

**Rio Terrace Community League executive board meeting
August 28th, 2019, 7pm
Rio Terrace Community League Hall**

In attendance:

Lance Burns, Auriana Burns

**Daniel Mallett, Stephen Deck, Giselle General, Tony Andrzejewski, Kristin Bauer,
Perry Wynn, Emma Woolner (recording), Jen Osmond (7:48)**

NON-VOTING: Carrie Anne Doucette,

With regrets:

Gary Burton, Auriana Burns, Rachelle Roberts, Jen Osmond, James Lavoy,

NON-VOTING: Una Bryce,

Meeting minutes

Meeting called to order at 7:05 pm

1) Approval of July 2019 Minutes

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

2) Approval of Agenda

Amendment to move up election of officers? (currently in new business)

**1. Election of new officers: Vice president conflict, more
Directors at large, Treasurer?**

Got an email informing us. Auriana resigning as VP.

I move that we appoint Giselle as Vice President. Perry. 1 Abstention (Giselle)

Self-nominated Auriana. Tony. Abstention

Dan still acting as Treasurer.

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

3) Finance Report & budget update

Additional information: Fair amt of activity so far. Draft budget as well. 2 events. Missing summer party donations to PARC. Exactly as we expect. Utilities expenses has gone down. Nothing SIG. Events are happening. People are being paid.

**Motion to accept the August & September monthly financial reports as
information** by Dan; seconded by Perry; unanimously approved, carried.

Budget: Same spread of numbers as year before. \$15,000 for jerseys is highlighted. Utilities have not been decreased, but are expected to. Large deficit. B/c it is not a casino year. But we have lots of money in the bank.

Move to adopt the budget as presented. Seconded by Tony. carried

4) Items for discussion

- **Preschool report** – Auriana: silent auction is Nov 22nd. Needs 2 squares. Wine tree (over 50 bottles last year). Hollywood theme. Program is full. 2 afternoon spots. Delivering door knocks (for pub night/sleigh ride & silent auction). Target for fundraising: \$20,000 overall.

Motion to accept report as information by Dan; seconded by Perry; unanimously approved, carried.

- **Soccer report** – Perry: as per submitted report. Team photos for U9 and above this sun morning at hall. Jerseys need to happen this year. Quotes: min \$25, good jerseys: \$45 (but will last 10 years). Will organize the soccer room.
- **Hall rental report** – Carrie: list of hall rentals is long. No rental dates until after Dec 8th. Funerals, Christmas parties, door swags, jujitsu, meditation, etc. Speakers no longer work. The ones in the hall are Carrie and Rob's.
- **Energy efficiency project report:** Keep this running item? Brett was doing grant completion reports. There is 1 outstanding report, but it was a long confusing, rambling email response on why it was rejected. Report every couple of months to see savings.
- **Rio Terrace playground report:** Keep this running item? Push to reach 1st phase. 2 phases. 1st: \$72,000 (@ end of Aug) raised. Get to \$125,000 to be eligible for CFEP. Not eligible for NPDP. With school council (subcommittee). Building goal is 2021
- **Old business**
 1. Previous events: Summer party: fun, thanks for CA for food and bouncy castle. It rained. Food and drink sales donated to PARC. ~40 in attendance.
Big bin: 4 bins, preschool had garage sale out front. They made ~\$2000. Memberships sold and \$2000 went to PARC
 2. Upcoming events: Halloween party: CA and Stephen: we have popcorn. We need candy and drinks, everything is booked. Santa, carollers, food are all booked. Door swag workshops (Nov 29 & Dec 1), Breakfast with Santa (Dec 8), Adventbasar (Dec 6th; 3:30-9pm)

Motion to provide the hall free of charge for the Adventbasar on Dec 6th by Stephen; seconded by Auriana; unanimously approved, carried.

3. Email motions: Door swag
- PDATE: EMAIL MOTION CLOSED.

Preamble: Joyce Fuerst would like to do a Christmas door hang workshop again this year. She does so in many communities and has for many years. Last year, she did 2 in our community and charged only for supplies (this is not the case with other communities), so we donated the hall to her so that she could do so. Two of these hall sessions would have amounted to \$100 of hall usage. She would like to do 2 workshops again this year, so I would like to request that we donate the hall again.

Motion: I move that we donate the usage of the hall to Joyce Fuerst for 2 Christmas door swag workshops. Seconded by Tony.

Tally @48h: 11 votes yes (including the people that proposed and seconded the motion), 0 votes no, 3 abstentions (no reply).

4. EFCL Leagues Alive October 26, 2019 (invitation to attend): Giselle is attending.
5. Mailchimp mass email to the community league members: did everyone get the last one? YES! It is working. Communibee app for CL communicate with residents. Giselle will forward the login info to Lance.
6. Back flow valve: 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. IT IS DONE!!!

▪ **New business**

1. Election of new officers: Vice president conflict, more Directors at large, Treasurer?

2. Tipi teaching (EFCL initiative)

It is free. We are limited for space. 1 month in diff. CL through out the city. No one in the west has volunteered. MAY. Make a spring event... there is grant money. Spring is preferred. Do we have options? Giselle would ask. CC CA if we need the hall.

3. Random solicitation - Lance: next door.ca private FB thing. someone registered oru community. The site will send out letter to 50 addresses near you. It is a private business and legit.

5) Communications

- **Doorknockers:** 1. Halloween party and breakfast with Santa 2. illuminight+pub night & preschool silent auction. We will pay the whole cost.

6) Reports

- NRC report – no one in attendance to report.
- President – Lance: hockey: 1 returning, 1 new, 1 old rink attendant who would like to be our 3rd. ice making thing in early nov 2 people can attend. Rink boards are up. Working on fixing the backboard. Jen: Some small crime (more than historically). Leave your lights on. Start reporting
- Vice President – Giselle: fresh set of bylaws for 2020. We will put forth a plan for next meeting

Rio Terrace Community League

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

- EFCL's board of directors: Giselle: ideas for how to make connections (collaborate & communicate) with other community leagues? Leagues alive is coming up.
- Membership – James: no one in attendance to report. She will reach out to James and will take the role. Lance dropped off at the Circle K
- Programs & Social – Stephen: buy new hockey nets. CA's bro could weld new hooks on our old nets. Quote for repair. Hockey shinny? Perhaps.
- Signs – Stephen/Jen: pole is broken. We have a new one. Auriana changed the road sign. Breakfast with Santa after. (silent auction and Halloween party)
- Maintenance – Lance: new snow brush. Backpack blower. Quote for other projects around the hall. New sound system. Projector and screen. CA and Lance will look into a system.
Snow removal service. Stephen has a friend that does. Quotes.
- Newsletter – Giselle: had a meeting with connie how she wanted to get involved. She not ready, but wants to be a news correspondence. Collecting stories and do interviews. Learns more about the newsletter and behind the scenes. Friday deadline

Meeting adjourned at 8:58X:XX pm

Next meeting is October 23rd at 7pm