

**Rio Terrace Community League executive board meeting
July 24th, 2019, 7pm
Rio Terrace Community League Hall**

In attendance:

**Lance Burns, Daniel Mallett, Gary Burton, Giselle General, Rachelle Roberts,
Auriana Burns, Emma Woolner (recording), Stephen Deck,
NON-VOTING: Carrie Anne Doucette, Una Bryce, Catherine darrah (CL member)**

With regrets:

Jen Osmond, Aman Athwal, James Lavoy, Brett Myers, Tony Andrzejewski, Perry Wynn,

Meeting minutes

Meeting called to order at 7:13 pm

1) Approval of June 2019 Minutes

Motion to approve by Emma; seconded by Giselle; unanimously approved, carried

2) Approval of Agenda

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

3) Finance Report & budget update

Additional information: June report (1st after year end). Of note: still no casino money. We're healthy otherwise. The city finally sent invoice for Jan-July swim @ Terwilligar. Budget will roll over and be fine tuned. The last 2 years were bang on, so will likely be a continuation of those budgets.

Motion to accept the June monthly financial reports as information by Dan; seconded by Gary; unanimously approved, carried.

4) Items for discussion

- **Preschool report** – Auriana: full except 2 spots in 4YO pm class. Year end Aug 31. Healthy surplus. They now have climbing wall. 5ft bouldering wall. The TA gave her notice end of Feb. They hired a new TA, which transitioned in June. Starting in Sept. Her name is Jana Konelsky.
- **Soccer report** – no one in attendance to report.
- **Hall rental report** – CA: not a whole lot happening. There is a wedding (local). We don't have the capacity for a long-term rental. This is because our fall programs are also summer programs.
- **Energy efficiency project report:** Keep this running item? Dan: The TV is no longer online. We need an email note so that someone other than Brett can refresh it. It has to wrap up in the next month or 2.
- **Rio Terrace playground report** – Rachelle: haven't met over the summer. They made \$2365 from the compost sale.
- **Old business**

1. Previous events: Bike parade: ~40ppl. Small, but well enjoyed. Note for next year: Planned for 75-100ppl. Lots of food leftovers. Next year: email or door knocker, less food, not the long weekend?
2. Upcoming events:
 - Summer party August 24th. CA: made a poster. MLA sent us \$100 for our summer party. Should we put the time for movie on the flyer? No. Music is booked (Dahlia). Now trucksicle is coming. James is committing to ice cream. Food trucks or pizza (Uncle Glenn's) or hot dogs? PARC is volunteer low, they will commit to something small (a raffle or something). CL could do a basket. Prize wheel. CA has one. Buy a spin. 24 spots for prizes.
 - Big bin (+bottle drive) – September 21st 9-4pm. Rachelle: PARC is not willing to do a pickup service, but yes for bottle drive. Lance will take care of bins. PARC will donate the volunteers. CA needs name + contact info and PARC logo for the doorknockers.
 - CL day: Sept 21st, but we aren't doing anything for it this year.
3. Email motions: None
4. District D representative for the EFCL's Board of Directors – Giselle: learning the scope of the role. Get in touch with CLs in the area. Bring anything up for the district.

▪ **New business**

1. Blue Cross grant (\$50,000) This is a grassroots wellness initiative: Rachelle is going to bring it up with PARC. They only give 1 per year. They may lean towards schools. Deadline is Aug 31st. Will contact UNA to see if there is a conflict with other grants.

5) Communications

- **Doorknockers: Big bin & summer party – CA:** is on it. Getting the rest of the info and getting them done. PARC will help distribute.

6) Reports

- NRC report – no one in attendance to report.
- President – Lance: in communication with the Edmonton Eskimos. Game @ end of Aug. There is an initiative to get ppl going to esks game. Tix to raffle for our summer party? Send out email we promote link on digital platform. We get a slice of the sales. Perhaps we could organize an Uncle Glenn's Esks bus? Lance will talk to Glenn.
Talked with Peter Kope and he will fix the rink boards. Or his dad. Quote on painting the rink. Hopefully done B4 summer party. CA and Rachelle get discounts on paint (something to consider). Lance will reach out before buying supplies.

- Vice President – : no one in attendance to report.
- Membership – James: no one in attendance to report.
- Programs & Social – no one in attendance to report about social events, however, generally talked about in old business “upcoming events”.
Programs – Auriana: CL swimming: haven’t heard anything, but Dan has.
Dan: bill from the city.
- Signs – Stephen/Jen: no one in attendance to report.
- Maintenance – Gary: Basketball nets are done. Lance will take care of the graffiti b4 the summer party and paint the doors.
Suggestion by Giselle: There was an issue with an event where a wheelchair had issues getting in the hall. We should consider posting a ramp or ledge. CA deals with a company that installs ramps. They will come and give a quote. Gary – succession planning: will be stepping down at the next AGM. He will write something up for the newsletter. The next volunteer can talk to Gary to see what’s involved. Will show them around.
Lance: Scott got back to Lance about the back flow valve. Subcontracted. But the subcontractor had a family tragedy and Scott didn’t realize. It will be done by the end of the month.
Lock put on the gate, so the shed is no longer accessible.
CA: rink landscaping cleanup: slow process because there is a lot to undertake. There are some tweaks left. But so far, it looks really good!!!
Dan has a guy (landscaper) who will keep it at a high standard.
- Newsletter – Giselle: deadline is this Friday. PLZ submit your stuff. AGM positions to be posted in newsletter. Gaining momentum in a history column. Photos from when the neighborhood was built. Vintage real estate adverts from our league.

Meeting adjourned at 8:33 pm

Next meeting is August 28th at 7pm