

Terwillegar Community League Board Meeting

Date: October 16, 2012

Location: Terwillegar Community Church

Present:

President: Jon Dewarle, **Vice-President:** James Richardson, **Treasurer:** Monte Weber,
Secretary: Laurie Ann Wheeler, **Memberships :** Lorrie Payne, **Communications:** Mandy Jones ,
Parks: Kelly

	Item	Action
1	Call Meeting to Order (Jon Dewarle) 8:02 PM	
2	Approval of Agenda Moved: James Richardson Seconded: Mandy Jones Approved	
3	Approval of Minutes from the Board Meeting September 25, 2012 Tabled: Secretary has not completed minutes. Minutes for Sept 25/12 and Oct 16/12 will be ready for the next Board Meeting.	Secretary – Laurie Ann Wheeler
4	President's Report: AGM items to be handed into Jon by the end of the week (October 19/12) Looking into potential storage/office space for TCL. Will investigate further.	 John DeWarle
5	Vice President's Report: By-laws: The committee (Monte and James) met, looking to potentially call a Special Meeting to pass the by-laws at a later date. They will not be presented at the AGM. To get a legal opinion the hope is to have the bylaws	

	<p>reviewed by a lawyer</p> <p>Sign Update: Sign & piles will be installed before the TCL AGM</p>	
6	<p>Treasurer's Report:</p> <p>Reports submitted</p> <p>Motion to accept the budget for presentation at the AGM</p> <p>Moved: James Richardson</p> <p>Seconded: Lorrie Payne</p> <p>Vote: Approved</p>	
7	<p>Membership:</p> <p>Previously the Edmonton Federation of Community Leagues (EFCL) had been processing TCL memberships on their site with an additional \$3 membership fee for members. This was not the intention of TCL. This will no longer be happening as EFCL will not be processing TCL memberships given we can handle this on our website now.</p> <p>Co-ordinating of membership cards and payments is becoming more streamlined. There is now a better system in place for Membership & Treasurer to communicate.</p>	
8	<p>Communications:</p> <p>Organization of AGM going well</p> <p>Member concerns regarding the location of the Halloween fireworks. They will remain at the same location, Thomlinson Park</p> <p>Focus for the incoming board: McGrath Park – May</p>	

	<p>Members have requested more sandwich boards/promo of events.</p> <p>Ordered new banner – “Brought to you by TCL and sponsors/donors” Should be done and ready for pick up October 17/12</p>	Mandy/Monte
9	<p>Editor (Mandy):</p> <p>Mandy stepping into the editor’s role</p> <p>Deadline for submissions Oct 17/12</p> <p>Email for the editor is full, unable to receive more emails to that account. Problems logging in</p> <p>Caution executed regarding self serving advertorial articles being submitted as articles rather than ads.</p>	
	Meeting Adjourned, 9:44 PM	