## **Rio Terrace Community League executive board meeting**

## **July 26th, 2017**

**Rio Terrace Community League Hall**

**In attendance:**

**Daniel Mallett, Tony Andrzejewski, Giselle General, Erin Waye, Gary Burton, Josh Bowen, Emma Woolner (recording), Steve Deck (volunteer; out at 8:04 pm), Chase Gingles (CRC), Carrie Anne Doucette (7:16pm)**

**With regrets: Lance Burns, Auriana Burns, Aman Athwal, Kelly Picard, Brett Myers, James Lavoy, Jen Osmond, , Lorne Dach (MLA),**

**Meeting minutes**

**Meeting called to order at 7:06pm**

1. **Approval of June 2017 Minutes**

**Motion to approve** by Dan; seconded by Erin; unanimously approved, carried

Tony

1. **Approval of Agenda**

**Motion to approve** by Erin; seconded by Emma; unanimously approved, carried

1. **Approval of budget**

Additional information: we obtained our operation grant. CLIP grant received.

**Motion to accept the monthly financial reports as information** by Dan; seconded by Giselle; unanimously approved, carried

**Erin nominates Stephen Deck as social director** for the interim; seconded by Emma; unanimously approved, carried.

1. **Items for discussion**
	* **Old business**
2. Hall organization update: nothing has happened since the last meeting.
3. Social director/committee – update. Steve Deck has joined us as the interim social director until the AGM in September.
4. Online site for cloud storage of CL docs and email address distribution. Lance has been provided with the information and will distribute.
5. Summer party – is occurring on August 20th from 4-9pm. Giselle: 3 food trucks confirmed (Ukrainian house, and 2 Latin themed). The company from which we rented the dunk tank and bouncy castle (Bouncearoo) is providing delivery, setup, and tear down. Next week, Giselle will make volunteer signup account. We may not need any more volunteers. For the dunk tank we have 3 council candidates that will be doing 45 minutes each. 1 other candidate will be volunteering. Of the remaining political candidates: 1 no response and 1 couldn’t be reached.

This does not fill the dunk tank time. Therefore, we could arrange to dunk other people? We will put a call out on FB for 20 min/1 dunk slot volunteer (kids, parents… etc.).

Carrie Anne: Tai Chi will be happening at the hall during set up, but most will be outside. The hall is free on Friday if we’d like to bring stuff in early.

Stephen: the fire department fire safety plan was put together. The only things he must complete to please their conditions is creating muster points and defining the location, type, and size of fire extinguishers. This will be discussed after the meeting. The muster point should be the schoolyard or gazebo. We have already obtained the school and police approval.

1. Bylaw approval vote – Tony: additions since the last meeting. This is the final draft. The bylaws were sent out to league and put on the website. The special meeting is on August 2nd at 7pm. 10 members must attend the meeting for quorum. Two votes may be cast per household if they have a family membership. A simple majority is required to pass the bylaws. Carrie Anne will put on FaceBook. Emma to email asking about sign to Kelly. Only the president and vice president can chair the meeting. Lance will chair.

**MOTION TO ACCEPT THE Final draft of the bylaws as presented** by Josh; seconded by Erin; unanimously approved; carried.

1. Tot time toys: no one in attendance to report.
2. Running in Rio: update - no one in attendance to report. Giselle: there is a date, but she doesn’t know it at the moment. It will be published in upcoming newsletter. Tabled until next mtg.
3. Community Candidate's Forum for Municipal Election: update - no one in attendance to report
* **New business**
1. Infill update (Gordon Fuerst’s update; see attachment). Accountability for reporting to the board. Ask Lance about whether he got the letter… Tabled to next meeting. Those in attendance would like to show support to those opposing the variances. We think perhaps Lance should write a letter to the city addressing our concern with the variances.

**Motion for Lance to write a letter in support of Gordon Fuerst’s response letter regarding variances on homes for lot splitting** by Emma; Seconded by Erin; unanimously approved; carried

1. Outdoor faucet (Joyce Fuerst request; see attachment) – We will look into it. How will this look? Lock box? A timer? Tabled to the next meeting.
2. Door knockers: summer party and CL benefits, big bin and general meeting added
3. Bulk purchase of CoE attraction passes:

We received an email stating:

That the leagues asked us to negotiate a bulk purchase discount for City of Edmonton attractions and recreation facility passes. If a bulk order more than 1,250 passes passes can be purchased for 40% off. For 1,000 to 1,249 - 35%. Community leagues will get the benefit of bulk purchasing prices, by the EFCL combining orders for leagues all across the City. Passes cannot be sold for a profit, or to the general public. Order deadline is August 15th.

City of Edmonton would like the following wording noted with the offer. “Discounted City of Edmonton Attractions and Recreation Centre passes are available to community league members only, for a limited time, while supplies last.  Please note that resale of the passes is prohibited. They are to be used for volunteer appreciation and membership purchase incentives only.”

Discussion: We can use them for volunteer appreciation. We think it would be best to request family passes. We should set dollar amount and purchase a bunch to give away and sell to CL members (not for a profit). They last for 2 years.

**MOTION that the board to spend up to $1000 on a selection of City of edmonton attraction and recreation facility passes** by Josh; seconded by Dan; 1 abstention; carried.

* **Tabled business (not to be discussed at the meeting)**
1. 'Being Part of the RTCL Board 101'
2. **Reports**
	* President – Lance: no one in attendance to report
	* Vice President's - Report via email Aman: The casino is less than a month away and we are in SERIOUS NEED of volunteers.  We are short 9 volunteers (all for night shifts). Some people who signed up have said they are no longer available (hence the increase from the last meeting).

Auriana has sent an email to the Preschool, but no one has signed up yet :(

Lance - when you have a chance, can you please send out an email to the community league just about the need for casino volunteers?

Carrie Anne - can you please post a Facebook message about it?

Here is the link to the casino volunteer sign up page:

[https://www.volunteersignup.org/AYK9A](https://www.volunteersignup.org/AYK9A%22%20%5Ct%20%22_blank)

Carrie Anne will email the preschool.

* + Hall Rental – Carrie Anne: we have regular TaiChi, City of Edmonton, pedalheads rentals. There is some marker on the top of the tables. Carrie Anne will ask them to cover the tables.

Find out about dates to get floors done so it is not interfering with rentals. The preschool dates have already been checked.

* + Membership – Erin: nothing to report. Less than a dozen memberships have been purchased in the last couple of months. Dan is working on something that will make our need of Mac’s irrelevant.
	+ Programs & Social – Kelly: no one in attendance to report
	+ Maintenance – Gary: shed? Lance to update.
	+ Preschool - no one in attendance to report
	+ Soccer – Perry: no one in attendance to report
	+ Newsletter – Giselle: the deadline for submissions is this Friday. Corey is strict. The newsletter team will compile, distribute, and bill. They cannot also be responsible for content. So, they are encouraging submissions.

-Erin will write an article on volunteer position. Carrie Anne got a new job and has an advert for her.

-In the last newsletter, the back page event happened before distribution. So, they got a refund for their advert.

-Advertisers will be banned if they don’t pay.

-3 political candidates inquired. 3 adverts purchased by current candidates. General election theme information.

-The next newsletter will have an advert for the AGM on front page (rather than the usual president’s address). Kelly provided event feedback for mural and bike parade. The incoming content is great, keep it coming.

-Giselle has offered to interview and transcribe for those that do not have the time to write something up.

-Suggestion: VENTING corner? Giselle is open to it.

* + CRC – Chase: not a lot happening. Block parties have funding up to $500. He will help with application. Permits or equipment are booking into October, so book it now.

Chase would like our feedback for the Event info and debriefing forms as well as the walking maps. DONE!!!

**Meeting adjourned at 8:46pm**

**Next meeting is August 23rd, 2017 at 7pm**