

## Terwillegar Community League Executive Meeting

Date: January 5, 2010

Location: Holy Trinity Church

- Present: Sonya Seutter, Priya Nelson, Kim Lafrance, Richard Pangrass, Terri Saunders, Jon Connell, Judith Chrystal, Jason LaBonte, Ann Kuehn, Karey Steil, Lorrie Payne

	Item	Responsible
	Call to Order: Richard 7:45	
	Agenda Approval Move: Kim, Second: Priya. Carried	
	Approval of Minutes December 1, 2009 Move: Kim, Second: Priya. Carried	
1	<p>Review of action items:</p> <ul style="list-style-type: none"> <li>• Cell phone service will be dropped and phone number removed from website. Bank will have Treasurer's phone number for contact. Lorrie will contact Mike to have phone info removed from website.</li> <li>• Jason will arrange audit with Sherry and receive financials.</li> <li>• Kim will contact Vern (Neighborhood Watch) to inquire what he has prepared for family day. Vern will submit info to Mike to have Neighborhood Watch link on TCL website</li> <li>• Priya will contact Mike with dates and info for Family Day, Ski Night, and I'm Too Big...events to be posted on website</li> </ul>	<p><b>Lorrie</b> <b>Jason</b> <b>Kim</b> <b>Vern</b> <b>Priya</b></p>
2	<p>Traffic Committee:</p> <ul style="list-style-type: none"> <li>• Judith Chrystal will submit article for Tribune explaining our options for dealing with speed issues/traffic safety in our community.</li> <li>• Article will request people interested in forming committees representing areas in each neighborhood</li> </ul>	<p><b>Judith</b></p>
3	<p>Skating on Lake:</p> <ul style="list-style-type: none"> <li>• Volunteer who has been taking care of pond unable to continue unassisted</li> </ul>	<p><b>Karey</b></p>

	<ul style="list-style-type: none"> <li>• Karey is submitting article in Tribune looking for 5 volunteers to assist original volunteer</li> <li>• Article also addressing issue of debris on pond a community responsibility.</li> </ul>	
4	<p>Nest boxes:</p> <ul style="list-style-type: none"> <li>• Kim will follow up with Pat and direct him to Shelley, to discuss whether or not boxes will be maintained by the city.</li> </ul>	<b>Kim</b>
5	<p>Vacant President Position:</p> <ul style="list-style-type: none"> <li>• No longer vacant!!!</li> <li>• Ann Kuehn was nominated by Kim, and seconded by Priya, approved by all.</li> <li>• Welcome, Ann!</li> </ul>	
6	<p>Memberships Report:</p> <ul style="list-style-type: none"> <li>• 10 volunteers needed for soccer registration. Request will go out in newsletter</li> </ul>	<b>Kim</b>
7	<p>Vice President's Report:</p> <ul style="list-style-type: none"> <li>• Will submit welcome and introduction for Ann in January newsletter</li> </ul>	<b>Richard</b>
8	<p>Treasurer's Report:</p> <p>Motion: Jason LaBonte (Treasurer), Ann Kuehn (President), and Richard Pangrass (Vice-President) to have signing authority for Terwillegar Community League funds.</p> <p>Move: Kim Lafrance, Second: Priya Nelson. Motion carried</p>	
9	<p>Fundraising Report:</p> <ul style="list-style-type: none"> <li>-Ski Night Feb 14. Cost to TCL \$3400, Winter Active grant application has been submitted.</li> <li>-Looking for ideas to tie in Valentine's day</li> <li>-I'm Too Big For It sale tentatively booked for April 24 at Riverbend hall. Set up for sale will be on Sat April 24.</li> </ul>	
10	<p>Communications Report:</p> <ul style="list-style-type: none"> <li>-Newsletter will be out the week of January 25</li> </ul>	
11	<p>Programming Report:</p> <ul style="list-style-type: none"> <li>-3 Starbuck's gift baskets were awarded for Christmas Lights contest, 1 TTowne/T Gardens, 1 Magrath/MacTaggart, 1 South Terwillegar</li> <li>-Family Day event February 16. John will be booking horse/carriage rides in addition to fire pits, bbq, already</li> </ul>	<b>John</b>

	<p>booked.</p> <p>-John will talk to Shelley about booking 2 City of Edmonton staff to provide snow games/activities</p> <p>-<b>Signs:</b> cost of 2 signs (without planters) will be approximately \$60,000. They will be located on East side of Rabbit Hill Road, and Haddow Drive in Terwillegar Towne. Karey is waiting for final quote from company.</p> <p>-<b>Summer Playground:</b> Karey has booked 2 leaders beginning June 1.</p> <p>-Will have 2 week trial period in July sharing 1 leader for a few hours/day with South Terwillegar</p>	
	<p><b>Next meeting: February 2, 2010 @ 7:30</b></p> <p><b>Location: Holy Trinity Riverbend Church</b></p> <p><b>Host: Lorrie</b></p>	
	Adjourned: 9:40	