

**Rio Terrace Community League executive board meeting  
July 25<sup>th</sup>, 2018  
Rio Terrace Community League Hall**

**In attendance:**

**Daniel Mallett, Tony Andrzejewski, Stephen Deck, Gary Burton, Giselle General,  
Josh Bowen, Rachelle Roberts, Emma Woolner (recording),  
NON-VOTING: Carrie Anne Doucette,**

**With regrets: Lance Burns, Aman Athwal, Erin Waye, Kelly Picard, Perry Wynn,  
Auriana Burns, Brett Myers, James Lavoy, Una Bryce (NRC), Lorne Dach (MLA),**

## **Meeting minutes**

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

**1) Approval of Jun 2018 Minutes**

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

**2) Approval of Agenda**

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

**3) Approval of budget**

Additional information: There was a negative amount for soccer. It was due to transfer of funds due to players.

We got Paypal set up such that invoices can be paid electronically.

Final cheque for kuby is written. The final work to be done is the mechanical system

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

**4) Items for discussion**

- **Preschool report:** No one in attendance to report
- **Soccer report:** No one in attendance to report
- **Hall rental report (CA):** lots of requests
- **Energy efficiency project report:** everything to report is above
- **Rio Terrace playground report:** haven't met since our last meeting
- **Old business:**
  - Previous events: Bike Parade (July 1<sup>st</sup>; Stephen/Rachelle): The route could've been better as they were crossing the street twice. Should get more signs printed.
  - Upcoming events: winter carnival (dates?; James), Big bin event (Sept 22<sup>nd</sup>) +bottle drive for RT school. Movie is booked for Sept 15<sup>th</sup> . Popcorn by CA. Halloween party (Stephen): book entertainment now (reptile or zoo for you).
  - New Zealand study tour: no one in attendance to report
  - TABLED ITEMS
    - a. Corner store project update (Lance):

- b. Email addresses for directors at large (for google drive access; Lance):
- c. Heritage project (Lance):

- **New business**

- 1. Classified ads in the newsletter: it has happened in the past, but they (the current newsletter team) never have. What is our position? Price? Discussion: Free for members. Nominal price for non-members? Review? Individuals, not businesses. 20-30 words

**Motion to** price classified ads as free for non-members and a nominal \$5 for non-members. Seconded by Josh. Carried.

- 2. Leagues Alive: last year we found out too late. It is in October. Newsletter: good way to be introduced to board life.

**5) Communications**

- **Doorknockers: as discussed last meeting**

**6) Reports**

- NRC report – Una: as per distributed report
- President – Lance: no one in attendance to report
- Vice President – Aman: it was moved up. To bring up next meeting: Waive membership for those that volunteer to incentivize volunteering.
- Membership – Erin: no one in attendance to report
- Programs & Social – Stephen: as above
- Maintenance – Gary: Safety/liability issue of kids getting on the roof (and the concern of damaging the solar panels). Discussion: Make the fence shorter? Barbed wire? We should loop in Una as there should be grants for this. Table to next meeting. We need to notify insurance of the building upgrades.
- Newsletter – Giselle: publishing another one. This Friday July 27<sup>th</sup> is the deadline. She needs a recap of events during past 3 months (5 sentences): bike parade (Stephen), spray park (CA will ask Barb), corner store project (wait until we get more information). Upcoming events posters: big bin (CA), bottle drive (Rachelle), fun run (CA), Movie night with booze (TBA), Halloween (Stay tuned for details), Meet your neighbor article – would anyone like to be interviewed? Rachelle. Will email her the questions.

**Meeting adjourned at 7:51pm**

**Next meeting is August 22<sup>nd</sup> at 7pm**