



St. Albert Community League

17 Perron Street
St. Albert, Alberta T8N 1E5

COMMUNITY LEAGUE

(780) 460-7812

Minutes

Contract
Manager

Anne Tansley

Board
Member
Volunteers

2010 Officers

President

Vic Charlton

Vice –
President

Cliff Carter

Secretary

George Valan

Treasurer

Mike Clulow

Directors

Bentley Bar

Terri Barr

Claude
Carrigan

Deanne
Doucette

Linda
Flannery

Cameron
Mackay

Member

BOARD MEETING

Tuesday, March 08, 2011

Attendees 4 directors 4 board members

1. **7:00-7:45**

Standing items

- Agenda Approval Deane **moved** that the agenda be approved as circulated, Lynda **seconded. Carried**
- Apologies None
- Approval of Minutes of Last Meeting
 - a. Lynda **moved** to accept the minutes as circulated. Claude **seconded. Carried**
- Treasurer's Report. Mike **moved** that moved that the **cheque summary** be approved and the deposit summary and position statement be accepted as information. Lynda **seconded. Carried.**
- Committees' Reports
 - a. Membership Committee
 - i. Membership records/status. We have 36 members for 2011 to date. Discussion on how to get active members involved.
 - ii. Event activities. Lynda reported on the March 22 dance preparations to date. Approx 40 tickets have been sold with the posters and newspaper adds just being circulated. Additional information is required before we can apply for an annual liquor licence. We may not get the information submitted in time for this dance.
 - iii. Lynda reported on her talks with a new theatre group that wishes to do to use the hall for plays etc. They are willing to work with us to renovate the stage to accommodate their needs. Discussion on what needs to be done. Lynda to report back to the group with our concerns etc. and will keep the dialogue with them open.
 - b. Fund Raising Committee
 - i. Update. Casino pool was \$19,003.75. The financial reports for the 2010 grant are just about ready to submit. We need to market the hall better to include the catering option to create more rental activity. We will use the hall sign to advertise this. We will set the hall phone to call forward to the hall manager who in turn can refer Uptown Catering when renters ask about catering options. The question arose on whether we should purchase dishes, utensils and cooking pots for the kitchen. This item needs to be discussed at future meetings.



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- c. Property Management Committee
 - i. Manager's report. Nothing major to report. The major problem has been keeping the snow cleared away from sidewalks and doorways. Michael circulated a copy of activity calendar showing rentals for the next couple of months.
 - ii. Property repair priorities. There have been some problems with water leaking into the building because there is not the proper drainage in the alley. This is something that needs to be addressed when weather permits. The roof issue is still being monitored and is being kept on a priority list. It was agreed that the league will not purchase the snow blower that Anne uses for clearing the snow from around the hall.
- Other agenda items.
- St. Albert Council is looking at getting community leagues starting up in other areas of the city. SACL may want to take the lead in coordinating the development of neighbourhood leagues or branches as we already have the structure in place including bylaws, Societies status and as our name implies are committed to St. Albert and District. Vic to draft a letter to send to mayor and council to express our interest. Cam to provide Vic with relevant information.
- A St. Albert Council sub group is also looking at ways to create a collaborative working agreement with NGO's in St. Albert. To gather feedback on the working agreement, we may want to host another NGO conference for this purpose. Deane suggested holding such a conference in conjunction with a barbeque in June. Cam will get back to us regarding the timing of such an event.

2. 7:45-8:00 AGM

- Date set for AGM: 2 pm, March 26
- Nominations committee (following new bylaws)
 - Status on candidates Mike, Deane agreed to let their name stand. George to send out a memo asking if they wish to let their name stand for the next board.
- Membership renewals—only members can vote
 - Status on memberships

Information item. GAIN (Gaming information for volunteer groups) are holding workshops to explain rules and regulations regarding gaming in Alberta

3. 8:00 Adjournment. Meeting adjourned at 8:40 PM