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

## **November 22nd, 2017**

**Rio Terrace Community League Hall**

**In attendance:**

**Lance Burns, Tony Andrzejewski, Stephen Deck (left at 7:33pm), Giselle General, Auriana Burns, Samantha Gullekson, Josh Bowen, Emma Woolner (recording)**

**Carrie Anne Doucette, Chase Gingles (CRC), Lorne Dach (MLA) - Jocelyn, Michael Munro**

**With regrets: Aman Athwal, Daniel Mallett, Erin Waye, Gary Burton, Kelly Picard Perry Wynn, Rachelle Roberts, Brett Myers,**

**Meeting minutes**

**Meeting called to order at pm**

1. **Approval of October 2017 meeting minutes**

**Motion to approve** by Tony; seconded by Sam; unanimously approved, carried

1. **Approval of Agenda**

**Motion to approve** by Tony; seconded by Sam; unanimously approved, carried

1. **Finance Report**

Additional information: we got our casino funds! $75,942.46

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

1. **Items for discussion**
	* **Preschool report – no one in attendance to report**
	* **Old business**
2. Valley Line LRT consultation meeting (Giselle): attended open house session. Some intersections had multiple options and they were asking advice. ~100 ppl in attendance. If you go onto Edmonton.ca >events calendar there are periodic groupings that allow the city to collect information and feedback.
3. Leagues Alive 2017: no one attended
4. Online site for cloud storage of CL docs and email address distribution (Lance/Erin): Done
5. WECP 40th anniversary fundraiser (Emma/RT preschool). This is a big event for the preschool and the community. The preschool board thought it might be worth investigating other spaces (other than the church) for their party. Would the CL be open to donating the hall for this event.

**MOTION that the board donates the hall for the 40th anniversary WECP silent auction** by Emma; Seconded by Tony; unanimously approved, Emma abstain, carried

1. Past events updates:
* Halloween party (Sam): ~100+ in attendance. The magician was not great, but there wasn’t much available at the time of booking. If we want to book reptiles/zoo entertainer, we must do it now. Choose a date for next year: Oct 27th, 2018.
1. Upcoming events:
* German school: Sam was volunteered to liase. They do not want to plan a community event and do not want to pay for the hall. All of the profits will be donated to the school. They would like an email to confirm.
* Breakfast with Santa (Emma): All is pretty much set. Em will email James about the bench. Lance will look into rope lights. Carrie Anne will provide Lance with a red sequin backdrop for the photos.
* Illuminight

**MOTION TO donate the cost of 1 sled up to $1500 for the Moravian church Illuminight 2017** by Stephen; seconded by Josh; unanimously approved, carried.

* **New business**
1. Anonymous newsletter submissions – Giselle: Lance sent out a poll. The majority agreed that the newsletter should not accept anonymous news articles. Therefore, this is what will be done going forward. This will also be put into the policy and procedure manual.
2. Corner store project – Lance: it is back on. It is currently in the concept stage. According to mock ups: fixed up fronts, Uncle Glenn’s patio and Oxford’s play area are gone. For those reasons, it is not clear how final these mock ups are… The renovations should happen in 2019 (90% sure it’s happening). On December 13th there will be an open house.
3. EFCL planning and development committee call for a representative – In response to our position letter related to infill variances, the EFCL community planning advisor has asked if we have someone who would be willing to be on the EFCL planning and development committee (as there isn’t one from West Edmonton). It, however, is not clear as to what the scope and commitment of this position would be. We think we should send reports to all neighborhoods in the area and put a call out to the community. WE NEED MORE DETAILS

**Meeting adjourned at 7:51pm**

**Next meeting is Jan 24th at 7pm**