

Terwillegar Community League Executive Meeting

Date: April 5, 2011

Location: Holy Trinity Church

Present: : Jon Dewarle, Monte Weber, Danielle Gordon, Lorrie Payne, Jon Connell, Terri Saunders, Mandy Jones, Linda Bombardieri, Jennifer Ocloo, Kelly Jeffrey, Ingrid Meier

	Item	Responsible
	Call to Order: 8:17pm	
	Approval of Minutes of March 1, 2011 Move: Lorrie, Second: Kelly	
1	<p>Ingrid Meier – Community Member</p> <ul style="list-style-type: none"> • Would like to introduce a Walk and Talk program. It would be a walking group, but also an information group – a speaker would talk while you all walked. • People are not intimidated, they get information, and are distracted from the exercise. • Would introduce program in newsletter and website and get program running. • Can also benefit board of directors as complaints and community issues could come up while walking and those can be brought back to TCL in a constructive manner. • Will get opinions on times and topics from those interested. Start with 1 day a week (ie Wednesday at noon). Would like to be added as a contact with TCL e-mail to make correspondence easier. • Linda - can develop a walking map (Riverbend and The Ridge have done this). May be able to connect it in with the community wellness program – Danielle to investigate. Possible communication through libraries. • mapwalk.com - adds up km on walking paths and very easy to use. • This would focus on different demographic - retirees can come at noon. Once started can divide into more groups to cover range of athletic capabilities. Start with one and grow from there. • Link into running room? Have not been too open in past but will approach again to see if they'll cover any costs. • Maybe Steve could do a walk and talk with the Community Gardens. • Committee showed support for this ides. 	Danielle

2	<p>Park Updates:</p> <p>TSNAP (Stephanie)</p> <ul style="list-style-type: none"> absent <p>Magrath (Jennifer)</p> <ul style="list-style-type: none"> nothing to report <p>MacTaggart (Kelly)</p> <ul style="list-style-type: none"> Submitted Needs Assessment summary to City. Should they contact the City Architect? Linda to follow up. Right now Jim is focussing on projects that are being built this summer. Is there a chance we can contract someone? Linda to ask. <p>South Terwillegar (Danielle, Mandy)</p> <ul style="list-style-type: none"> nothing to report 	Linda
3	<p>City of Edmonton CRC (Linda)</p> <ul style="list-style-type: none"> Vote Tally for special meeting - 46 for TCL using operational funds to fund TSNAP if necessary, 8 against. Motion Carried Nothing further to report. Linda to e-mail Danielle CRC report. 	Linda
4	<p>President (Jon D)</p> <ul style="list-style-type: none"> There's additional funding coming - 40% increase in Operating Grant. Details to come. Community League Day Sept 18th. Start brainstorming ideas. May be looking at making Family Day a similar event (do something that is community based). There's a lot of talk about the TRC swim time and issues with volume of people and being turned away. The City is aware of the problem and on April 27th there will be a talk about what the new agreement might look like. Company that provides websites (interactive) for CL's - similar to ours but take to next level "all in one site." Advertising on website may be an issue - banners would be on the website. Who would monitor that? Linda - not sure we can advertise for profit on CL website. 	

	<ul style="list-style-type: none"> • May 17th meeting about Tri-partite agreement. Jon D to try to make it. • Remax offers many community activities to look into (balloon rides etc...). 	
5	<p>Vice President (Richard)</p> <ul style="list-style-type: none"> • absent 	
6	<p>Treasurer (Monte)</p> <ul style="list-style-type: none"> • nothing more to report 	
7	<p>Fundraising (Priya)</p> <ul style="list-style-type: none"> • absent 	
8	<p>Memberships (Lorrie)</p> <ul style="list-style-type: none"> • Memberships are rapidly being sold. 	
9	<p>Communications (Mandy)</p> <ul style="list-style-type: none"> • Where do we want to post vote? Just on website. "The motion to support TSNAP using operational funds if necessary was approved." Mandy to post. 	Mandy
10	<p>Newsletter (Terri)</p> <ul style="list-style-type: none"> • Terri's contract is up for review annually. Board to review. Monte to look at numbers and bring for review to next board meeting. • Deadline for next newsletter : Ads May 11, Articles May 18 	Monte
11	<p>Liaison Officer (Glen)</p> <ul style="list-style-type: none"> • Absent 	
12	<p>Programming (Jon)</p> <ul style="list-style-type: none"> • nothing to report 	

13	Other <ul style="list-style-type: none"><li data-bbox="324 268 649 304">• No further discussion	
	Meeting Adjourned: 9:05pm Next meeting is May 3, 2011 at 7:30pm, Holy Trinity Church. Jon D is hosting	Jon D