

February 29, 2016
7:00 PM
MINUTES
Meeting Procedure & Reports

1.0 ROLL CALL & INTRODUCTIONS

Serena De Souza, Ria Eberhardt, Ailsa Flynn, Janet Hudec, Kim Hunter-Lee, April Kiely, Charlene Laibida, Mike Perschon, Andrew Selwood, David Towle, Monty Wood

2.0 REVIEW & ADOPTION OF MINUTES

Motion: That the January Minutes be approved as presented.

Ailsa

April

Passed

3.0 REVIEW & ADOPTION OF AGENDA

Reports identified as “information” will not be discussed unless specifically identified at this point in the meeting.

Any additions to agenda?

David and Charlene (family day) had items to add

Monty wanted to add a line about the “old sweeper” – unfinished business

Monty raised an issue that needed to be added under Soccer

Janet was added as 5.1a

Adding **Communications** as 5.14

Motion: That the January agenda be approved as presented.

David

Ailsa

Passed

5.0 PRESENTATIONS

Greater Edmonton Foundation

Gary Gordon, Raymond Swoneck, and Chris Schieman

Low income seniors’ housing (such as Meadowlark Lodge)

Vacant property on 159 Street and 87 Ave.

Looking to get it re-zoned and classified as a single property

Discussion over other possibilities for that area based on community interest/need

Community Consultation at Elmwood Community League: Monday, April 11, 2016

5.0 REPORTS

5.1 Treasurer

Financial reports attached.

Motion: That the January 2015 financial statements be approved as presented.

Ailsa

Monty

Passed

5.2 Family Day

Day was successful (discussion was positive), but attendance was down (approx. 90).

Add/Drop?

Snow painting went well

Incorporate video games (multiplayer)

Craft went well – good placement (on-stage)

5.3 Programs

CRC Report attached.

Glenwood's kickoff skate went really well – 35-40 attended. Classes cancelled due to warm weather.

March 16 registration date for summer camps

Inquiry about Greenshack – requesting \$1000 to assist in providing Greenshack services. Serena has to communicate this intent before March 19, 2016. Check must be contributed by April 8.

Motion – to contribute \$1000 to assist the city in providing Green Shack services.

Monty

Heather

Discussion: Ria inquired about the nature of the donation. Serena clarified that it will just be a monetary contribution, not a responsibility to apply for STEP grants for the Green Shack; we would not be employing the Green Shack student.

Passed

Serena has contacted Jeff regarding the community garden and invited him to attend the Sherwood Garden Group.

David asked Serena to look into the status of the Shed.

Serena will be working with April concerning the facilities checklist.

5.4 School Rep

Nothing to report

5.5 Casino (Saturday of the May long weekend)

Report attached

ACTION ITEM: FOCUS ARTICLE in CHIRP

5.6 Bingo

Next Bingo, Sunday, March 6, 11-4.

Discussion: Monty raised the issue that we continue to struggle to maintain the Bingo, but we may be burning out volunteers by continuing to have Bingos.

Heather is going to look into what our options are.

Everyone should blue-sky some possibilities for fundraising.

5.7 Soccer

Monty stated it's a learning curve for the new approach.

5.8 Website

Changes to the website? Ongoing.

5.9 Hall Rentals

Let's continue to give a free rental to Trevor Wear for his Mayhem Costume Party to raise money for the Stollery, but that we would communicate there were issues in the community and the event needs to not escalate. He will be required to provide the standard Damage Deposit and Insurance.

April

Ailsa

Discussion

Passed

5.10 PARC

Nothing new to report on PARC.

Next PARC meeting March 7 at 7:30.

5.11 Community Sign

No news

5.12 CIP Grant

Old News

5.13 President

Nothing to Report.

5.14 Communications

Chirp for Renaissance Community

Preliminary design and concept drawings for PARC will be available.

The AGM reporting on what has been done, how the money was spent, and the election of board members.

5.15 Playschool

Janet has the list that was requested of the playschool's inventory.

6.0 UNFINISHED BUSINESS

David is looking into the Shed.
David and Monty did the retrofit.

7.0 New Business

Big Bin event – April asked if we are using the hall for anything?
Kim will be putting an event together with PARC at the hall that day.
Heather asked if she should book everything for the Big Bin days.
Community Garden: There is support from the Community League

8.0 NEXT MEETING DATE

March 21, 2016

OTHER DATES

BIG BIN: June 4, 2016
AGM: April 9, 2016. 4:00 p.m.
Need a projector for the AGM

9.0 ADJOURNMENT (9:02)

Monty
Heather
Passed

ATTACHMENTS: December Minutes, December 2015 Financial Reports, Cerebral Palsy Information, Bingo Dates, CRC Report, Hall Event Services information