

Terwillegar Community League Executive Meeting

Date: November 2nd, 2010

Location: Earls Crossroads

Present: Kim Lafrance, Terri Saunders, Jason LaBonte, Glen Pearson, Ann Kuehn, Lorrie Payne, Monte Weber, Danielle Gordon, Jennifer Ocloo, Julie Cournoyer, Jon Connell, Tamara Stecyk, Areni Kelleppan, Mandy Jones, Jon Dewarle, Kelly Jeffrey

	Item	Responsible
	Call to Order: 7:41pm	
	Approval of Agenda Move: Glen, Second: Lorrie	
	Approval of Minutes of October 4, 2010 Move: Lorrie, Second: Danielle	
1	<p>President (Jon)</p> <ul style="list-style-type: none"> • Resignation of Janene and Election of Monte Weber for Treasurer <p>Motion: To elect Monte Weber for Treasurer Move: Jennifer, Second: Jon</p> <ul style="list-style-type: none"> • Resignation of Chelsea from Fundraising • Disbursement of Casino Funds <ul style="list-style-type: none"> ○ There is approximately \$86,000 in past casino funds to be reallocated to parks groups. \$11,000 of these existing funds needs to be spent by July 2011; however it can be retained longer if an application for extension is made. ○ Future casino funds are not guaranteed to the park groups. Although TCL is committed to supporting the park groups, the committee does not yet have these funds, cannot know for certain how much will be raised, and does not know if other issues may come up. <p>Motion: Existing casino funds of approximately \$86,000 to be split evenly between TSNAP and Magrath park groups. Move: Monte, Second: Jon</p> <ul style="list-style-type: none"> • Changing of signing authorities from Ann Kuehn, Jason 	

	<p>Labonte and Lorrie Payne to Jon Dewarle (President), Monte Weber (Treasurer) and Lorrie Payne (Memberships)</p> <p>Motion: To change signing authorities from Ann Kuehn, Jason Labonte and Lorrie Payne to Jon Dewarle (President), Monte Weber (Treasurer) and Lorrie Payne (Memberships)</p> <p>Move: Jon, Second: Glen</p>	
2	<p>City of Edmonton (Julie Cournoyer)</p> <ul style="list-style-type: none"> • Programmers to connect with City for 2011 programming plans. • Terwillegar Community Recreation Center opening soon, taking registrations for Winter Classes now. 	Jon Connell
3	Vice President (Richard) absent	
4	<p>Treasurer (Monte)</p> <ul style="list-style-type: none"> • Jason recommends changing signing over as soon as possible. 	
5	<p>Fundraising (vacant)</p> <ul style="list-style-type: none"> • Priya will help with fundraising until a replacement is found 	
6	<p>Memberships (Lorrie)</p> <ul style="list-style-type: none"> • Literacy association to be put on website 	
7	<p>Communications (Terri/Mandy)</p> <ul style="list-style-type: none"> • Tamara to send updated e-mail list. • Discussed the purchase of more A- frame signs (sandwich boards). • November, 2010 newsletter goes to printers on Tuesday, Nov, 9. Discussed sending out an E-mail link to newsletter. • Discussed need to advertise the following discounts with Community League membership at the new Terwillegar Community Recreation Center <ul style="list-style-type: none"> ○ Annual Pass - 20% discount ○ Multi Admission Pass - 15% discount ○ Continuous Monthly Pass – 20% discount 	Tamara
8	<p>Liaison Officer (Glen)</p> <ul style="list-style-type: none"> • nothing to report 	

9	<p>Programming (Jon)</p> <ul style="list-style-type: none">• Next event December 20, 2010 at 7:00 - Christmas lights contest• Programming to work with communications to effectively get the word out for events	Jon Connell Mandy
	<p>Meeting Adjourned: 8:41 pm Next meeting is December 7, 2010 at 7:30, Holy Trinity Church. Lorrie is hosting</p>	Lorrie