

**Rio Terrace Community League executive board meeting  
May 25<sup>th</sup>, 2018; Uncle Glenn's Eatery**

**In attendance:**

**Lance Burns, Aman Athwal, Daniel Mallett, Stephen Deck, Gary Burton (left at 7:40ish {I didn't note exact time}), Erin Waye, Giselle General, Perry Wynn, Samantha Gullekson, Josh Bowen, Rachelle Roberts, Emma Woolner (recording), Auriana Burns (7:14 pm), Jen Osmond (7:31-8:04pm); NON-VOTING: Carrie Anne Doucette**

**With regrets: Brett Myers, Tony Andrzejewski, James Lavoy, Kelly Picard; NON-VOTING: Una Bryce (NRC), ?(preschool), Lorne Dach (MLA)**

**Meeting minutes**

**Meeting called to order at 7:05 pm**

**1) Approval of April 2018 Minutes**

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

**2) Approval of Agenda**

**Motion to approve** by Perry; seconded by Aman; unanimously approved, carried

**3) Monthly financial report**

Additional information: fairly inactive. \$8766 in (excluding soccer), \$6800 out (rink wages, exterminator). Report attached to minutes.

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

**4) Items for discussion**

- **Soccer report (Perry): see attached report.** Pedal heads has booked the soccer fields, but soccer needs them. Carrie Anne can talk to them (Brook) to see if they need the field, as they can use the back space and the hockey rink if necessary. They have gotten in trouble in the past for not booking the fields. Perry understood that they aren't really supposed to use the fields...
- **Hall rental report (Carrie Anne):** receiving emails almost every day for May and June (including Fridays and Saturdays)
- **Energy efficiency project report (Brett): submitted electronically**
  1. Solar work delayed a few days because of our last dump of snow.
  2. Asbestos test was positive for masonry fill. It contains a high risk asbestos, but in very low quantities. I've talked to Una and will set up a meeting with an abatement contractor who will give us a complete run down on the risk level and on necessary procedures.
  3. I'm still fielding quotes on mechanical work, but it's been challenging lining up the three quotes required.
  4. Do we want to do the minimum mechanical work to save funds for asbestos abatement?

Dan: read the report aloud and added: We are on budget or under. Therefore, we shouldn't have to knock anything off the list to keep it at a 0 cost job.

▪ **Preschool report**

1. All classes are full with a waitlist.
2. Supermarket spree fundraiser is this weekend.
3. Waiting on a date for the slide installation.
4. Teacher contracts for next year have been accepted.
5. Almost all executive is full for next year (more than ½ )

▪ **Old business**

1. Previous events: none to discuss
2. Upcoming events: Craft beer party (Fridays in May; Stephen): event was created. Thanks Carrie Anne. The cost is \$300/night for beer. Expected attendance is 20 people (which is the break even attendance level). The 1<sup>st</sup> 2 nights are Alley Cat and 2 Sergeants. Ideas to increase attendance: door prizes: we could use City of Edmonton passes, FB event: like and share to get a free ticket. Yellowhead is on board for the 4<sup>th</sup> night.  
Grand opening celebration of spray park (June 2<sup>nd</sup>; Auriana/Sam): date is set  
Bike Parade (July 1<sup>st</sup>; Stephen/Rachelle): Rachelle reached out to Pedalheads. Meeting this time next week to plan out the event.  
Ice cream truck and winter carnival (dates?; James): no one in attendance to report.
3. Corner store project update (Lance): nothing to report. City contact person has disappeared. He will recontact.
4. EFCL planning and development committee call for representative (Josh): reached out to Bev Zubot. The committee deals with zoning and bylaw and land use planning. And their role is to provide the entire city's issue. The nominee must be nominated by all 3 committee leagues and must report to all 3. There can be 2 ppl from 1 zone, but only 1 from each CL. PROBLEM: They meet the same night we meet therefore it cannot be someone on our board/they cannot report directly to the board. POSSIBLE SOLUTION: They could provide an email report.  
Dan can ask for info (he knows someone in Glenora who has gone through this many times over).
5. Standing table for the hall update (Sam): they're done (as of last night). Will set up install date.
6. Newsletter Policy Manual (Giselle): questions or concerns? NONE.  
Of note:
  - Limit for length for articles (character count instead of 1 page).
  - Included common sense stuff (active hate: racism, transphobia, etc.),
  - All contributions must have an author name (no anonymous submissions).
  - Election ads can be paid for, however editorials that are politically charged are not allowed.

DISCUSSION:

- Pay for ad for CL event? NO
  - Not for profit organizations pay for ads? NO. Free ad for event if they rent the hall (and are a not for profit organization).
7. Email addresses for directors at large (for drop box access; Lance): do we need it? Several problems with using personal email addresses and another problem with google drive access (must have a gmail account to access). How do we number these accounts? "director1" or "directorAuriana". There needs to be continuity, but do directors have roles that necessitate that?
  8. Heritage project (Lance): Strong Coffee Media has been providing Lance with the information. Lance's vision is that they do this project for us, but under our direction. Skinny of it: look at history, collect stories and narrative (historical anecdotes), create hot spots (geo tags), hear in video historical things about our community. We would help direct them in how they organize the project. Grant money in place is the only way this gets off the ground. However, most require money in. Lance will phone Una to get more information.
- **New business**
    1. Greenshack:

**Motion to donate \$1000 to the Greenshack program** by Sam, seconded by Josh; all in favor, carried.

2. Rio Terrace playground: The Rio Terrace school is redeveloping the playground. Rachelle is our liason with school's board. She was inquiring about funding. Because of the solar energy project, the grants they can apply for are limited for this year. But this project is still in the early planning stage. They can apply for CFEP for next year (as we cannot have active grants in progress).

## 5) Communications

- **Doorknockers:** no new ones needed

## 6) Reports

- CRC report – Una: no one in attendance to report.
- President – Lance: already discussed
- Vice President – Aman: nothing to report
- Membership – Erin: nothing to report
- Programs & Social – Stephen: already discussed
- Maintenance – Gary: left early
- Newsletter – Giselle: deadline is this Friday. Will be distributed May 12-26. They are short on articles on regular topics. Any contributions would be appreciated.

**Meeting adjourned at 8:16 pm**

**Next meeting is June 23<sup>rd</sup> at 7 pm**