchen Keeper Vacant
  - 9.7. Adult Programs **Margaret French / Rhonda Van Heyst**
  - 9.8. Membership **Bill MacDonald**
  - 9.9. Family Programs Vacant
  - 9.10. 45 Plus **Agnes Brennan**
  - 9.11. Hall Bookings **Vacant**
- 10. NEW BUSINESS**
  - 10.1. November Family Event – Bruce Jakeway
  - 10.2. Coronation School Liaison
- 11. ADJOURNMENT**

NEXT Executive MEETING: Tuesday, November 20 2012 7:00 p.m.

Board Position	Vote	NAME	Present	Regrets	Absent
President		David Van Meter	✓		
Past President		Jim Bohun		✓	
1st Vice President		Bruce Jakeway	✓		
2nd Vice President		Rob Henderson			✓
Treasurer		Ryan Young	✓		
Grants Coordinator		Melissa Logan	✓		
Secretary		Donna Jackson	✓		
COE CRC		Susan Meunier			✓
<b>Standing Committee Chairs</b>					
Adult Activities		Rhonda Van Heyst Marg French	✓	✓	
Buildings & Grounds		Steve Twigg	✓		
Family Activities		VACANT			
45 Plus Activities		Agnes Brennan	✓		
Hall Bookings		VACANT			
Historian		Andrea Laurie	✓		
Membership		Bill MacDonald	✓		
Neighbourhood Security		Pearl Biggar		✓	
Newsletter / Publicity		Frank French		✓	
Planning & Transportation		Suzanne McAfee Dave Caskinette		✓ ✓	
Sports Activities		Guy Sopiwnyk		✓	
<b>OPTIONAL</b>					
Welcoming Committee		Elizabeth Turner	✓		
Kitchen Keeper		Marg Pratley	✓		

## 12. CALL TO ORDER.

Establish Quorum (8) for any Motions required

David Van Meter called the meeting to order at 7:04 p.m. Quorum was established with 12 voting members present.

## 13. APPROVAL OF THE AGENDA

Bruce Jakeway moved the agenda be approved with Ryan Young seconding. The motion was passed.

## 14. APPROVAL OF THE PREVIOUS MINUTES

Ryan Young moved the September 18<sup>th</sup> Executive Meeting Minutes be approved with Andrea Laurie seconding. The motion was passed. Donna and David completed the sign-off sheet for the September meeting minutes.

## 15. FINANCIAL MATTERS

There were no formal financial requests. There may be float requests from Playschool to cover the Garage Sale concession or the Playschool fundraising event.

## 16. BUSINESS ARISING FROM THE MINUTES

### 16.1. President's Planning Session Update – David Van Meter

Andrea Sage, EFCL Board Development facilitated our session held on Saturday, October 13 from 8:00 – Noon with 9 members of our board attending. Andrea has provided the notes from the meeting and David reviewed some of the highlights with the Executive Board focusing on some of the action items that resulted from our discussion. We are already moving on several of the planned initiative which include engaging a the local schools who offer an IB program to see if we can encourage them to develop a program for teens. We would support by providing a time slot and space in our hall as

well as free advertising on our website and newsletter. We are also planning on holding small pot luck suppers. The first one is being planned for November 16<sup>th</sup> just prior to pub night. We will look for volunteers to host future events.

16.2. Neighbourhood Renewal Update – Bruce Jakeway (see written report)

The October 9<sup>th</sup> information session on the Neighbourhood Renewal was held in the hall with 47 residents attending. Bruce is looking to meet with the City to further explore the plans for the 109 Avenue/139a/b Street intersection as well as the narrowing of 139 Street. Bruce has been pursuing information on traffic calming strategies and has gathered information on how other neighbourhoods have approached the same type of issues we have in North Glenora. Signatures are still coming in from the Street Light petition. Bruce will collate them and submit to the City before the November 01, 2012 deadline.

16.3. Solar Panel Program Update – See written report submitted by Frank French

16.4. Park Redevelopment / Rink Rehab Project Update – See written report submitted Ryan Young / Melissa Logan

16.5. Operations Manual Review and Update – Donna Jackson

Donna handed out printed sections of the Operations Manual including Board Position Descriptions to those present. Deadline for updates back to Donna is December 15 and Donna will publish the revised manual by January 31, 2013

16.6. Update of Status of Revenue Canada Late Filing Penalties - David Van Meter

No update from Revenue Canada this month

**17. CORRESPONDENCE/ANNOUNCEMENTS** - circulated

- EFCL Newsletter
- Commerce News
- EFCL notice of RGM

**18. SPECIAL COORDINATOR & PROJECT REPORTS**

18.1. 2013 60<sup>th</sup> Anniversary Elizabeth Turner

Elizabeth updated the board on planning and strategy for the event. The school and league are both celebrating 60 years and two other partners, Edmonton Public Library and the Westmount Presbyterian Church will be celebrating 100 years and the Unity Church is celebrating 15 years. The events will be held in conjunction with EFCL Community Day – 3<sup>rd</sup> week-end in September 2013. The kick-off will start Friday night with Pub Night, followed by a Saturday morning coffee that will include some displays and tributes to original residents and perhaps a tree of gratitude for our Community. A suggestion was to kick this off at the school by providing leaves or blossoms for families to fill in and bring to the hall to bring the tree to life. Saturday afternoon will involve some sort of scavenger hunt type activity throughout the neighbourhood with the hall patio or rink shack open for refreshments. The evening may incorporate a pot luck supper followed by musical entertainment / family dance. There will be church services on Sunday. Elizabeth will be happy to contact any volunteers who are willing to help out with this “big” event in any capacity.

**19. REPORTS**

19.1. President **David Van Meter**

Meeting Date	Description	Action - <b>David Van Meter - President</b>	Status	Update date	Completion
Aug 21 Exec	Rink Shack	Rink Shack East Door has gum in lock – Contact Action Lock to clean	Pending	Sep 18 2012	
Aug 21 Exec	2009 Revenue Canada	Last Contact - August 21, 2012 Status of appeal on the 2009 assessed late filing fee of \$2500.00 <ul style="list-style-type: none"> <li>• no collection action being taken at this time – we just need to wait until contacted</li> <li>• May 2012 we received a further \$300.00 penalty notice for late filing of 2010 return in Aug 2011</li> </ul>	Pending	Oct 16 2012 Agenda item for Nov Exec	
Sep 24	Fiddler Rental	Rental Contract Renewal in Dec – no raise in rent	Pending	Oct 16 2012	
Oct 16	Hall Supplies	David has stocked the hall with Janitor Supplies	Completed	Oct 16 2012	<b>Oct 16 2012</b>

David had an inquiry from a non-resident who was interested in the SAGE snowbusters program. David polled the executive for a decision. The majority of the executive voted in favour of supporting our young resident snow shovelers who advertise in our newsletter. Any seniors in our neighbourhood can find the names in the newsletter and contact them directly with no need to involve a 3<sup>rd</sup> party facilitator or organization.

19.2. Past President

**Jim Bohun - regrets**

Meeting Date	Description	PARK REDEVELOPMENT / RINK REHAB Committee: Jim Bohun Wayne Arthurson, Ryan Young, Jeff Schurek, David Van Meter, Guy Sopiwnyk	Status	Update date	Completion
Aug 21 Exec	Rink Rehab	The project strategy prepared by Curtis Steinke and any previous paperwork still stands up – Short window to get moving – prior to Oct 1 <sup>st</sup> – Grant forms must be completed for submission. Jim, Ryan and Melissa will coordinate completion of the required paperwork before the November deadline	Pending	Oct 16 2012	

19.3. 1<sup>st</sup> Vice-President**Bruce Jakeway – see written report**

Meeting Date	Description	Action - Bruce Jakeway – 1st VP	Status	Update date	Completion
Jun 19 Exec	Hall Deficiencies	Review and Address the list of deficiencies in the hall with Steve	Pending	Aug 21 2012	
Jun 19 Exec	Hall Deficiencies	Set up schedule for regular inspections to identify ongoing hall deficiencies	Pending	Aug 21 2012	
Sep 18 Exec	Lighting Signature	Bruce has distributed the forms to neighbourhood canvassers who have volunteered and will return completed surveys to the City	Deadline – Nov 03	Oct 16 2012	

19.4. 2<sup>nd</sup> Vice-President

Rob Henderson – Absent

19.5. Secretary

**Donna Jackson – see written report**

Meeting Date	Description	Action - Donna Jackson - Secretary	Status	Update date	Completion
Apr 17 Exec	Security	Rob Henderson – Access Codes testing and facility tour pending	Pending	Jun 19 2012	
May 15 Exec	Ops Manual Updates - Policies	Manual sections distributed to Executive Members – Oct 16 EPS Agent Status Form, AGLC Web Account info, 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	Oct 16 2012	
Oct 16 Exec	Website	New Website – Donna had a volunteer come forward to redevelop our site and will be speaking to the volunteer who lives in the neighbourhood, owns her own hosting company and is currently working from home with small child. Donna will report back next month.	Pending	Oct 16 2012	

19.5.1. AED Report

Donna Jackson

- Battery Status GREEN and inventory taken

19.5.2. Cards

**Agnes Brennan – see written report**

19.6. Treasurer

**Ryan Young – see written report**

Meeting Date	Description	Action - Ryan Young - Treasurer	Status	Update date	Completion
Oct 16 Exec	Finances	Expecting \$2k bill from Epcor due to a running toilet in the rink shack during the month of September	Pending	Oct 16 2012	

19.6.1. Grants Coordinator

**Melissa Logan – see written report****20. STANDING COMMITTEE REPORTS**

20.1. Historian

**Andrea Laurie**

Andrea has provided an advertisement for website, newsletter and bulletin boards to advertise for recipe submissions for the 60<sup>th</sup> Anniversary Cookbook. Andrea has a gmail address: [northglenorarecipes@gmail.com](mailto:northglenorarecipes@gmail.com)  
She will plans to research publishing / printing / binding alternatives.

Meeting Date	Description	Action - HISTORIAN - Andrea Laurie	Status	Update date	Completion
Aug 21 Exec	Project	Cook book –60 <sup>th</sup> Anniversary Project	Pending	Aug 21 2012	

20.2. Neighbourhood Security

**Pearl Biggar – regrets**

20.3. Planning &amp; Transportation

**Suzanne McAfee / Dave Caskenette – regrets**

## 20.4. Publicity

Frank French

Meeting Date	Description	Action <b>NEWSLETTER - Frank French</b>	Status	Update date	Completion
Oct 16 Exec	November Newsletter Deadline = Oct 19	OPEN Volunteer Board Positions Garage Sale if time – Nov 03 Nov Pub Night adverts Nov Movie Night 45 Plus Dec 7 Pot Luck Indoor Playground activities / Playschool General info regarding the Redevelopment <b>Advertise for Snow Shoveler</b> for hall walks Advertise for Janitorial Advertise for November Pot Luck Advertise for a Kitchen Keeper Keep advertising for Hall Janitorial submissions	Pending	Oct 16 Exec	
Sep 18 Exec	Distribution	Follow up on Carrier Bag Replacement as required Distribution??	Pending	Sep 18 Exec	

## 20.5. Sports

Guy Sopiwnyk - regrets

Meeting Date	Description	Action - <b>SPORTS - Guy Sopiwnyk</b>	Status	Update date	Completion

## 20.6. Buildings &amp; Grounds

Steve Twigg

Meeting Date	Description	Action - <b>Buildings &amp; Grounds - Steve Twigg</b>	Status	Update date	Completion
Jun 19 Exec	Deficiencies	Work with Bruce Jakeway to clear list of deficiencies and schedule regular inspections	Pending	Jun 19 2012	
Jun 19 Exec	Railings	Weld rebar to railing around raised bed to prevent skateboarders	Pending	Jun 19 2012	
Aug 21 Exec	Main Hall Heating	When were rooftop furnaces last serviced / inspected	Pending	Aug 21 2012	
Aug 21 2012	Temperature Reset for Fall	Arrange for thermostats to be reset as required for winter heating season – last winter the hall was very cold	Pending	Aug 21 2012	
Aug 21 2012	New Furnace	Schedule Furnace Filter change for once a month Hall Addition New Furnace – when is warranty up – need to look for a service contract	Pending	Aug 21 2012	
Aug 21 2012	Furnace Duct	Arrange for duct cleaning in hall addition	Pending	Aug 21 2012	
Aug 21 2012	Hall Lights	Do we still need an electrician for lights and light ballasts??	Pending	Aug 21 2012	
Aug 21 Exec	Door Stops	Chair storage room requires one door stop to be fixed to door and one door stop requires rubber tip– only wooden ones available	Pending	Oct 16 2012	
Oct 16 2012	Deficiency List	Address list provided – light bulb changes, small repairs	Pending	Oct 16 2012	

## 20.6.1. Kitchen Keeper

Marg Pratley

- Marg continues to help out with kitchen keeper duties when she has time
- Missing tea towels – not sure who is laundering them – Paul?

## 20.7. Adult Programs

Margaret French / Rhonda Van Heyst – see written report

Meeting Date	Description	Action - <b>Adult Activities</b>	Status	Update date	Completion
Oct 16	Yoga Contract	Arrange for new contract with Yoga Instructor for 2013 sessions	Pending	Oct 16 2012	

## 20.8. Membership

Bill MacDonald – see written report

Meeting Date	Description	Action - <b>Membership – Bill MacDonald</b>	Status	Update date	Completion
Oct 16 Exec	Membership	Review of Membership Fee structure November Executive	Pending	Oct 16 2012	

## 20.9. Family Programs

Vacant

Meeting Date	Description	Action - <b>Family Activities - VACANT</b>	Status	Update date	Completion
Jan 17 Exec	NGIP Coord	Cara Roemich recruiting for her replacement for Indoor Playgroup as she will be president for Playschool	Pending	Aug 21 2012	
Mar Exec	Exec Mtgs	Who will act as Executive Committee contact for Family Activities	Pending	Aug 21 2012	

Meeting Date	Description	Action - <b>Family Activities - VACANT</b>	Status	Update date	Completion
		RECRUITING...			

20.10. 45 Plus

Agnes Brennan – see written reports

Meeting Date	Description	Action - <b>45 Plus / CARDS - Agnes Brennan</b>	Status	Update date	Completion
Oct 16 Exec	Cards	Thinking of you – to Kai Iversen	Pending	Oct 16 2012	

20.11. Hall Bookings

Vacant -

Meeting Date	Description	Action - <b>HALL BOOKINGS - VACANT</b>	Status	Update date	Completion
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	Mar 20 2012	
Jan 17 2012	Hall Rentals	Prepare HALL RENTALS Manual with guidelines, contract update, check list for renters, etc.	Pending	Mar 20 2012	
Jan 17 2012	Key Security	Continue recruiting for Hall Bookings chair - look after the keys and security system – check hall condition after rentals	Pending	Mar 20 2012	

## 21. NEW BUSINESS

21.1. November Family Event – Potluck prior to Pub Night Suggestion – Nov 16 – Bruce Jakeway

Bruce and David will arrange to submit an Advertisement to the newsletter – event to start at 5:00 – Pub night to follow

21.2. Coronation School Liaison – communication may be dependent on pillow talk of those couples serving on both boards

## 22. ADJOURNMENT

Agnes Brennan moved to adjourn the meeting at 9:20 p.m.

NEXT Executive MEETING: Tuesday, November 20 2012 7:00 p.m.

**Solar Project Report****Submitted by Frank French**

Solar wise I have been in contact with Rob Harlan the Exec Director of the Solar Energy Society which is managing the EFCL Solar Project.

" The Parks permit process is complete. The individual league site surveys and engineering work (each site is unique) have been done. The drawings are getting their last details now and the development and building permit applications are going in on Tuesday. The solicitation of bids will begin next week. (this week ff.) The solicitation of bids and the contractor selection process should together take three weeks. Assuming that we have good cooperation from the Planning Department, and weather permitting, we should be able to begin installations in early November. The eight sites will be divided between two contractors. Each league installation should take 2 days at most."

**Teen Opportunities****Submitted by Elizabeth Turner / Donna Jackson**

Elizabeth has already spoken with:

1. Wayne Arthurson - new Coronation School Parent Council Chair
2. Diane Hill - Westminster I.B. contact and of course NG resident
3. Sue Huff - Co-Chair of the new Ross Sheppard Parent Council

about our discussion at the NGCL Planning Meeting about resurrecting a teen oriented program in our community and that you will be sending them an email to initiate some planning.

Coronation Parent Council is meeting tonight Oct 15 and Wayne will mention the subject.

Diane is excited about the opportunity to get Westmin kids involved and depending on what develops she may also get involved but is making no promises yet.

Sue will raise the topic at the next Ross Shep parent meeting and will see if there are any parents on the Council from North Glenora. She highly praised the abilities of the new Principal in doing this kind of work but suggested that we give him a couple of months to settle into his new job. She suggested that he would likely be interested in meeting with NGCL on this matter.

So here's the email addresses for you to contact the above

Wayne - autarky@telus.net

Diane - diane.hill@epsb.ca

Sue - suehuff@telus.net

Donna will follow up with an email communication later this week or on the week-end with suggestions for developing a project and what the NGCL can offer in Hall Space, Times, ideas, etc. We will approach our CRC to see if the City has any resources available that could help us with program development suitable for teens. The most important component will be one or two adult volunteers who will be responsible for helping the teens facilitate the program and ensuring the security of the teens while they are in our hall.

**PUBLICITY****Submitted by Frank French**

Frank sent his regrets and email: Nothing to report this month regarding the newsletter. We did meet our distribution person so that's good.

**45 PLUS****Submitted by Agnes Brennan/Marg Pratley**

Oct 26 – Cards & Games with Refreshment

Dec 07 – Christmas Pot Luck with Turkey by 45+ and Musical Entertainment

**TREASURER'S REPORT****Submitted by Ryan Young**

Bank Balances as of Sept 30,2012

<b>TD Casino</b>	<b>\$ 9,761.87</b>	<b>TD Chequing</b>	<b>\$129,888.31</b>	<b>RBC Casino</b>	<b>\$ 1,382.87</b>
------------------	--------------------	--------------------	---------------------	-------------------	--------------------

	Sep 12	Sep 11	Jan - Sep 12	Budget
<b>Income/Expense</b>				
<b>Income</b>				
45 Plus income	0.00	0.00	450.00	1,250.00
Adult Activity Income	213.50	95.00	3,071.53	660.00
Advertising News Letter Inc	212.50	336.25	1,397.50	3,010.00
Appreciation Dinner Income	0.00	0.00	14.00	350.00
Casino Income	5,850.00	15,154.45	39,044.00	35,000.00
Donations income	0.00	0.00	305.00	
Garbage/Garage Sale Income	0.00	0.00	205.17	
Hall Rental				
Hall Rental Damag	0.00	0.00	0.00	
Hall Rental Paid	870.00	175.00	10,875.00	
Hall Rental - Othe	0.00	0.00	1,195.00	15,000.00
<b>Total Hall Rental</b>	<b>870.00</b>	<b>175.00</b>	<b>12,070.00</b>	
Interest	0.54	14.93	31.79	50.00
Membership Income	5,265.00	4,015.00	5,685.00	7,820.00
Office photo copier imcome	0.00	19.45	0.00	
Operations Grant	0.00	0.00	8,999.00	
Playschool income				
Playschool mont	3,110.00	1,085.00	10,163.00	9,400.00
PLayschool Reg	250.00	350.00	850.00	600.00
Playschool incon	0.00	0.00	488.00	
<b>Total Playschool income</b>	<b>3,360.00</b>	<b>1,435.00</b>	<b>11,501.00</b>	
Soccer Income	0.00	0.00	4,180.00	5,400.00
<b>Total Income</b>	<b>15,771.54</b>	<b>21,245.08</b>	<b>86,953.99</b>	
<b>Expense</b>				
Accounting Fees	0.00	0.00	157.50	3,100.00
Admin - Bad Debts	100.00	0.00	100.00	
Admin - Bank Charges	14.08	82.79	35.98	100.00
Admin - Depreciation	1,208.73	0.00	11,380.47	14,504.79
Admin - Insurance	0.00	2,044.00	2,236.00	3,794.00
Admin - Licenses/Fees	0.00	0.00	1,317.86	1,610.00
Admin - Meeting Expenses	0.00	0.00	619.14	700.00
Admin - Office Supplies	171.75	408.31	1,017.18	1,500.00
Adult Activity Expense	101.99	309.59	2,825.01	6,600.00
Advertising Newsletter Expe	771.28	1,025.72	5,202.66	7,682.00
Appreciation Dinner Expense	0.00	0.00	1,266.76	2,350.00
Casino Expense	0.00	0.00	29.00	50.00
Community Swim Expense	0.00	0.00	-617.65	
Family Activity Expenses	152.25	-187.89	1,582.68	1,860.00
Grounds-Equipment Repairs	0.00	0.00	1,002.60	31,250.00
Grounds-Gas	24.96	42.68	915.75	1,500.00
Grounds-Power	161.33	170.56	1,755.51	2,500.00
Hall-equipment repairs/upgr	0.00	2,419.42	891.63	12,400.00
Hall - Gas	61.17	90.50	1,561.68	3,400.00
Hall - Janitorial	891.38	996.57	8,815.37	12,000.00
Hall - Kitchen Supplies	0.00	29.03	0.00	
Hall - Power	491.21	507.62	2,994.61	5,500.00
Hall - security	46.10	46.10	414.90	720.00
Hall - Telephone, internet	109.28	109.28	986.15	1,400.00
Historian expense	0.00	66.01	0.00	100.00
Memberships expense	-93.46	0.00	356.54	627.57
Office Manager Payroll	924.80	859.33	7,334.76	10,000.00
Playschool Expenses	1,162.16	1,104.31	9,874.65	16,000.00
<b>Net Income</b>	<b>9,472.53</b>	<b>11,171.15</b>	<b>19,419.05</b>	



**1<sup>st</sup> Vice President Report****Submitted by Bruce Jakeway**

On Tuesday, October 9, at the Community Hall we held a community meeting about the upcoming neighbourhood reconstruction. There were slightly under 50 people in attendance. We went through much of the material that was presented by the City in the previous community meeting, however, we had a good discussion about many points. The biggest topics of concern were the changes to the intersection at 109 A/B and 139 St, and the narrowing of 139 St.

A big thanks to all the Street Light Brigade volunteers who have been out pounding the pavement to collect signatures.

- Carolyn Aarnoutse
- Costa Benincasa
- Jim Bohun
- Ben Campbell
- David Caskenette
- Darren Cunningham
- Chet Domanski
- Laura Graham
- Rob & Sarah Henderson
- Ken & Mary Ann Hughes
- Harvey Humbke
- Michael Klapwyk
- Marg Pratley
- Jeff Schurek
- Guy Sopiwnyk
- Tony Thibaudeau
- Melodie Tower
- Marianne Vriend
- Gail Yakemchuk
- Ryan Young

**SECRETARY REPORT****Submitted by Donna Jackson****Period –September 18 to October 15 2012**

I will be attending the following meetings and events on behalf of the NGCL in October and November

- October 23 – EFCL RGM at Britannia Community League
- October 25 – REACH - Community Safety Conversation & Workshop at Westmount
- November 3 - Leagues ALIVE! 2012 The 3rd Community League Trade Show and Conference Mayfield Inn,

Category	Description	Status
Annual Secretarial Duties - 1 hour	<ul style="list-style-type: none"> <li>• Prepare printed information for review of Executive Board Members for 2013 Ops</li> <li>• Manual update – distribute at Oct 16 Exec Meeting</li> </ul>	Completed
Monthly Secretarial Duties – 8 hours	<ul style="list-style-type: none"> <li>• Prepared September meeting minutes and handouts</li> <li>• Forward Action items to Executive Committee members</li> <li>• Distribution of minutes as required to Executive, EFCL, CRC</li> <li>• Posted Executive Meeting Package (Agenda, Minutes, Filed Reports) on website</li> <li>• Created and distributed draft agenda, reports for Oct 16 Executive Meeting</li> <li>• Office filing / Photocopying / Sign Cheques</li> <li>• Check &amp; Sign off for August AED inventory</li> </ul>	Completed for Period
NGCL Website – 4 hours	<ul style="list-style-type: none"> <li>• Post Minutes, current newsletter, contacts, current NGCL Program and Event advertisements per Summer Newsletter and updates from Executive</li> </ul>	Ongoing
Communications – 1 hour	<ul style="list-style-type: none"> <li>• Review and Email Updates to Executive and Event co-coordinators with information related to their portfolios</li> </ul>	Ongoing
Miscellaneous - 5 hours	<ul style="list-style-type: none"> <li>• President's Planning Session – October 13</li> <li>• Gathered info and completed the Summer Greenshack Survey online</li> <li>• Advised Kurena regarding the Executive Decision for Wi-Fi access for renters</li> <li>• Provided feedback to Office Manager, President on Fiddler Contract renewal</li> </ul>	Completed
AED – 10 minutes	<ul style="list-style-type: none"> <li>• September 17 – check and record</li> </ul>	Completed

**AED Status Report****submitted by Donna Jackson**

- Battery Status = Green
- Inventory = checked and complete – October 15 2012 by Donna Jackson

**Card Report**

submitted by Agnes Brennan

- **Thinking of you**
  - Doris Phillips - not well
- **Sympathy**
  - Family of Ninian Gray - upon his death
  - Tony/Dorothy Biamonte - death of his brother
  - Don Sande - death of his brother
- **Thank-you**
  - Don Sande - generous donation for use of hall for funeral tea

**MOVIE NIGHT COORDINATOR**

Submitted by Jennifer Domanski

We had about 17-18 kids and 8 adults for the Ice Age movie night this past Friday (Oct 12) which meant we had tons of popcorn left over.

I will try and get you an advertisement for November but for your reference we are showing **Monster in Paris** in November and **Polar Express** in December.

**GRANTS REPORT**

Submitted by Melissa Logan

**Neighbourhood Engagement Strategy Grant:**

I'm hoping that we can apply for the NES grant (max \$2500) for the cookbooks to commemorate the 60th anniversary and the community soiree that will go along with that. The grant is for neighbourhood engagement and I can't think of a better way to engage people than through food. I'm hoping the grant can help pay for the print costs of the cookbook and for the party. The grant is due November 30, however the application has not been put up on the web yet. We will need to put together a team of 6 partners to represent different members of the community such as: senior, young adult, community league member, school rep, church rep. etc.

Are we interested in applying for this grant? If so, who is willing to sit on the committee?

**Community Infrastructure Improvement Fund (CIIF) Application:**

Along with the rink committee, we will be applying for CIIF Grant (Federal Funds). Application deadline: November 19.

Along with this grant, we will apply for a few additional grants to qualify for matching funds. Details to follow.

**ADULT ACTIVITIES**

Submitted by Rhonda Van Heyst / Margaret French

This report is for both the September and August Pub Nights since we did not hand in funds from the August one (not enough \$\$\$ to bother with!)

August 17 Pub Night was not really well attended and 6 complimentary drinks were provided to the crew that worked so hard to clean the hall all week.

September Pub night was held on September 21 with a total of about 45 people in attendance. This is a higher number than usual probably due to:

- 1) the League purchasing a drink for the members who had their 2012-2013 cards already and who brought them
- 2) Scrapbooking weekend started with the Pub Night so a few new people took in both

Total amount generated from Pub Night:

- 1) \$206 in drink sales
- 2) \$7.50 in bottle return (I have handed in a cheque for \$213.59 to reflect these two numbers)
- 3) 2 complimentary drink tickets from the Volunteer Appreciation event were turned in
- 4) A total of 17 drinks were provided by the league to members who presented their membership cards.

**HALL RENTAL REPORT**

Submitted by Kurena Adams

September		2012	
Private hall rental	16-Sep	235.00	\$235.00
Private hall rental	Sept 29 & 30	425.00	\$425.00
Fiddlers	Sept, 6, 13, 20, 27	4x 162.50	\$650.00
Total			\$1,310.00

**MEMBERSHIP REPORT**Submitted by **Bill MacDonald**

We have had a very successful membership campaign for the 2012/13 year, which runs from September 2012 until August 2013.

So far, we have the following memberships for 2012/13: 337 households, consisting of 131 Adult, 93 Family, 15 Single-parent Family, and 98 Senior. This compares with about the same total number for all of 2011/12. We have received \$7260 in fees, which is about 5% of our annual budget.

Canvassers went door to door through out the last week of August and all of September, sometimes making three rounds to catch those who weren't home. Unfortunately, even if they left a personal card with a phone number for previous members to call, very few of them ever called. Those members will be the ones we will have to encourage to re-join this year.

A big round of applause to the canvassers who went door to door: Auni Amini, Wayne Arthurson, Marg Bowler, Kathleen Cullen, Marion Fernhout, Catharina Fraser, Sarah Henderson, Dave Hill, Mary Ann Hughes, Neil Lang, Tina Lozinski, Bill MacDonald, Leslie McGlennon, Linda Piers, Beth Querengesser, Jason Ross, Wendy Sauve, Caralee Stevenson, Ann Swist, Auddie Taylor, Tony Thibaudeau, Rhonda Van Heyst, Leslie Watson, Paula Wintinck and Gail Yakemchuk. Also, Elizabeth Turner and the Welcoming Committee provided complementary memberships to new residents (as did the canvassers), and Cara Roemmich handled the Playschool.

I had considerable help from Natalia Krawetz (my good wife, who never expected to be involved) because I have been working full time (I never expected to be doing so when I took membership on). Natalia helped organize the canvasser kits, reconciled the membership forms and fees, helped at Community day, drew up lists, and wrote articles related to membership. I never could have managed things without her help.

Kurena is entering all of the membership information from the forms and should have a membership list ready by the end of the month. We will also have a list of those who indicated they can volunteer and those who wish to receive email news.

The issue of our range of membership fees was raised at an Executive Committee meeting earlier this year. I have compiled a list of the fees of several leagues (well, actually Natalia compiled the list before I got around to doing it). We need to discuss the fee structure soon, as any change in our rates will have to be ratified at the next AGM in March 2013, if we choose to change them. I will be bringing this up at the next meeting.

### 2012-2013 MEMBERSHIP RATES IN VARIOUS COMMUNITY LEAGUES

LEAGUE	MEMBERSHIP RATES BY CATEGORY							UNUSUAL FEATURES
	<i>1 Adult</i>	<i>2 Adults</i>	<i>Family</i>	<i>SPF</i>	<i>1 Senior</i>	<i>2 Srs</i>	<i>New</i>	
<b>North Glenora</b>	<b>25</b>	<b>25</b>	<b>35</b>	<b>20</b>	<b>10</b>	<b>15</b>	<b>free</b>	<b>We have been registering families with children under three for \$25. (SPF is Single Parent Family)</b>
<b>LEAGUES NEARBY</b>								
Crestwood	15		40	20	5			
Glenora	15		40	20	15			
Grovenor	15	25	25		5	10		
Laurier Hts	25		40		25			
Inglewood	15		20					Reduced advertising rates
Mayfield	15		25		10	10		Senior cut off is 60
McQueen	15	15	25	15	15	15		Tennis court access \$10 more 10% off Telus World of Science membership AND 10% off all exhibits, etc. EXCEPT Imax
Westmount	20		30	20	free	free		15% off membership @ Westmount Fitness Centre
Woodcroft	20		30	20	free	free	free	10% off yearly Telus World of Science membership; 10% off adult daily rate at Commonwealth Lawn Bowl (Coronation Park)
<b>OTHER COMPARISONS</b>								
Alberta Ave	10		20	?	10			
Strathcona	15		20					Associate membership (non-voting): single \$15 & family \$20 for local businesses and people residing elsewhere.. Active members (those participating in programs other than exec & ctte heads) required to have 1 person per family volunteer @ casino /bingo; \$75 bond required on registration
Terwillegar	32	32	42	?	32	32		
Windsor Pk	25	25	25	25	free	free		Discount @ Telus World of Science

**CRC Report****Submitted by Susan Muenier****Upcoming Meetings or Workshops**

**November 22nd** – Community Safety Conversation and Workshop – REACH – Sherbrooke Community Hall 6:30 – 8:30 pm

**Grants**

October 31<sup>st</sup> STEP claim due

November 19<sup>th</sup> – Gov't of Canada – Community Infrastructure Improvement Fund deadline- funds projects to rehabilitate, improve or expand existing community infrastructure. Matching up to \$250 000. <http://www.wd.gc.ca/eng/home.asp>

November 30<sup>th</sup> – COE – Neighbourhood Engagement Strategy – funds new grassroots community building initiatives – matching up to \$2500. Open house for information November 7<sup>th</sup> at Central Lions 6-9 pm. Register at [westsvp@edmonton.ca](mailto:westsvp@edmonton.ca).

March 4, 2013 – COE Community League Infrastructure Program Deadline. Matching up to \$400 000. **Orientation sessions 7 pm on Oct. 22 or 24<sup>th</sup>, 2012 at Central Lions Centre. Register at [grants@edmonton.ca](mailto:grants@edmonton.ca)**

**Programs**

Winter program planning is underway. Will bring options to your November meeting.

**Other**

Hiring Update – Still undergoing the hiring as we have 3 vacancies that we are addressing. As soon as a permanent CRC is assigned I will let you know.

**Contact Information**

Susan Meunier  
10030 – 167 ST  
Ed. AB T5P 3W4  
Ph: 944-5450  
Fax: 496-5852  
Email: [susan.meunier@edmonton.ca](mailto:susan.meunier@edmonton.ca)

**From October Monthly Minders****Multigenerational Special Event Games Available**

If you are a Community group looking to add a little excitement to your event or gathering, the Northwest District has games that promote fun for all ages! Games and equipment include:

- Shuffleboard
- Rubber Horse Shoes
- Bocce Ball
- Bingo
- Ladder Golf
- Croquet
- Board Games (Mahjong, Dominoes, Checkers,
- Backgammon, cards, etc)

Please contact your CRC if you are interested in booking these games or equipment.

**Park Development Committee Update****Submitted by Melissa Logan/Ryan Young**





















After meeting in early October, we quickly realized the need to re-survey the community on priorities for our work. A survey was sent out to all member emails from the 2011-2012 list. Of the 189 emails, 92 people responded. A summary of the survey results are found on the following page.

Results clearly show that the community sees the rink area as the top priority for redevelopment. Approximately 50% of respondents also said that would like the rink rebuilt in some capacity. The largest group wanted a multi-purpose site and a number of comments expressed a desire to have a rink with a grassy surface. There was also a significant number who wanted the rink area converted only into a grassland area. This may suggest that we pursue a plan that allows for a multi-purpose grassy area that can be flooded for winter skating. One suggestion was to look into temporary, low-level boards similar to what backyard rinks use. The

boards could be set up in the winter to allow for kid’s hockey (everyone hates digging pucks out of snow banks) but would also ensure that the area is returned to parkland or a soccer field in the summer months.

Following the Oct executive meeting, a summary of the survey will be put in the Nov newsletter. A plan for the rink will be the committee’s top priority but will likely follow the opinions found in the survey. Efforts to obtain funding from grants will also be done.

Lastly, the survey identified a group of potential new volunteers (see attached).

		Response Percent	Response Count
Rebuild the rink so that it can also be used for hockey (ie with boards).		18.9%	17
<b>Rebuild the rink area so that it is also useful for summer use (ie no boards).</b>		27.8%	25
Convert the rink area into a tennis court		5.6%	5
Covert the rink area into a basketball court		7.8%	7
Convert the rink area into a volleyball court		2.2%	2
Convert the rink area into a grassy parkland area.		14.4%	13
Paint the rink area and use it as a dog park.		4.4%	4
The rink area does not need any redevelopment.		3.3%	3
Other (please specify) <a href="#">Show Responses</a>		15.6%	14
		Response Percent	Response Count
<b>The spray deck should be converted into a spray park.</b>		52.7%	48
The current spray deck is fine and does not need to be redeveloped. Make only minor repairs if needed		45.1%	41
Other (please specify) <a href="#">Show Responses</a>		2.2%	2
		Response Percent	Response Count
<b>The playground does not need any major upgrades at this time.</b>		78.0%	71
The playground is old and unsafe. It should be upgraded now.		16.5%	15
Other (please specify) <a href="#">Show Responses</a>		5.5%	5
		Response Percent	Response Count
<b>The rink area.</b>		52.8%	47
Spray deck / spray park area.		24.7%	22
The wooden playground area.		6.7%	6
Priority should be on renovating or repairing the community league hall, not the park area		14.6%	13
Other (please specify) <a href="#">Show Responses</a>		1.1%	1

## Volunteers from Survey

Submitted by Melissa Logan/Ryan Young

## NGCL Future Volunteers

Email	Message	Who will Contact?
3dawg@telus.net	I would love to see the rink rebuilt with boards for use in the warm months as well as the cold - it could easily become a great dog walking club which could increase a sense of community and improve the safety of the park after dark, there is a similar program in the alberta avenue community it has been very good. If my suggestion is taken for the revamping of the rink structure I would be very interested in volunteering time and energy towards it.	
kmhughes@telus.net	interested in volunteering but not sure in what capacity	
jkayw@shaw.ca	I would help with a fund raiser if I can.	
polgan@telus.net	I definitely plan on getting involved on a project by project basis as these items get chosen - I will watch for them in the newsletter and volunteer then.	
zvon@shaw.ca	Nives Zvonkovic - 780-454-8279	
reidbarb@telus.net	I am on the volunteer list. Thanks to all for all they do. We are a strong community. I will endeavour to support more!	
james@helixdesigns.com	Please advise when fundraising opportunities come up and I will be glad to help out if I'm available.	
croemmich@yahoo.ca	The Roemmich's would love to help! 8) Mike and Cara 780-438-8081	
acortese@mac.com	Antonella Cortese 780-722-5391	
jbross.canada@gmail.com	Jason Ross - jbross.canada@gmail.com I'm interested in helping with the producing the newsletter, fund raising, helping getting the spray park going, and any other physical work that may be needed at the hall or on the grounds. My wife Sarah Smyth can also help out as well, but we do have a small child so we cannot both volunteer at the same time.	
jim.bohun@ualberta.ca	Jim Bohun 780-642-1270	
tonythi@telus.net	I am interested in a rink project and happy to put manpower hours to such a project should it happen. This would also apply to any other agreed upon volunteer driven community major project	
jtufts@telus.net	I've heard that the community league building will be receiving a solar power system, this is great news! I'm an engineer and can potentially help out with any aspects related to the PV panels or any type of energy efficiency or technical work with the hall or other facilities. My name is Jesse Tufts, you can give me an email at jtufts@telus.net	
kevinkossowan@hotmail.com	I'm interested in seeing community and/or school space for growing food for the community in the park. Feel free to contact me at kevin@kevinkossowan.com if taking on such a project would be feasible. Sounds like the school might be in. I sit on too many boards already to be of use, but would be willing to project manage any food growing spaces in the community.	
tarasobey38@hotmail.com	Tara Sobey- tarasobey38@hotmail.com Park development	
rummyd@gmail.com	I would be willing to redevelop and host a new modern NGCL website for free. Rummy Dabgotra at rummyd@gmail.com	