

Prince Rupert Community League Meeting

Date: Tuesday, April 7th, 2015 @ 7:00pm

Location: Central Lion's Recreation Centre

Present:

Ralph, Tony, Brandy, Demetrius, A.J., Sandra, Tim, Kenya Kondo (Guest Speaker)

Regrets:

Victor, Roxanne, Kat, Pam, Heather

1. Round Table Discussion - *Discussed having Canada Post put new mailboxes in our Together Centre.*
2. Call to order: Meeting called to order at 7:07pm
3. Attendance: Taken/ Brandy taking minutes.
4. Agenda: **MOTION:** Brandy motioned to approve the agenda; Ralph seconded; all in favour.
5. Minutes: **MOTION:** Ralph motioned to approve the March 3rd, 2015 meeting minutes; Sandra seconded; all in favour.
6. **New Action Items:**
 - A.J. & Ralph to coordinate final numbers and collections for wine tasting event.
 - Board members to come up with gift ideas for Heather O'Hearn for next meeting.
 - Demetrius to discuss scavenger hunt with Pam.
 - Demetrius to give Tony the Q.M. Park event planner's contact info for our Volunteer Appreciation event.
 - Demetrius to finalize sale of equipment with 4 Season's Landscaping.
 - Victor to look into insurance adjustment possibility.
7. **Treasurer's Report:**
 - Ralph is still working on a budget to propose at the next regular meeting for review before the AGM. Decided a yearly budget would suffice instead of a monthly one.
 - Communication error about board executives paying for tickets at wine tasting event. It is decided that all executives will pay the member rate of \$20.00. A.J. and Ralph to coordinate final collection and costs. Discussed putting in place a better reporting process for future events like collecting names and cash at the door, and presenting a total of how much the event cost for budgeting purposes.
 - Discussed an allocation for a gifts category in the budget for incidentals such as appreciation gifts.
 - MOTION:** Ralph motioned to allocate \$400.00 per year for gifts in the yearly budget./ A.J. Seconded / All in favour.
 - Discussed giving a gift to our current CRC Heather O'Hearn for all of her hard work and dedication to our community. Ideas for this gift will be presented at our next regular meeting.
 - MOTION:** Sandra motioned for PRCL to spend \$200.00 for an appreciation gift for Heather O'Hearn and an additional \$50.00f as a joint contribution with Terra and ATA for a partnership gift. / Demetrius Seconded / All in favour.
8. **Together Centre Report:**
 - Finalizing governance document and agreement. Chairmanship of the operating committee meetings was discussed and Victor sent an email about this being a rotating position amongst the partners and not just for a Terra representative.
 - Terra board is doing a final review of the governance document on April 10th. Hopefully by the end of April it will be finalized.

-We need the agreement signed before a bank account can be set up, and before the contracts with the Architect and Construction team can be signed.

-A Smart Start work shop is happening Sunday, April 12th at the office of Manasc Isaac from 9:00am-4:00pm with the partners and Clarke Builders.

-Open house Visioning Workshop being held on Thursday, April 17th from 6:30-9:30pm at the Lions's Centre.

9. **Guest Speaker: Kenya Kondo, 'Get Neighbour' Initiative.**

-A brief presentation / discussion of the 'Get Neighbour' Initiative's founder, Kenya Kondo. Get Neighbour is an online platform with the purpose of creating a better sense of community within a neighbourhood between neighbours with needs / wants and services. Some examples are tool borrowing, snow shovelling, grass mowing, book keeping, babysitting etc. If PRCL is interested in joining, we need to determine what our core objectives are and whether this platform will be able to help us achieve those objectives. A lead volunteer would be required for this project. A demonstration of the platform would be given at a presentation by Kenya if we decide to proceed.

10. **Ratification of Email Motion on March 25th, 2015 by Victor Dorian:**

Motion: *That the Prince Rupert Community League Board approve and execute the Community Group Agreement among Prince Rupert Community League, Terra Centre for Parenting Teens and the Alberta Thai Association. Tim seconded / 1 Abstention / Motion Passed.*

11. **Commercial Advertising Policy:**

-Ralph brought up whether or not to charge people to have advertisements on our website.

TABLED TO NEXT REGULAR MEETING.

12. **Social Director:** TABLED TO NEXT REGULAR MEETING.

13. **Sports Directors:** Tim mentioned having sand volleyball courts where the future rink (boarded or snowbank).

Demetrius: The equipment to be purchased by 4 Seasons Landscaping has been removed from the Slo Pitch C-can and the transaction should be completed in the next couple weeks.

-Another community league has expressed interest in purchasing our rink – Demetrius will follow up.

-Community swim at Commonwealth Pool isn't being utilized by our members. It costs \$18.00 / week for PRCL to have this service – is it worth it? The pool will be closing for a while during the Fifa Cup and maybe to do maintenance so we shouldn't pay for those weeks for sure.

-Volunteer appreciation event: Got some ideas from Queen Mary Park's event. Decided ours would have to be a much smaller scale affair. Demetrius to get the event planner's contact info to Tony.

14. **Vice President's Report:** Tony will be away for a while but will coordinate an event with dates that work for the board upon his return. Discussed putting a monthly write up in the Lion's Senior Centre Newsletter, and who should do it. Thought of having one key person to give articles to website, Facebook and any newsletters. A.J. volunteered to help.

15. **Secretary's Report:** Nothing to report.

16. **Membership Director:** Discussed updating our hotmail account and cleaning up the email list of members.

Meeting adjourned at 9:04pm.