

Prince Rupert Community League Meeting

Date: Tuesday, May 5, 2015 @ 7:00pm

Location: Central Lion's Recreation Centre

Present:

Ralph Dyer, Victor Dorian, Pam Chaillard, Demetrius Garanis, Andrew Chouinard (A.J.), Tim Gourlay, Roxanne Foster, Kenya Kondo (Guest, first half-hour, before formal meeting)

Regrets:

Tony, Sandra, Brandy, Kat

1. Round Table Discussion - *Kenya talked about Get Neighbour program*
2. Call to order: Meeting called to order at 7:22pm
3. Attendance: Taken/ Pam taking minutes, Victor transcribed them.
4. Agenda: **MOTION:** Demetrius motioned to approve the agenda; Andrew seconded; all in favour.
5. Minutes: **MOTION:** Ralph motioned to approve the April 7, 2015 meeting minutes; Demetrius seconded; all in favour.

6. New Action Items:

- Wine-tasting numbers: pending
- Heather: on Agenda
- Scavenger hunt: pending
- Demetrius to contact Queen Mary CL event planner: pending
- Four Season sale of rink equipment (snow blower & sweeper): received \$1500
- Insurance policy: Victor sent email to broker, waiting for reply

7. President's Report:

April 15 Project Committee Minutes have been distributed. May 19 set as tentative date for signing of Partnership Agreement and Bylaws. Ralph and Victor to sign. Total cost for three partners is \$50 to register new Society, Tower Road Connections Society. **Action item (Pam):** to create a motion for sharing costs among partners.

8. Naming of new building:

Naming of new building: Anne Smith and Fran will be volunteer consultants. Victor sent email with naming criteria. Anne will attend PR Mayday event, and gather input from our residents on potential names. **Action, Pam:** to send Mayday event information to Victor for sending to Anne (as well as PRCL members and partners).

9. **Heather O'Hearn: Action, Ralph:** to email Board to vote as to gift choices with a deadline of Sunday, May 10.

10. **Treasurer's Report:** Board volunteers Roxanne and Brandy completed our fiscal 2014 audit. The financial statements were signed, and ready for presentation at our AGM in June. AGLC financial Report: Ralph submitted package. Annual Operating Grant, COE: application is due by the end of June. **Action item, Ralph & Victor:** to complete the application.

Action item, Ralph: to coordinate a “financial” meeting between Ralph, AJ and Pam. Community Swim: needs more advertising, add to AGM Agenda. **Action item, Victor:** to follow up on CL Membership benefits for FB page and website, and email list to AJ for emailing to membership.

11. **Street Sign - Action Item, Ralph:** to get quotes for signs, and present at next meeting.

12. **May Day, May 30: 11 am to 2 pm**

13. **Sports:** Sale of rink has gone cold. Swimming and recreational activities: investigating attendance and cost during FIFA (May 27 to July 7).

14. At next meeting, June 2nd, will discuss PRCL Telus phone service, City of Edmonton Community sign and branding Prince Rupert.

15. **Other Items:** Canada Post super boxes: Victor & Ralph to bring this up at a Partnership meeting. Back alleys: Demetrius to contact Sommerville for information. **Action, Victor,** to contact Rocky Pilisko for advice. Advertising: **Motion:** PR will initiate communication pages to allow free advertising for Community League members and to strike a committee (Victor & AJ) to review and recommend a set of guidelines for advertising. Motioned by Ralph, seconded by Pam, all in favour.

Meeting adjourned at 9 pm.