

Terwillegar Community League Executive Meeting

Date: April 7, 2009

Location: Steve Simala Grant's House

Present: Steve Simala Grant, Sherry Allan, Corey Froese, Shawna Duval, Shelly Kwong, Kim Lafrance, Richard Pangrass, Tamara Stecyk, Mike Madan

Regrets: Vern Gorman, Priya Nelson, Terri Saunders, Glen Pearson

	Item	Responsible
1	Call to Order	
2	Approval of March Minutes	
3	<p>Programs (Shawna Duval)</p> <p>Capital City cleanup (April 26, 10:00 -13:00). COE sending a package. TCL is advertising on website, Facebook and a-frame signs</p> <p>Tim Hortons doughnuts and water being provided for volunteers.</p>	
4	<p>Finance Report (Sherry)</p> <p>Finances are healthy. COE operating grant was received.</p> <p>Issues with audit: Different requirements from Alberta Registries vs. City of Edmonton. Suggest a change in TCL bylaw to satisfy the different requirements.</p> <p>Action: Re-write bylaw to comply with Alberta Registries and COE requirements.</p>	Sherry
5	<p>Fundraising</p> <ul style="list-style-type: none"> Casino: Sept 16 and 17. Joanne Knox coordinating. Good response on volunteers. 	
6	<p>Entrance Signage</p> <ul style="list-style-type: none"> No update since last meeting 	
7	<p>Playground Programs/Shade Structure.</p> <ul style="list-style-type: none"> No update since last meeting 	
8	<p>CRC (Shelly)</p> <ul style="list-style-type: none"> Shelly has issues with issues. Operating grant has been received. 	

	<ul style="list-style-type: none"> • Summer staff have been offered positions. One returning from last year. • Leaders in Training: recruiting • Official invite for the Community Spirit “thing’ provided • Community Gardens: Original submission for \$ 50,000 declined due to temporary location. Re-submitting asking for \$ 5,000 (NPDP), plus potential for matching \$ 5,000 from the Community Gardens organization. Different funding levels for permanent location. 	
9	<p>Communications (Tamara)</p> <p>Logo Design: Decision on logo made. Tamara to get draft. Action: Requested Tamara to get letterhead, etc done</p> <p>Website: A few changes have been made to the website.</p> <p>Email: Have made the link with the Trinity to set up Bulk Email account (Kim)</p> <p>Newsletter: Request from Editor to please meet deadlines. Action: Suggestion to get Terri to send out reminder with drop dead date (date in advance of the actual deadline)</p> <p>Suggestion from Tamara to re-evaluate newsletter editor remuneration based on other examples (Ragg Times, Rat Creek Press)</p> <p>Facebook: Now up to 80 members. Membership is growing</p>	<p>Tamara</p> <p>Terri</p>
10	<p>Traffic Action: Volunteer list to be forwarded to Priya</p>	Richard
11	<p>Neighbourhood Watch Action: Contact Vern and Enza for an update</p>	Kim
12	<p>South Terwillegar Park</p> <p>Apparently there is no funding for seed and grass. Suggestion for TCL to send a letter of complaint. Send letter to CRC to pass onto higher powers in COE. Action: Steve to email somebody about getting base level grass and seed and development of playground.</p> <p>Action: Shelly to pass on map showing which piece of land has been passed over the COE for the park</p>	<p>Steve</p> <p>Shelly</p>
13	Memberships and Other (Kim)	

	<ul style="list-style-type: none"> • Need to purchase Excel (approved) • Poop: Members have suggested that we hire someone professionally to clean up poop. Suggestion that we get COE to install more poop bag dispensers. <p>Action: Shawna to compile list and send to Shelly. Action: All to send suggested locations to Shawna. Action: For existing poop, hire a company to clean it up. Kim to coordinate hiring company. Suggest coordinating and asking Residents Association to pay.</p>	Shawna All Kim
14	Leger/Carter Crest Community League: Having first meeting April 16 to help. Looking for volunteer to attend. Have inquired whether they can share newsletter.	
15	Directors for 2009/2010. Time to start soliciting interest amongst the community for members of the board. Action: All executive need to start recruiting for next year	All
16	SWAC: Has sent membership fee assessment of \$ 200. Decision by Board not to pay this fee.	
	Adjourned: 9:40	
	Next Meeting: Date: May 5, 2009 Location: Kim's House	