



**Thorncliff Community League Minutes
Thursday, February 21, 2019
Thorncliffe School Staff Lounge
6:00 – 8:00 p.m.**

Members:	Sharon Quickfall	Regrets:
Randy Niederhaus (Chair)	Margaret Mbakwa Tanwani	Darlene Niederhaus
Doug de la Salle	Pam Winski	
Jonathan Krenz	Una Bryce (NRC)	

WELCOME AND INTRODUCTION

R. Niederhaus opened the meeting at 6:02 p.m. and thanked everyone for attending.

1. Approval of Agenda

The agenda was approved as circulated.

2. Approval of Minutes from Previous Meeting

There were no changes to the minutes.

MOTION

It was moved by S. Quickfall and seconded by J. Krenz that the Board of Directors of the Thorncliff Community League approves the minutes of the January 24, 2019 meeting as presented. CARRIED.

Business Arising from the Minutes

There was no business arising from the minutes.

3. President's Report

R. Niederhaus advised that he had thanked Connie from Aldergrove for the use of their meeting room on January 26, 2019. The Planning Meeting was well attended with good feedback for going forward. Aldergrove has agreed to help sell Thorncliff memberships. They will also direct all area residents interested in joining our community garden to phone himself to be added to the list of new gardeners by March 31. Aldergrove has agreed to lend us 10 tables for the yard sale in June as the need arises.

4. Secretary's Report

A report was submitted with the meeting materials. The Secretary recommended that TCL not make application this year to the Workers Compensation Board (WCB) as an honorarium is no longer paid to a volunteer to manage the skating rink. The actual cost of the insurance is less than \$15 but the minimum annual premium for a WCB account is \$200. Should our situation change in the future, TCL can reapply to reinstate the WCB insurance.

MOTION

It was moved by J. Krenz and seconded by P. Winski that the Board of Directors of the Thorncliff Community League agrees that the Secretary should not apply for Workers Compensation for the year March 2019 through February 2020 because the League no longer pay an honorarium to a rink manager and it otherwise have no staff positions to insure. CARRIED.

5. Treasurer's Report

A report was submitted to the Board in advance of the meeting. M. Tanwani presented the Treasurer's Report for February and confirmed that the Soccer Account was re-named to the Project Reserve Fund account. Funds from the TCL operating account totalling \$8,202.10 were added to the existing account

balance in the Project Reserve Fund account for a new total of \$10,000 as approved by the Board at the January meeting.

Total expenses were \$3,176.53 with deposits of \$551.58. The closing bank balance for the TCL operating account is \$28,578.23.

MOTION

It was moved by M. Tanwani and seconded by S. Quickfall that the Board of Directors of the Thorncliff Community League approves the Treasurer's monthly report for February 2019 as presented. CARRIED.

6. Rink Redevelopment Project Update

A general report was included in the meeting materials. The final draft of the proposal to the City of Edmonton was reviewed and discussed by the Board with minor amendments.

Action Item

A final document yet to be received and included in the proposal is the notes from the Board's January Planning Meeting will be provided to P. Winski by U. Bryce.

MOTION

It was moved by P. Winski and seconded by S. Quickfall that the Board of Directors of the Thorncliff Community League approves the final rink redevelopment draft proposal to the City of Edmonton as amended. Further that a final copy of the report is to be copied to all Board members for their information with the Secretary filing a copy for the permanent records of the League.

7. Winterfest Event Debrief

Six door prizes were made available for the event. With only approximately 60 people attending, the odds of winning were 1 in 10 which is quite high. There was a brief discussion about children having difficult accepting that not everyone wins a door prize and whether or not we should continue this practice. Four of the six door prizes were won by children.

8. Director/Committee Chair Updates

NRC

Draft notes from the January Planning meeting were discussed with amendments made.

Action Item

U. Bryce to bring the amended copy to the March meeting.

Grants

P. Winski presented a list of potential grants where TCL could make application. The following were identified as "yes, please proceed" by the Board.

- a) **Shell Canada – Community Funding:** application deadlines are April 15, June 15, and October 15. The final date for submissions in 2019 is October 15.
- b) **Servus Credit Union – Community Investment:** no deadline date
- c) **Community Facility Enhancement Project (CFEP):** small funding stream from \$10,000 to \$125,000. Deadlines are May 15 and September 15. Projects must be completed within 18 months of receiving funding.

Action Item

P. Winski to draft the grant applications at her earliest opportunity for review by the Board.

CLOG

P. Winski asked that volunteer hours for the annual City of Edmonton CLOG grant be submitted to her no later than the March 21st meeting.

Marketing and Communications

S. Quickfall spoke to a random act of kindness that she experienced in Thorncliff and inquired if this is something that other members of the community could be encouraged to share through the TCL newsletter.

Safety/Civics Committees

A report was included in the meeting materials. S. Quickfall provided a brief recap of her report.

9. Protection of Personal Information

A brief discussion about sharing personal information was held with the Board agreeing that TCL Members or others inquiring should not be given personal information about Board members (phone numbers or emails) without first obtaining their consent.

10. Adjournment

The next meeting will be held on Thursday, March 21, 2019 at Thorncliffe School beginning at 6:00 p.m. The meeting adjourned at 7:58 p.m.