

Prince Rupert Community League Board Meeting

Date: Monday, March 13, 2017, 7:00-9:00PM

Location: Central Lion's Recreation Centre, Room 12

Attendance:

Tony Spencer, Barb Spencer, David McDine, Ashley McDine, Ralph Dyer, Bob, and Mel Lauria.

Regrets: Heather O'Hearn

1. Call to Order:

Meeting called to order at 7:07PM

Tony agreed to take minutes

2. Motion to approve the agenda

Moved by Ashley, seconded by Barb – carried

3. Motion to accept the minutes of January 9th 2017

Moved by Tony, seconded by Mel – carried

4. Matters arising from the minutes:

a. Sign permit: We have City approval for a temporary sign on the old school grounds subject to public approval. The public have a month to respond ending on March 28th. There was a cost of \$272.00 for the year. Discussion will continue about a permanent sign.

b. Big Bin Grant: Ralph has applied for the Big Bin & Community League Operating Grants. He had to set up a special account with the city to process the paperwork, this account will be used for future applications for grants by PRCL. September 23rd has been set initially for the big bin and Ralph will work with Heather to ensure there are no clashes with other events.

c. Storage of files: Heather is putting together a 1st draft of our needs for storage space usage in the Central Lions Building and will present to us for changes if need be.

d. Conversation with CLSA: Heather will report on the progress of discussions with the CLSA for usage of the facility next month.

5. Community Recreation Coordinator's Report (No report)

6. President's Report:

a. Aurora (David and Tony's comments): Terra Centre and Thai association are still unwilling to pay any additional money to close out the project. The partners have looked into the possibility of reducing the termination fees but the Architect and the management group had incurred costs which the termination fee will be used to cover. However the total cost has come down due to the payments made to date to the management company for the termination process reducing the cost from \$60,000 to just over \$41,000 plus legal fees. After some discussion the following motion was made.

Motion: To allow Tony and David to negotiate the settlement of the close out costs to

dissolve the Aurora Place project partnership to the best of their ability for the community benefit and to report back to the community league for ratification of the result.

Made by Barb Spencer and seconded by Mel Lauria. Carried

b. Future Plans for PRCL: Methods of communicating with the community were discussed including phone blitz, e-mail and Canada post. A meeting with Heather will be set up by David next week to review ideas and get advice on how to proceed.

7. Financial report from Treasurer

A full report of the month was available at the meeting, the following is total financial assets of the League.

	General Account	Casino Account
Accounts as of February 28 th 2017	\$68,641.95	\$147,698.12
GIC's	\$350,000.00	\$150,000.00
Allocated funds:		
CFEP grant for building	\$132,000.00	\$
Casino for a Building		\$150,000.00
CLIP grant from the City	\$2,831.12	
Non-allocated funds	\$283,810.83	\$147,698.12

The 2016 financial accounts are ready to be examined. Two members of the league need to be asked to take on this task, Tony will call Pam and Roxanne to ask if they will complete the task before the Annual General Meeting in June.

8. Vice Presidents report:

- a) By-laws Board members were asked to review the draft on PRCL Google drive by the end of March.
- b) (see 4a)
- c) EFCL membership campaign: Barb has agreed to review the forms and proceed with the possible partnership with EFCL to increase membership.
- d) The dry pond aesthetics discussion: Ralph is still waiting for a reply from the drainage department.
- e) Regarding the usage of the existing rink: Ralph attended the Queen Mary Park Community League meeting to discuss possible cooperative use of the rink. No feedback to date.
- f) Ralph attended the March 1st networking meeting on our behalf.

9. Social calendar: May Days

- Ashley and Pam discussed the event. Date will be Sunday May 28th 11 am to 2 pm. There will be a bouncy castle, café style seating, hot dogs and pop, which will be ticketed. A sporting event at a set time with running races and relays and a prize draw later into the event. These two times will be posted in the notice of the event. Notices will be mailed a month before the date and door to door posters a week before. Sponsors will need to be contacted by Ralph and Ashley will use their business contacts. Heather will be asked to arrange for the grass to be cut in the arena area. Last year's incentive system of a free

membership for the first 10 families will be changed to a free membership for the people who volunteer to help with the running of the event. Public figures will be invited as previous years.

Tony Motioned to adjourn meeting at 8:59pm, seconded by Ashley - carried