

AGENDA

Tuesday November 18, 2014

1. **CALL TO ORDER.** Establish Quorum (10) for any Motions required
 - a. Quorum established at 7:07
2. **APPROVAL OF THE AGENDA**
 - a. **Agenda approved DAVID VAN METER , 2nd RYAN YOUNG**
 - b. **Additions:**
 - i. **President to write a letter to city for thanks for the sidewalks and road redevelopment**
 - ii. **Stan Daniels**
 - iii. **Coronation School**
 - iv. **Playschool Fundraiser and Events**
 - v. **Financial Request for New Years Eve Party**
 - c. **Approved with additions**
3. **APPROVAL OF THE PREVIOUS MINUTES**
 - a. Minutes from the October 2014 meeting
 - i. Need to amend date on top of page 3
 - ii. First RHONDA VAN HEYST , Second BEVERLY ORCHARD
 - iii. Passed
4. **FINANCIAL MATTERS / REQUESTS**
 - a. **Movie Night Fee and Future Contract**
 - a. Last two pages on Reports
Recommend that we pay the \$200 penalty to Audio Cine for Transylvania and go with Criterion for next year for Movie Nights
 - b. First: DAVID VAN METER , Second RYAN YOUNG
 - c. Passed
 - b. **New Years Eve Party**
 - a. David asked for :Budget of \$700 for snacks, decorations, etc
 - b. Family New Years Eve night
 - c. 1st: DAVID VAN METER , 2nd: RHONDA VAN HEYST
 - d. Needs to be advertised in Newsletter
 - e. \$10 per ticket/\$40 for a family
 - f. Looking for volunteers (contact: David and Monica)
 - g. Passed
 - c. **Fireworks**
 - a. Look into sponsorship for Fireworks
 - b. Doing them at 8:30 pm (Newfoundland New Years)
5. **BUSINESS ARISING FROM THE MINUTES**
 - a. **Action Items**

Meeting Month	Action Item	Name Responsible	Resolve by	Outcome
April 2014	look into getting a cabinet designed to hold electronics for AV equipment	Jason Ross	12/15/2014	Still Outstanding. Will look at installing asap.

April 2014	see if a colleague can come in to fine tune the audio system	Jason Ross	12/15/2014	Still Outstanding. Will look at installing asap.
April 2014	discuss with MYRNA KHAN about President's Planning Meeting	Bruce Jakeway	10/20/2014	November 29th planning event. Discuss role of development and permits. Bruce to confirm and email this.
May 2014	Get Jordan Elias to send line items to each Executive member to verify	Jordan Elias	10/20/2014	Ongoing
June 2014	See if vendors would be willing to donate AV equipment to NGCL	Jason Ross	10/20/2014	See publicity report. Going to try the free one first and see what happens.
June 2014	Terminate contract with Kodiak	GEOFFREY TALLON	08/19/2014	There has not been any communication to date. GEOFFREY TALLON will look into it. Bruce to talk to Geoffrey for update
Sept. 2014	Contact GEOFFREY TALLON to get or arrange someone to remove items from the Repairs and Maintenance list.	BRUCE JAKEWAY	10/21/2014	GEOFFREY TALLON will work on some of the items this week
Sept. 2014	Check about grant money that may be coming in.	JORDAN ELIAS	10/21/2014	Ongoing
Sept. 2014	Communicate with Melissa and Kurena about the grant money.	JORDAN ELIAS	10/21/2014	Ongoing
Oct. 2014	Order an AED battery for replacement	ANDREA LAURIE	11/18/2014	Completed
Oct. 2014	Replace AED battery when the new one comes in	DAVID SALMON	11/18/2014	Completed
Oct. 2014	Contact Audio-cine about rectifying the fine from accidently showing wrong movie	RHONDA VAN HEYST	11/18/2014	Completed
Oct. 2014	Contact Criterion to see what we pay to compare to Audiocine's rates and negotiate future pricing	DAVID SALMON	11/18/2014	Completed - see Movie Night Report below
Oct. 2014	contact Rummy about having a tab put on the website for "NGCL Developments"	BRUCE JAKEWAY	11/18/2014	Completed
Oct. 2014	Remove "1.2.1.2 Alcohol at Family Programs Events Policy: Alcohol is not served at events sponsored by Family Programs" from the NGCL Policies	DAVID SALMON	11/18/2014	This has not been completed but will try to complete by the end of November.
Oct. 2014	have something put in the newsletter about the new bike lanes in the neighbourhood (sharrows)	BRUCE JAKEWAY	11/18/2014	Completed
Nov. 2014	President to write a letter of	Bruce	11/30/2014	

- d. Vice-President Marie-Jo Bruneau
 - i.
- e. Secretary David Salmon
 - i. AED Report David Salmon
 - ii. Cards Agnes Brennan
- f. Treasurer Jordan Elias
 - i. Grants Coordinator Melissa Logan
- g. CRC Report Chris McMorrان

13. STANDING COMMITTEE REPORTS

- a. Buildings & Grounds Geoffrey Tallon
 - i. Kitchen Keeper Tanya French
- b. Adult Programs Margaret French & Rhonda Van Heyst
- c. School Liaison Louise McKay
- d. Membership Barbara Urias
- e. Family Programs Monika Ibrahim
- f. 45 Plus Beverly Orchard
- g. Hall Bookings Carolyn Aarnoutse
- h. Historian Andrea Laurie
- i. Neighbourhood Security Corinne Sawarin
- j. Planning & Transportation Suzanne McAfee & Dave Caskenette
- k. Publicity Jason Ross
- l. Sports Ryan & Michelle Young
- m. Reports approved except Adult Activities and Publicity
 - n. Adult Activities - Need an electrician in to look and possibly install some additional circuits. Ad in the newsletter? Stove is an issue as well. Rhonda to send an ad to Jason
 - o. Publicity - Approved to use Kurena to print and post the newsletter.
 - p. More kid activities, light and decorate a tree, snowmen, etc by the rink.

14. ADJOURNMENT

Meeting adjourned at 8:22 pm

NEXT Executive MEETING: January 20, 2015

Reports for November 2014 NGCL Executive Meeting

Tuesday, November 18, 2014

PRESIDENT'S REPORT

Submitted by Bruce Jakeway

This last month was taken up a lot with the Stan Daniels meetings. I was pleased that we could have Bev Zubot and Mark Nicoll from EFCL to help us with our community meeting two days ago. We thank Playschool for their contribution of food for the 65 or so who came out to the meeting. Andrew MC'd the event, with Bev Zubot helping us understand the development process. Afterward, people discussed their concerns around the tables. Residents were both for and against the Family Reunification Program, with parking probably being the top concern.

I know of 2 candidates for snow shovelling.

On Oct 28 I went to the EFCL Fall General Meeting. EFCL would like to have communities participate in the K-days parade to increase our visibility. They are wondering if communities would like to purchase

flags for the event, about \$100-\$250. There was also a discussion about associate memberships in various communities.

PAST PRESIDENT REPORT

Submitted by David VanMeter

No Report Submitted

1st VICE PRESIDENT REPORT

Submitted by Myrna Khan

No Report Submitted

2nd VICE PRESIDENT REPORT

Submitted by Marie-Jo Bruneau

The movie night was successful as usual and had about 35 people there. I think that we need to restock on plastic bowls. They are getting a bit old and there isn't as much as there was before and we always run out and have to use little paper boxes instead which costs money. I can look into that if everyone is agreement. And if anyone knows where we got them from that would be good to know.

Also, did we end up agreeing/hiring someone to shovel this year? My boys all want the money but don't want to put in the effort so I told them that it was not an option for them.

I plan to attend the Leagues Alive event next Saturday. Will report on that in Jan.

SECRETARY REPORT

Submitted by David Salmon

Nothing to report

AED STATUS REPORT

Submitted by David Salmon

Replaced AED battery with a new one that was provided by Andrea Laurie. The old battery was placed in the office. Everything checked out ok on the AED after battery replacement.

CARD REPORT

Submitted by Agnes Brennan

No cards sent out since last meeting

TREASURER REPORT

Submitted by Jordan Elias

No Report Submitted

GRANTS REPORT

Submitted by Melissa Logan

I still need to submit the final report for the clip grant - I need to work on this with Jordan as there is some financial info that is required. This needs to be done ASAP. Our internships have been listed on the are approved.

ADULT PROGRAMS REPORT

Submitted by Rhonda Van Heyst & Marg French

“Christmas in November” pub night will be this coming Friday. There will be no pub night in December.

The “Running with Scissors” craft weekend was a success with 22 women paying and 21 attending. Our expenses were \$543.83 and the event generated \$990 in registration fees. There were a few issues this weekend. Most were minor ones that we fixed by raiding the janitor closet (No garbage bags left out, lack of paper towels in bathrooms, hidden snow shovel, things like that) We did take a bucket out of the janitor closet to put sand in to sprinkle on the sidewalks this morning. No scoop so used an old coffee mug. We have left this by the door for future use.

But there were a few big issues. Primarily the issues with the electrical supply in the kitchen. It is utterly ludicrous that you cannot plug something in on the outlet to the left of the rolling window on the hall side and to the right on the kitchen side without blowing a breaker. We need to get this fixed so each outlet is on a designated breaker. And it seems some of the outlets do not even work - so they should be fixed or taped up so a person does not plug in a slow cooker and come back 2 hours later to food not cooking. As well I think we need to add 2 designated outlets to the right of the rolling window on the hall side, perhaps have them about 3 feet off the ground. This would be really useful for pot lucks, events like we just held, rentals, you name it. Anything where appliances for service need to be plugged in. If there is no room in this years budget, it should be included in the next years budget and worked on ASAP.

And the biggie was the stove either breaking entirely or something blowing like a breaker I could not find. We had the oven on and someone plugged the kettle into the outlet on the front of the stove. A puff of smoke later we had a dead kettle (not sure who needs to replace it) and a dead stove. I checked all the breakers that we could find and checked the fuses but all seemed in order. David Van Meter came over and looked at it and found another breaker box, but all seemed OK there. Perhaps there is a reset button on the stove somewhere? If this is the case perhaps there needs to be a note mentioning this? Anyhow - dead stove. Needs CPR and the AED does not work on stoves (I did not try it)

MEMBERSHIP REPORT

Submitted by Barbara Urias

No Report Submitted

CRC'S REPORT

Submitted by Chris McMorran, Community Recreation Coordinator

No Report Submitted

SCHOOL LIAISON REPORT

Submitted by Louise McKay

No Report Submitted

FAMILY PROGRAMS REPORT

Submitted by Monika Ibrahimi

No Report Submitted

45 PLUS PROGRAMS REPORT

Submitted by Bev Orchard

I attended the 2nd Annual Seniors Friendly Community Leagues Workshop on Thursday, October 23, 2014. Information was shared on how to engage seniors in community, how to incorporate a "Senior Liaison" position on CL boards, programming needs of seniors, available grants & resources. A report on The Abundant Community Initiative from Highlands community was presented.

Cribbage, cards & board games night was held on Friday, October 24.

Our next event is the Christmas Turkey Pot Luck Supper on Friday, December 5, 2014. Cost is \$5/person plus a food item for the buffet table. There will be door prizes & entertainment. Doors open at 5:30PM with supper at 6:00PM. Bring your family, friends & neighbours.

Our club membership is declining & would welcome new members. We appreciate those who help with our events. If anyone would like to help in any way, please contact Bev Orchard.

HALL BOOKINGS REPORT

Submitted by Carolyn Aarnoutse

I am sorry I am unable to attend tonight's meeting I am currently on holidays with my family. I will report for October rentals next month, otherwise nothing to report. As for the church that wanted to sign a one year contract, we have not done a contract yet.

HISTORIAN REPORT

Submitted by Andrea Laurie

No Report Submitted

NEIGHBOURHOOD SECURITY REPORT

Submitted by Corinne Sawarin

Nothing to Report

PLANNING & TRANSPORTATION REPORT

Submitted by Suzanne McAfee & Dave Caskenette

No Report Submitted

PUBLICITY REPORT

Submitted by Jason Ross

A reminder to please send in any submissions for the Dec/Jan newsletter to northlenoraneews@gmail.com by end of day Friday.

I am also requesting that the publicity chair give Kurena a copy of the newsletter to print and post as part of the procedures moving forward.

I also heard back from one of the vendors we deal with. They are offering a HD projector (the same ones we use at the University) for \$1750. That seems like a lot of money, but it is brighter than our existing one, will do full HD (1980x1080) resolution, and bulbs last ~3000 hours. The price is half of what the University pays for the same projector.

Unfortunately I was not able to come in and tweak the audio system like I wanted. I will try to get to it in the coming weeks.

SPORTS COORDINATOR REPORT

Submitted by Ryan & Michelle Young

We are getting busy with applications and registrations for the winter camps. We will submit something for the newsletter for this.

We are planning skating lessons and pond hockey for the new year. Also, since there is no January newsletter, we will select a date for outdoor soccer registration in Feb. Our goal is to offer some kind of incentive for people to register early as it is a lot of work if people do it late. Bruce had a good suggestion that we incorporate FC Edmonton tickets into the price.

This Saturday is our target date to make the rink.

BUILDINGS & GROUNDS REPORT

Submitted by Geoffrey Tallon

No Report Submitted

KITCHEN KEEPER REPORT

Submitted by Tanya French

No Report Submitted

PLAYSCHOOL REPORT

Submitted by Megan Jakeway

Playschool is running 5 days/ week as of this month. Some families of the 3 year old children had previous commitments and were unable to switch to Tuesday/Thursday, but any new registrants will attend the class according to their age. Enrolment is a total of 16 children.

The other news is our fundraiser on Saturday evening went well. It seems everyone had a great time, with the live, fun rockabilly sound of the Pete Turland Band, and delicious food and drink provided by chef John Bailey, the Dinney family, the Organic Box, Kinnikinnik, Fuss Cupcakes, Alley Kat Brewery and several others. Many of you were there. Thank you for your support! Many local businesses and individuals gave auction items, donated or discounted services and/or supplies, or cash donations. In all, about \$xxxx was raised.

MOVIE NIGHT CONTRACTS

Submitted by RHONDA VAN HEYST & DAVID SALMON

Comparison of two companies for Movie Night Contract

Audio Cine

- Cost - \$1150
- 6 pre-release
- 2 other movies (total of 8 only)
- Max 100 people
- Includes Disney Movies but not others that Criterion has (ie- each company represents different movie distributors)
- Shipping is \$34 round trip per movie
- Encryption cost is \$35 per movie (this is for DVD movies as they need to put a passcode on them for security. Not all DVDs have an encryption cost)

Total is over \$1500 + GST

Will reduce charge by \$200 (cost of showing Hotel Transylvania)

Criterion

- Cost- \$700 (David Salmon got them down to \$700 from \$800)
- 6 Pre-release
- Unlimited number of showings of other movies on their list
- No maximum number of people
- Does not include Disney Movies.
- approx. 53-57% of all major motion pictures are covered under Criterion Pictures' licensing
- Shipping is around \$30 per movie (Criterion ships to us for around \$15 and we ship it back which also around \$15.)
- Encryption cost is \$20 per movie (this is for DVD movies as they need to put a passcode on them for security. Not all DVDs have an encryption cost). We have not paid encryption

costs in the past as we get all our Pre-release movies in VCR format but this may be phased out as movie companies will probably go completely DVD.

Total is \$880 + GST (this is if we show 6 pre-release movies which we have never shown 6 in a year)

Recommendation

Pay the bill (\$200) for showing Hotel Transylvania and stick with Criterion.

A decision should be made at the November executive meeting about if Movie Night continues and which company we stick with and to pay the bill to Audio Cine if we continue our agreement with Criterion.

We could suggest a “donation basket” be put out at movie night to see if we recover some of the cost.

Seems to work for coffee at Rhonda’s church!