

**Rio Terrace Community League Executive Board Meeting  
July 27, 2016**

**Rio Terrace Community League Hall**

In attendance: Lance Burns, Auriana Burns, Aman Athwal, David Feldman, Sam Gullekson, Gary Burton, Emma Woolner (recording), Tony Andrezjewski and Lorne Dach (MLA)

**Agenda**

- 1) Approval of June, 2016 Meeting Minutes:** approved by Tony seconded by Gary
- 2) Approval of Agenda:** add Secretary position and hall usage and sign: approved by Sam, seconded by Tony
- 3) Team Building Activity:** Hands up
- 4) Financial Report:** sent via email, Dan asks that that everyone reviews their respective sections so that it can be approved next meeting.  
Motion: Report accepted as information.  
Motion moved by: Auriana. Seconded: Tony. Accepted unanimously.
- 5) Items for Discussion**
- 6) Old Business**
  - Spray Park Sub-committee update (2 min): Summer party (Sam) Aug 27<sup>th</sup>, 4-9pm. Beer gardens 5-9pm. They are looking for a loan and support from community. Things that they would like the league to cover: band, food, tattoos, bubbles, etc. to a total not exceeding \$3000.  
Motion: Sam moves that the league provide support for the rockin Rio summer social to the tune of \$3500.  
Motion moved by: Sam. Seconded: Tony. Accepted unanimously.
  - Motion: Sam moves that the community league loans the spray deck subcommittee \$3000 for purchasing alcoholic beverages for the rockin' Rio party to be repaid by October 31<sup>st</sup>, 2016.  
Motion moved by: Sam. Seconded: David. Accepted unanimously.
  - Silent auction needs donations and volunteers.  
Volunteer sign up on Facebook. Please ask friends and neighbours.  
2 hour shifts; 45 volunteer spots including 4 proserve positions and 4 protect positions.
  - The pink potty is missing. Has been gone for 3 days. The throne has raised \$380.

- Second gate for rink is needed for fire code. Lance will take care of it.
- Auriana: CFEP we are still waiting to hear back (since March). Since Ft Mac. Things have come to a halt. We are planning on applying for the Canada 150 grant \$111,000. If we get both, we will not need to do any more fundraising. Also, planning on applying for the Blue Cross grant (up to \$50,000). Other fundraising initiatives: big bin, summer wrap ups, bottle drive.
- Corner Store Update (Community survey) – Braidon (5 min): no one in attendance to report

## **7) New Business**

- League branding – Lance: Tanya (world record ball hockey contact) will be doing our branding for free – letterhead design, business cards, etc. We need to discuss what's important to include in this. Brainstorm buzzwords that describe our community: water, bordered by trees, wildlife, 3 communities, children, seniors, ravine, connected, quiet/secluded/exclusive, underpinning the city, history, cohesive, friendly, together, green, in bloom.
- Newsletter carrier update – Looking for a person to take this task over. James Lavoy indicated his willingness as a backup to assist in this area if difficulties arise in finding someone.
- The Shed – Gary: needs funding approval and approval of the design. We are using wood as it is easier to repair if vandalized as compared to tin or vinyl. We will ask at the summer party if someone from the community if someone will assemble it for free? Or have the rink guys build it?  
Finances: permit, delivery, materials, shingles and paint.  
Motion: Gary moves that we approve the design plan of the 10X12 wood shed approved by the City of Edmonton and circulated to us by email earlier this week.  
Motion moved by: Gary. Seconded: Tony. Accepted unanimously.
- Motion: Gary moves that we approve up to \$5000 for the purchase and erection of the shed approved above.  
Motion moved by: Gary. Seconded: Tony. Accepted unanimously.
- Community League Day (Sept. 17<sup>th</sup>) – Carrie Anne: Sept 17<sup>th</sup>, 2016. Might not be able to get a movie night, but we could do Friday. The movie company is booked for Friday, September 16<sup>th</sup>, 2016 for 8-8:30 pm.
- Big Bin – Date? Sept. 24<sup>th</sup> works best for volunteers and organizers. Volunteers needed. We will work towards what that will look like next week. Paul (Sam's hubs) will book the trailer. Lance will contact Lisa to look into the grant. Budget last year was \$2400. This year the budget

looks like it will be \$3000. Will be brought up next month. Door hangers? Yes! Plus the Rockin Rio Summer party. \$300 would be a reasonable amount for 1500.

- Secretary position: We can hold off and wait until the AGM elections on Sept 28<sup>th</sup> at 7pm. We will keep Jessica as signing authority and in the official position until the AGM.
- Hall usage (Sam): It is a problem that the coat room is being locked. Is this preschool storage space or the hall's coat room? Our belief is that it is the hall space. Auriana will talk to Che. The doors can't be locked, they need to be on a communal lock or left unlocked. The boiler room/maintenance door key would work. Storage is a big problem. We need someone to look at the storage spaces (Sam, Auriana, Gary, Carrie Ann, and Lance) and access to them (who gets keys, etc).
- The sign person: Auriana no longer has time to do this. She will put out an ad in the newsletter.

## **8) Reports**

- CRC: no one in attendance to report. A report was circulated.
- President: Lance wants a surveillance system for the community league area (parking lot, rink, tennis courts, etc) Vandalism, illegal dumping of animal carcasses and biohazards, etc. Will get quotes. Carrie Ann will also get a quote from a company that she uses.
- Vice President: nothing to report, but casino papers will be coming out soon. We got an extension to the end of October for the bylaws.
- Programs & Social: community league swim we have Saturday 5-7pm at Terwilligar Sept-June. We attempted to get Sundays, but there were too many other community leagues. We requested to stay at JP until November if there are other communities with us (so that we don't incur the entire cost).
- Preschool: it is full with waiting list, the executive board is full, teacher is the same, new teaching assistant is hired.
- Soccer: no one in attendance to report
- Membership: no one in attendance to report
- Maintenance: boiler room door handle replaced (lever handle), he continues to look for building maintenance help- put in the newsletter (see the Newsletter report section). Sam has concerns about how the boiler room door handle replacement issue occurred. Carrie Ann had to clean the hall because a renter did not have access to cleaning supplies. The next time something needs to be done ASAP, it needs to be held off and communication with the board needs to happen more thoroughly.
- Hall Rental: Carrie Ann would like to have a heads up if anything is happening in the hall (plumbers, boiler room door handle replacement, etc.). The hall is being used greatly.

Rio Terrace Community League

*Serving the communities of Rio Terrace, Quesnell, and Patricia Heights*

- Newsletter: It is being proposed that we need a “We need you here” section of the newsletter for requesting volunteers. Auriana will provide a list to the newsletter people. She will ask if they can put something together. Deadline is August 5<sup>th</sup>.

Sept 18<sup>th</sup>, 2016: A conversation with MLA Lorne Dach and Rachel Notley at Edmonton Golf and Country Club. \$200 per ticket. Contact him if you want one.