

**Greenfield Community League Board AGM
Minutes April 19, 2011**

Attendance: Baldwin Reichman, Christine Dober–Miller, Megan Miller, Melissa Larson, Eric Brooks, Gerry Morz, Susan Suh, Lydia Zvyagintseva, Janice Hicks, Tom Rothwell, Art deLeon, Rachel deLeon, Norma Rodenburg, Grant Noruschat, Jamie Hingley, Stacy Walder, Tara Wren, Karrie Adolf, Cora Woodman, Jana Roppelt, Karen Clarke, Gregory Clarke, Mark Herbert, Gloria Wesley, James MacTaugh, Lorraine Delano, Christine Pastuzyk, Jennifer Warren, Kim MacDonald, Philip Koning, Bill Stadel, Ian Hicks

Meeting called to order @ 7:12 p.m.

Agenda item	Discussion	Decisions/Actions
1. Accept AGM agenda		Susan Suh moved to accept agenda as circulated, second by Karrie Adolph – Carried
2. Approval of AGM minutes of April 13, 2010	April 13, 2010 AGM minutes handed out.	Tim Rothwell moved to accept April 13, 2010 AGM minutes as circulated, second by Grant Noruschat – Carried.
3. President's Report	Ian Hicks read report. See attached	
4. Treasurer's Report	<p>Kim MacDonald handed out & reviewed Treasurer Report, 2005 – 2010 Revenue & Expenditures report and Financial Statement for year end March 31, 2010. See attached reports.</p> <p>Key points regarding Financial Statement for year end March 31, 2010 – it appears dollars allocated incorrectly, example dollars for spray park & playground allocated to one area versus two separate areas; Spray park & play ground over expenditure of \$100,000.00 is the difference between grants received and total cost. This was expected by GCL, \$100,000.00 allocated from general account.</p>	

5. Buildings & Grounds Report	<p>Karrie Adolph reported building is in usage everyday Monday – Friday with programs. Weekends are rented for weddings, showers, birthday parties, etc. From April 1, 2010 – March 31, 2011 there were 54 rentals, 33 of these GCL members for a total income of \$10,000.</p> <p>Beginning to receive complaints about condition of building. Instituted a new fee schedule in 2010.</p> <p>Stantec contracted by City of Edmonton to assess community league building. Report recommends a number of upgrades and repairs. Question from floor: Who paid for Stantec report? Answer: The City of Edmonton.</p>	
6. Election of Executive positions	<p>Appointment of Election Chair – Michael Goth election chair. Appointment of Election Secretary – Gloria Wesley</p> <p>Michael declared President and Vice President positions vacant. He opened up the floor for nominations for President. Called for nominations once. Karrie Adolph nominated Cora Woodman, second by Greg Clarke. Michael called for nominations twice. Michael called for nominations third and final time. No further nominations, nominations closed. Asked Cora if she accepts nomination – answer yes.</p> <p>Michael opened up the floor for nominations for Vice President. Called for nominations once. Susan Suh nominated Eric Brook, second Rachael deLeon. Michael called for nominations twice. Michael called for nominations third and final time. No further nominations, nominations closed. Michael asked Eric if he accepts nomination – answer yes.</p>	<p>Cora Woodman new President.</p> <p>Eric Brook new vice president.</p>
7. Volunteer positions	<p>Ian reviewed all volunteer positions and asked each person who currently holds the position if they plan to continue for the next year. Ian reviewed vacant volunteer positions – SWAC representative; EFCL representative; Social Director and encouraged people to sign up for them.</p>	

8. Director's Report	<ul style="list-style-type: none"> • Membership – currently have 280 members. Online registration has helped increase membership. • Greenfield Gazette – added new areas; produced monthly; 1500 copies/month; Next Door Neighbour section promote Greenfield businesses; working on distribution processes – aim is to be out 1st weekend of the month. • Website – New website host; added Greenfield Express; have Face book page. • Bingo – Thanked bingo volunteers. Halls continue to close due to decreased attendance. GCL volunteer pool decreasing with sports registration moving from community league to zone registration. • Casino – Thanked volunteers. Successful casino; anticipate \$75,000.00. Next casino booked for Oct/Nov 2012. • Programs – Reviewed programs offered – see list on website. 2009–10 – \$17,000.00 revenue from programs up from 2008 – 2009 amount of \$11,000. Hall is in use from 5:45 am – 8:30 pm Monday – Friday. • Tennis – see attached report • Soccer – In 2010, 217 players registered for outdoor soccer. In 2011, 235 players registered. People request to be on GCL teams because of quality coaching and well run program. Outdoor season scheduled to begin May 8. • Social – Introduced weekly coffee in the park – huge hit. Had New Year's Eve bonfire and fireworks. 	
8. Other Business	Greg Clarke provided overview of SWAC and informed people of upcoming board vacancies. SWAC meets 4 x/year and helps support initiatives in 18 southwest communities one of them Greenfield. Greg encouraged somebody to apply for vacant SWAC positions as this increases support to Greenfield.	
9. Meeting adjourned @ 8:55 pm	Janice Hicks moved to adjourn AGM @ 8:55 pm, second by Susan Suh – Carried.	
	Wine and cheese followed the AGM.	