

Rio Terrace Community League executive board meeting
November 28th, 2018, 7pm
Rio Terrace Community League Hall

In attendance:

Lance Burns, Josh Bowen, Daniel Mallett, Rachele Roberts, Gary Burton, Auriana Burns, Emma Woolner (recording), Stephen Deck, Brett Myers, Jen Osmond
NON-VOTING: Carrie Anne Doucette,

With regrets: Tony Andrzejewski, Aman Athwal, Giselle General, Perry Wynn

Meeting minutes

Meeting called to order at 7:06 pm

1) Approval of October 2018 Minutes

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

2) Approval of Agenda

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

3) Finance Report & budget update

Additional information: nothing significant to report. Some soccer money came in. There is lots of money in the bank.

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

4) Items for discussion

- **Route 4 commentary - Dana:** there are a number of people who rely on the route no. 4 for transportation. There is a group of residents that are trying to get residents to give feedback to the committee proposing to shut down the route 4. If the league gets involved, our voice will be louder. The deadline for input is Dec 9th.

We as a board propose that she: create a draft to send out via email (send to Lance). Prepare something to post on the website (send to Carrie Anne). Set up an iPad at Breakfast with Santa on Dec 9th.

What can we do? 1. They have a draft letter for a phone call to 311. 2. Email to city council + mayor. 3 complaints and he has to address it personally.

Possibly: Online petition?

Motion to nominate James Lavoy as the membership director by Rachele; seconded by Dan. All in favor; Carried.

- **Preschool report** – Auriana: it is great. Silent auction was a couple of weeks ago. They haven't totaled the amount raised yet. The budget is done and ready to present.

ACTION ITEM (AURIANA): send budget to Dan and Emma electronically.

In short: currently they have a \$3831 surplus.

The proposed budget projects a \$5437 surplus if they fundraise \$30,000 (with the silent auction at 50% of what they made last year).

Registration for alumni opens at the beginning of Jan, then CL residents, then open to public.

ACTION ITEM (AURIANA): send exact dates.

- **Soccer report** – no one in attendance to report
- **Hall rental report** – Carrie Anne: would like to propose that we hold a health and wellness information session. She would like to host something every 6-8 weeks. It would be during the week (possibly Thurs afternoon). Nurse next door would sponsor with treats and coffee. They would bring in speakers to speak about things such as dementia, Parkinson, etc. RTCL would provide the space. Jen is offering rides (as long as she knows beforehand). Newsletter and flyers in the dog park by the garbage cans (to get out the word).

ACTION ITEM (EMMA): email Sam to see who took over tot time. Tot time will need to be cancelled before the adventbasaar.

- **Energy efficiency project report:** we haven't received the invoice for the additional work completed for the electrical. Brett asked for a statement of account for a grant. The workshop will be on Dec 12th, solar Energy society of Alberta is hosting. There will be an email for that and it will be posted on Facebook. He has door knockers, but couldn't connect with Tami to get them delivered. Lance will deliver for PAT HTS.

Motion that we will pay Kuby up to \$2300 for the overages for the energy eff project by Brett. Seconded by Rachele. All in favor; carried.

- **Rio Terrace playground report** - Rachele: they have created a website, **ACTION ITEM (RACHELLE):** send the info to Carrie Anne. Fundraisers: BP's donates 10% back, continuing with the bottle depot at Winterburn, Fundscrip, big bin, family photo session. They have raised \$35,000 so far. But not completed any grants.
- **Old business**
 1. Previous events: Halloween party: worked out well. Magician, balloon twister were good. Ghostbusters shouldn't come back. They were a little bizarre.
 2. Upcoming events:
 - Advent basar: they were charged for their advert. Dan will deal with it.
 - Breakfast with Santa: food is booked. Carolers have to leave early. **ACTION ITEM (STEPHEN):** Reminder email to volunteers. Letters will be ready for them when they leave.
 - Christmas door hang tutorial – Joyce Fuerst (Emma): will send blurb to Lance and Carrie Anne
 3. Plan/priorities for the building (kids on the roof: options for prevention and financing) – was bad in the summer. There are a couple of leagues that we could go visit to see their preventative measures.

Is this something for a subcommittee? Yes. **ACTION ITEM**
(GARY/LANCE): plan a meeting at Uncle Glenn's sometime in January to discuss scope, priorities. **ACTION ITEM (EVERYONE):** Contact Gary if you are interested in participating in the subcommittee. Ideas? Send to Gary.

***Lance and Auriana are interested. Jen is interested, but is concerned she can't commit.

- **New business**

1. Community league swim – Auriana: missed the meeting when we decided to cancel. The current cost is \$2577/yr for 12 months. Usage is up significantly. Does it justify the expenditure? To increase usage even further, perhaps we could do a Friday morning email reminder. Or would the increase in league emails desensitize people...

Motion to continue on with CL swim for the 2018-19 year by Auriana. Seconded by Emma; all in favour? 1 opposed; carried. Motion passes.

5) Communications

- **Doorknockers:** nothing pressing.

6) Reports

- NRC report – Una: as per distributed. No one in attendance to report further.
- President – Lance: James asked him to bring up illuminight. It is cheaper this year. We will not cover 1 of the wagons.

Motion to support Illuminight for the Moriavian church to the sum of \$700 by Jen. Seconded by Josh; all in favor; Carried.

Rink attendants: Principal Kope's son is Peter, and he will be our main rink attendant. Isaac – his friend will fill in. Dan, 1 of the attendants from last year will mentor on making ice. Our attendants from last year got jobs. Someone from the CL (Nathan) was hoping to help with filling in. Peter is eager for hours and according to his mom, reliable. Kate will monitor (as she did last year).

- Vice President – Josh: our casino dates have been set. It will be May 3-4 (which is a Fri-Sat) at the Starlite (the casino at West Edmonton Mall).
- Membership – James: no one in attendance to report
- Programs & Social – Stephen: as per previous and upcoming events
- Signs – Stephen: nothing to report.
- Maintenance – Gary: Carmen lost her key. Gary has another, but more will need to be cut. Will put on a large key holder or lanyard to prevent future loss.
- Newsletter – Giselle: not in attendance to report

Meeting adjourned at 8:35pm

Next meeting is January 23rd at 7pm