

**Rio Terrace Community League executive board meeting  
February 26<sup>th</sup>, 2019, 7pm; Rio Terrace Community League Hall**

**In attendance:**

**Daniel Mallett, Perry Wynn, Giselle General, Emma Woolner (recording), Auriana Burns (7:08pm), Lance Burns (7:40pm), Stephen Deck (7:51pm)**

**With regrets: Gary Burton, Tony Andrzejewski, James Lavoy, Rachelle Roberts, Brett Myers, Jen Osmond, Aman Athwal. Carrie Anne Doucette (NON-VOTING)**

**Meeting minutes**

**Meeting called to order at 7:08 pm**

**1) Approval of January 2019 Minutes (done once quorum was achieved)**

Auriana: Amendment to the minutes recommended: the subcommittee for improvement of the building discussion (titled: "Plan/priorities for the building subcommittee") in "Old business" be moved to the Building society meeting minutes (because that is what it is)

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

**2) Approval of Agenda (done once quorum was achieved)**

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

**3) Finance Report & budget update**

Additional information: the report has rough budget numbers to see how we are doing. The numbers are doing quite well although the timing is sometimes a bit off. The bank accounts are healthy. All paperwork is up to date.

Items of note: Pest control – is our weather stripping sufficient to prevent pests... revisit to see if the pest control is worth the expense (\$150+GST... we are paying just to bait traps? If so, there should be a "bait block" on our invoice? Dec – 5, Jan - 3). Will check with preschool.

Our utilities are (electricity) are ~1/6<sup>th</sup> of what they were last year. Operating account had the GIC dumped into it instead of renewing the rolling GIC. This will be dealt with.

**(done once quorum was achieved) - Motion to accept the February monthly**

**financial reports as information** by Dan; seconded by Auriana; unanimously approved, carried

**4) Items for discussion**

- **Email motions passed since last meeting:** There was only 1 (described below). Read aloud.

**Preamble:** Epcor discovered that we need some piping work done because we are in noncompliance with city code. Piping needs to be upgraded and concrete does need to be cracked and then repaired. We need to pass a motion because the quote came in over \$1,000.

**Motion:** Lance motions that we spend \$2940 on plumbing work to bring our building to code.

Emma seconds the motion.

**Tally @48h:** 10 votes yes (including the people that proposed and seconded the motion) and 4 abstentions. Motion passes.

- **Preschool report** – Auriana: FULL – 4YO am (waitlist of 8) and 3YO am (with waitlist). 2 spots are open in the 4YO pm class  
Feb 13<sup>th</sup> open house – it was VERY busy.
- **Soccer report** – as per attached report; Items of discussion: SPONSORS for jerseys: what are we going to give sponsors and for how much? Will that be for all age groups? Size of logo? How much will it cost to add the logo (aka: is it worth it?) There is money to support the jerseys. Dan: The casino account can handle the proposed 10K. Perry will get a quote.
- **Hall rental report** – no one in attendance to report
- **Energy efficiency project report:** reconciliation of the funding and report is happening
- **Rio Terrace playground report** - no one in attendance to report
- **Old business**
  1. Previous events: nothing to report
  2. Upcoming events: nothing to report
  3. Engaging seniors: our spring speaker series is being promoted by Elmwood and Thorncliff on their FB pages.
- **New business**

## 5) Communications

- **Doorknockers:** nothing coming up

## 6) Reports

- NRC report – Una: grants: ECOEDMONTON environment grant. Will send out report on Friday. National volunteer week April 7-13<sup>th</sup>. Recommended to send new board member(s). There will be engagement opportunities.
- President – Lance: website: at our last meeting, the website was not working. It took 3 ½ days to sort out... it was purchased a no. of years ago. The person who purchased the domain name passed away. We paid to buy it again (for 10 years). Stationed with a 3<sup>rd</sup> party to prevent something like this happening again.
- Vice President –:
- Membership – James: no one in attendance to report
- Programs, social & signs – Stephen: post something on FB, received poster for Mar 8<sup>th</sup> funeral expenses speaker series and the greenhouse tour (attendees just have to get there)
- Maintenance – Gary: no one in attendance to report
- Newsletter – Giselle: **minimal issues. Delivery delayed due to cold weather.**

**Meeting adjourned at 8:00pm**

Rio Terrace Community League

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

**Next meeting is March 27<sup>th</sup> at 7pm**