

Rio Terrace Community League executive board meeting
March 27th, 2019, 7pm
Rio Terrace Community League Hall

In attendance:

**Gary Burton, Giselle General, Rachelle Roberts, Emma Woolner (recording),
Stephen Deck (7:08pm),
NON-VOTING: Carrie Anne Doucette,**

With regrets: Lance Burns, Daniel Mallett, Auriana Burns, Tony Andrzejewski, Perry Wynn, James Lavoy, Brett Myers, Jen Osmond, Aman Athwal

Meeting minutes

We did not have QUORUM. Therefore, we read over the agenda and had discussions, but did not pass any motions.

Meeting called to order at 7:03 pm

- 1) Approval of February 2019 Minutes**
- 2) Approval of Agenda**
- 3) Finance Report & budget update:** no one in attendance to report
- 4) Items for discussion**

- **Preschool report** – no one in attendance to report
- **Soccer report** – no one in attendance to report
- **Hall rental report** – nothing new to report. There was a presentation for ALS and Parkinson's – only 7 in attendance. However, the presentation went very well and those in attendance learned a lot. For ex.) the organization provides in home care. All that you need is a copy of diagnosis.

Next Thursday at 1pm, there is a brain injury presentation. On FB, will be put as an event to boost attendance.

Card making on May 8th.

No city camps this year (likely due to the fact that attendance was low last year). Shay is doing stuff thru the preschool. There will be a theatre/art camp July 22-26, 29-2, Aug 5-16. The instructor lives in the community, so she got a deal.

In Apr/May a few rentals. A ton of enquiries. Some issues with accessing the new email account, but it is now sorted. She just needs to figure out how to forward it...

We should perhaps discuss the possibility of a hall rental increase.

Current rates have not increased since CA started. Other halls are more expensive (\$400 seems to be the going rate, but more research is necessary). Our Saturday rates are all day rates. Splitting the weekend days is not really an option because of Tae Chi and Jujitsu.

- **Energy efficiency project report** - no one in attendance to report
- **Rio Terrace playground report – Rachelle:** school fundraisers for the park: 1. another bottle drive is coming up, 2. family photo sessions (Pixels

by Capri – photographer): \$100 sitting fee (goes to playground fundraiser), 30 minute spots on June 1st and possibly also on June 2nd, from there, the packages range from \$60-200. There are 28 spots (and if it fills, it will raise \$2800 for the park and the effort required is minimal). There has definitely been some fundraising burnout.

- **Old business**

1. Previous events:
2. Upcoming events: Bike parade (set the date as June 30th). Stephen will take the lead with the help of Giselle, Rachelle, and Emma. Carrie can help with signs. TaiChi might be in the hall. But it shouldn't be a big deal. Slushes, possibly a bounce house? Mobile photo booth? More signs were necessary last time, but we don't want to sacrifice the event commodities for purchasing signs. Steve will check budget. Carrie will ask Jen and Felicia if they will sponsor again this year. Someone should talk to Meatheads – SPONSORSHIP?

Summer party – is the school interested? There is a budget item. Gisele is willing to help a lot. Carrie can do a poster or doorknockers.

FUNDRAISING IDEAS: Petting zoo, 50/50, wine tree.

- **New business**

1. School support declaration (requires a motion): Emma will send out an email motion.

5) Communications

- **Doorknockers**

6) Reports

- NRC report – Una (as per distributed report): her next report is coming out next week. There is a lot going on. The West Edmonton network is coming. Pitch your project. West Edmonton youth network (May 3rd) – 3 on 3 basketball, learn about other service providers for youth. Grant app – new link: all the grant info.
- President – Lance: no one in attendance to report
- Vice President – : no one in attendance to report
- **Bylaws? What is happening with them?**
- Membership – James: no one in attendance to report.
- Programs & Social – Stephen: Portopotties need to be set up for soccer/green shack. Emma can provide all of the necessary paperwork to get it done.
- Signs – Stephen/Jen: Our current sign is about skating. Sign ideas: “get out and vote”?
- Maintenance – Gary: see Building Society meeting minutes
- Newsletter – Giselle: call for submissions on Monday April 1st. Deadline is Friday, April 26th. Publication target date is May 10th. Main newsletter – last year listed all farmers markets, do again? YES! Pls submit original content.

Meeting adjourned at 8:06 pm

Next meeting is April 24th at 7pm