



**Annual General Meeting Minutes  
La Perle Community League  
June 7, 2020 @ 7:00pm via Zoom**

**Attendees**

**2019/2020 Board Members:**

Bill Bowers (Events Coordinator)  
Barb Brazel (Casino – Outgoing)  
Tiffany Conrad (Membership)  
Karin Ferrari (Communications)  
Jennifer May (Treasurer – Outgoing)  
Amanda Percy (Member at Large – Outgoing)  
Violet Poon (Secretary – Outgoing)  
Denis Ricard (Vice President/Facilities)  
Christa Ruel (Member at Large)  
Louis Ruel (Crime Prevention – Outgoing)

**Staff:**

Cathy Johannesson (Facility Manager & Soccer Coordinator)

**Community Guests:**

Giselle General (EFCL Representative)  
Wendy Keiller (Abundant Communities Edmonton)  
Corrinne Kline (EPS)  
Connie Marciniuk (EPS)  
Andrew Knack (City of Edmonton Councillor)

**Non-Members:**

Sheri Orich  
Hali Woods  
Trevor Elliott  
Frank Macchione  
Tony Wong

**Community League Members:**

Cassandra Ackroyd  
Wendy Antoniuk  
Rachel Blackwood  
Dan Chernyk  
Perry Delbridge  
Janet Doblanco  
Aaron Ferrari  
Marissa Giroux  
Debbie Goodhue  
Albert Green  
Mark Jacober  
Shaun Jones  
Linnea Nordstrom  
Megan Opatril  
Todd Opatril  
Dan Schuler  
Annette Sieffert  
Dave Umrysh  
Kelsey Wilson  
Nancy Woodburn  
Eric Lundgren

**Regrets:**

Danielle Bowers (Social Coordinator – Outgoing)  
Ashley Gunderson (NRC City of Edmonton)  
Cameron Nattress (NRC City of Edmonton)

Agenda Item	Discussion
1.0	<i>Meeting Commencement</i> Bill Bowers called the meeting to order at 7:15pm.
2.0	<i>Treaty 6 Acknowledgement</i> La Perle Community League would like to begin by acknowledging that we are on traditional lands referred to as Treaty 6 territory. The City of Edmonton and all the people here are beneficiaries of this peace and friendship treaty. Treaty 6 encompasses the traditional territories of numerous Western Canadian First Nations as well as the Metis people who have called this area home since



Agenda Item	Discussion
	<p>time immemorial. La Perle Community League is dedicated to ensuring that the spirit of Treaty 6 is honoured and respected.</p>
3.0	<p><i>Welcoming Remarks (Bill) Board's Address in absence of President</i>  Bill Bowers welcomed and thanked everyone for attending our first AGM via Zoom.</p> <p>Welcome to future board members, volunteers, and friends. A community league is nothing without a team of amazing volunteers who serve with their communities best interests in mind at all times.</p> <p>As an example of someone who exemplifies the volunteer spirit, in absence of a standing president or a full board, we would like to recognize Denis Ricard in his role as Vice-President and Facilities Manager. He has taken on so much over the last few years. Thanks for all of your hard work, Denis, we really appreciate you.</p> <p>We would also like to recognize Cathy Johannesson who is so much a part of La Perle and the La Perle team. From soccer to hall bookings and to picking up the slack when we didn't have a full board, thanks for all of your hard work. We appreciate you Cathy.</p> <p>Since March 13<sup>th</sup> of this year, we have had to learn how to do things differently. We have pulled together as a community to support each other and help out wherever we can. This has given us opportunities to connect in ways we never thought possible and we will be stronger together because of it.</p>
4.0	<p><i>Introduction of Presenters, Board Members and Staff members</i>  Guests:  Andrew Knack (City of Edmonton Ward 1 Councillor), Constable Corrinne Kline (EPS SW Division, Connie Marciniuk (City of Edmonton Neighbourhood Empowerment Team), Wendy Keiller (Abundant Communities Edmonton)</p> <p>2019/2020 Board Members:  Denis Ricard (Vice President/Facilities), Jennifer May (Treasurer – Outgoing), Violet Poon (Secretary - Outgoing), Tiffany Conrad (Membership Director), , Karin Ferrari (Communications and Website Director), Bill Bowers (Events Coordinator), Christa Ruel (Member at Large), Louis Ruel (Crime Prevention – Outgoing), Barb Brazel (Casino – Outgoing)</p> <p>Staff:  Cathy Johannesson (Facility Manager &amp; Soccer Coordinator)</p>
5.0	<p><i>Adoption of Agenda</i>  <b>MOTION: Bill Bowers motion to approve the agenda for June 7, 2020 as written. 29 votes in favour, 0 opposed, motion carried.</b></p>
6.0	<p><i>Approval of Annual General Meeting Minutes (April 7, 2019)</i></p>



Agenda Item	Discussion
	<p><b>MOTION: Bill Bowers motioned the minutes from the April 7, 2019 AGM be accepted as written. 26 votes in favour, 0 opposed, motion carried.</b></p>
7.0	<p><i>Presentation by Wendy Keiller from Abundant Communities Edmonton</i></p> <p>Abundant Communities is an Initiative created several years ago with the intention of bringing neighbours together.</p> <p>Wendy presented a video which gave an overview of Abundant Communities Edmonton (ACE).</p> <p>New participant workshops can be found on Eventbrite by searching for Abundant Community. If there is enough interest Wendy will provide a virtual workshop specific to our neighbourhood.</p> <p>Christa Ruel has volunteered to be our contact with Wendy and getting this initiative started in La Perle.</p> <p><a href="mailto:abundantcommunity@edmonton.ca">abundantcommunity@edmonton.ca</a> <a href="http://www.edmonton.ca/abundantcommunity">www.edmonton.ca/abundantcommunity</a></p>
8.0	<p><i>Decision Items</i></p> <p>8.1 Revision of Bylaws Our bylaws need updating, especially in terms of how the board is structured.</p> <p>8.2 Bylaw Committee Some work has been done on the bylaws. A committee needs to be formed to thoroughly go through the bylaws and update them to meet our current needs.</p>
9.0	<p><i>Presentation by Connie Marciniuk &amp; Constable Corinne Kline</i></p> <p>Connie works with Community Safety Initiatives in Citizen Services with the City of Edmonton. Constable Corinne Kline has been a police officer with the Edmonton Police Service for 19 years; her current focus is community engagement events.</p> <p>Connie and Corinne do presentations to communities based around safety in that specific community. They provide information about why crime occurs in the neighbourhood, target rich environments, and strategies that can be implemented to make the neighbourhood a safer place.</p> <p>They have offered to do one of these presentations specifically for La Perle. Corinne has also offered to host a “coffee with a cop” session.</p> <p>They also reminded to report all suspicious activity. EPS keeps a record of all complaints - If they don't know about crime occurring in the neighbourhood then they cannot address or respond to it.</p> <p>911 when someone's health, safety or property is in jeopardy or a crime is in progress 780-423-4567 or EPS mobile app for inquiries or complaints.</p>



Agenda Item	Discussion
	<p>Information about crime statistics for specific neighbourhoods is available at <a href="https://crimemapping.edmontonpolice.ca/">https://crimemapping.edmontonpolice.ca/</a></p> <p><a href="mailto:Connie.Marciniuk@edmonton.ca">Connie.Marciniuk@edmonton.ca</a> <a href="http://www.edmonton.ca/NET">www.edmonton.ca/NET</a></p> <p><a href="mailto:Corinne.Kline@edmontonpolice.ca">Corinne.Kline@edmontonpolice.ca</a> <a href="http://www.edmontonpolice.ca">www.edmontonpolice.ca</a></p>
10.0	<p><i>Treasurer's Address</i> <u>Financial Statements</u></p> <ul style="list-style-type: none"><li>• Membership and hall rental revenue is up.</li><li>• We received a grant from the city that was put towards some renovations that were done at the hall in the previous year.</li><li>• Stucco and Parking Lot Lighting Project – we have received the ½ half of funding for this project (the provincial grant). By end of June 2020 we should receive the remaining funding from the city.</li><li>• Casino was in December 2019, we received the funding in February 2020. We run most of the community league from these funds.</li></ul> <p><u>Budget</u></p> <ul style="list-style-type: none"><li>• due to Covid-19 and AGM being rescheduled from April, we are already half way through our 2020/2021 fiscal year.</li><li>• Budget has been adjusted to account for decreased revenue from hall rental and soccer due to closure and cancellations caused by Covid-19.</li><li>• \$5000 has been budgeted to assist Belmead keep their rink open. It's a coalition of 4 other community leagues in the West End that support Belmead. We do not use our rinks because they are needing to be replaced. We are looking at a cost of \$20000/rink for demolition and a minimum of \$90000 to build one rink.</li><li>• We have suspended all big plans because of Covid-19. We are not moving ahead on the Stucco and Parking Lot Lighting project until we have received both grants.</li><li>• Soccer program is self-sufficient so if no revenue stream, no expenses.</li><li>• We are eligible for the programs that the Federal government is offering for Covid-19 relief; we are exploring all options at this time.</li></ul> <p>9.1 Approval of February 2019 to January 2020 Financial Statements <b>MOTION: Bill Bowers motion to approve the February 2019 to January 2020 Financial Statements as written. 24 votes in favour, 0 opposed, motion carried.</b></p> <p>9.2 Presentation of February 2020 to January 2021 Budget <b>MOTION: Bill Bowers motion to approve the February 2000 to January 2021 as written. 25 votes in favour, 0 opposed, motion carried.</b></p>
11.0	<p><i>Ward 1 Councilor Andrew Knack</i> <u>Neighbourhood Renewal</u></p> <ul style="list-style-type: none"><li>• La Perle's roads and sidewalks need full reconstruction.</li></ul>



Agenda Item	Discussion
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- La Perle will be in the next 4 year capital budget cycle for 2023-2026.

#### Garbage & Homeless Camps

- Homeless and garbage becoming an issue in berms that border La Perle along 100<sup>th</sup> Avenue.
- City Operations and Park Rangers are working to tackle both issues.

#### La Perle Surplus School Site

- 189 St and 96 Ave
- City will work with the community to determine location and type of affordable housing that will be built.
- No timeline or start date yet.

#### Lewis Farms Recreation Centre and Library

- Planning and design work is being finished right now, should be done in the fall of 2020.
- Possibility that project might be funded in the fall by provincial government, they are looking at doing infrastructure stimulus funding because of Covid-19 and are looking for projects that are shovel ready

#### Edmonton Transit

- ridership is currently at 40% of pre Covid-19 amounts
- city is only using the busses that have driver safety shields installed
- currently running a modified Saturday schedule all week; as things progress they will slowly add back route frequency

#### Town Hall

- Since the beginning of Covid-19 Andrew has been hosting weekly town hall meetings via Facebook.

[www.andrewknack.com/connect/](http://www.andrewknack.com/connect/)

## 12.0

### *Board Positions, Committees & Teams*

#### 12.1 Board Positions

Bill Bowers and Karin Ferrari discussed the open board positions. Copy of presentation is attached to the minutes.

#### 12.2 Committees / Teams

Bill Bowers discussed breaking down some of the board member positions into teams to make the work more manageable. All of these are volunteer positions.

##### 12.21 Communications Team

- newsletter, advertising, website, social media

##### 12.22 Technology Team

- La Perle board email addresses and google drive

##### 12.23 HR Team

- paid employees – payroll and contracts

##### 12.24 Facilities Team



Agenda Item	Discussion
	<ul style="list-style-type: none"> <li>• building repair and maintenance</li> </ul>
	Events Team
12.25	<ul style="list-style-type: none"> <li>• stars and cars, community league day, etc.</li> </ul>
	Neighbourhood Engagement Team
12.26	<ul style="list-style-type: none"> <li>• scavenger hunts, window decorating, etc.</li> </ul>
	Bylaw Review Team
12.27	<ul style="list-style-type: none"> <li>• review and update bylaws</li> </ul>
13.0	<i>Andrew Knack will facilitate the elections due to lack of president and no NRC representatives present.</i>
13.1	<p>President (signing authority)  Shaun Jones nominated by Janet Doblanko.  Bill Bowers nominated by Christa Ruel.</p> <p><b>VOTE: Vote held via virtual poling, Andrew Knack declares Bill Bowers elected as President.</b></p>
13.2	<p>Vice President (signing authority)  Shaun Jones nominated by Perry Delbridge.  Denis Ricard nominated by Christa Ruel.</p> <p><b>VOTE: Vote held via virtual poling, Andrew Knack declares Shaun Jones elected as Vice-President.</b></p>
13.3	<p>Treasurer (signing authority)  Cassandra Ackroyd nominated by Tiffany Conrad.  Shaun Jones nominated by Janet Doblanko.</p> <p><b>Upon review of bylaw 8.4.2 no two members of the same household will be signing authorities. Janet withdraws. Cassandra Ackroyd by acclamation.</b></p>
13.4	<p>Secretary (signing authority)  Annette Sieffert submitted her name.</p> <p><b>Annette Sieffert by acclamation.</b></p>
13.5	<p>Membership Director  Tiffany Conrad nominated by Karin Ferrari.  Janet Doblanko nominated by Marissa Giroux.</p> <p><b>Janet withdraws. Tiffany Conrad by acclamation.</b></p>
13.6	<p>Events Director  Rachel Blackwood submitted her name.</p>



**Agenda  
Item**

**Discussion**

**Rachel Blackwood by acclamation.**

- 13.7 Social Director  
Frank Macchione submitted his name.

**Frank Macchione by acclamation.**

*June 17, 2020: It was determined that Frank Macchione does not hold a valid La Perle membership nor does he reside in the La Perle Community. Therefore, Frank's appointment as Social Director is not valid. The position of Social Director is vacant.*

- 13.8 Facilities Director  
Denis Ricard nominated by Christa Ruel.

**Denis Ricard by acclamation.**

- 13.9 Crime Prevention Director  
Marissa Giroux submitted her name.

**Marissa Giroux by acclamation.**

- 13.10 Communications Director  
Karin Ferrari nominated by Tiffany Conrad.

**Karin Ferrari by acclamation.**

- 13.11 Website Director  
Dave Umrysh submitted his name.

**Dave Umrysh by acclamation.**

- 13.12 Casino Director  
Wendy Antoniuk submitted her name.

**Wendy Antoniuk by acclamation.**

- 13.13 Directors at Large  
Christa Ruel nominated by Tiffany Conrad.  
Louis Ruel submitted his name.  
Trevor Elliott submitted his name.  
Perry Delbridge submitted his name.  
Janet Doblanko submitted her name.  
Dan Schuler submitted his name.  
Debbie Goodhue submitted her name.



Agenda Item	Discussion
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**Christa Ruel, Louis Ruel, Trevor Elliott, Perry Delbridge, Janet Doblanko, Dan Schuler, and Debbie Goodhue by acclamation.**

*June 17, 2020: It was determined that Trevor Elliott did not have a valid membership at the time of the AGM. Trevor has since purchased a membership, and this issue will be discussed at our next board meeting on June 28, 2020.*

- 14.0      *Next Board Meeting Date*  
June 28, 2020 @ 7:00pm via Zoom
- 15.0      *Meeting Adjournment*  
Bill Bowers adjourned the meeting at 9:50pm.





## Communications Director Presentation

### La Perle Community League's Social Media Channels



We're online!

La Perle has two official social media channels:

Facebook Page  
[LaperleCommunityLeague](https://www.facebook.com/LaperleCommunityLeague)

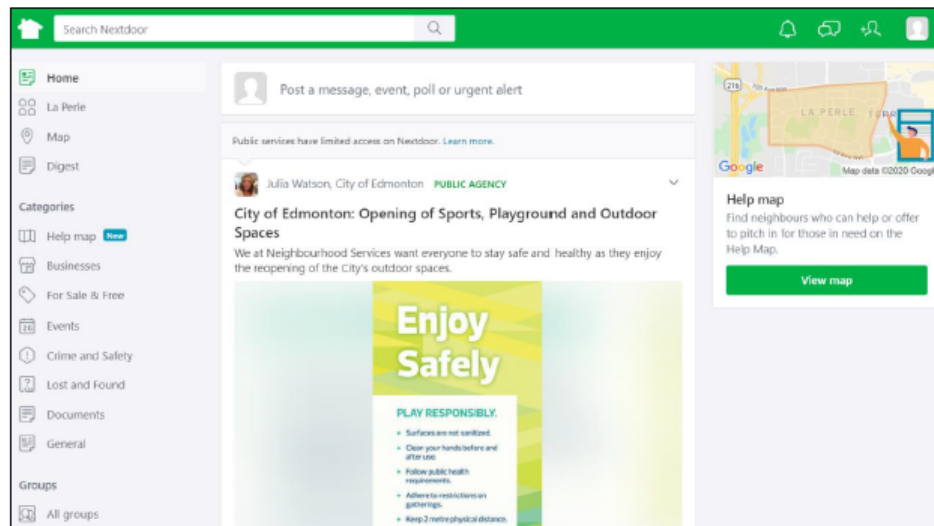
Twitter Page  
[LaPerleCommLeag](https://twitter.com/LaPerleCommLeag)

Up Next – Instagram!



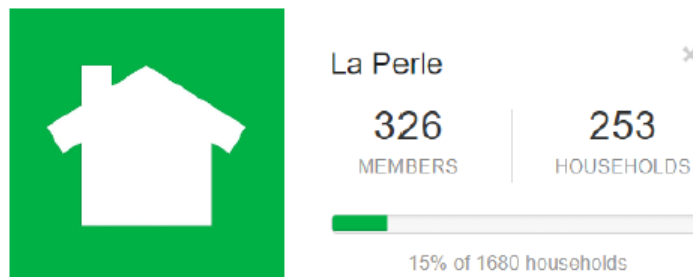


## La Perle Community League's Social Apps



Next Door is a free app that can help you connect with your community.

- Find trustworthy local services, like babysitters, plumbers, snow plowing services, et.
- Organize neighborhood events, like block parties
- Help in finding lost pets or items
- Sell or give away items like an old kitchen table or bike
- Share information on crime and suspicious behavior





## La Perle Community League's Social Apps

The image displays two screenshots of the La Perle Community League's social apps. The top screenshot shows the CommuniBee app interface, which includes a header with the league's logo, a search bar, and a 'Browse Shop' button. Below this, there's a section for the 'Next Event: Jun 07, 2020 07:00 PM Annual General Meeting' with a 'VIEW DETAILS' button. A navigation bar contains icons for Amenities, Sponsors, Directory, and Uploads. The main content area lists several articles, including 'ANNUAL GENERAL MEETING', 'COVID-19 UPDATE - 6/5/20', 'CASINO VOLUNTEERS NEEDED', 'HALLOWEEN SAFETY TIPS', and 'TODAY'S DENTAL SCHOLARSHIP'. The bottom screenshot shows the 'Events Calendar' app for June 2020, featuring a calendar grid with dates and a 'Sponsors' section listing various local businesses and organizations like Curves, Today's Dental, and Microsoft.

We're on CommuniBee.

- Find out about events in La Perle and around Edmonton through the Events Calendar.
- Get updates from the Community League
- View Membership Perks and Amenities
- And more

CommuniBee







## La Perle Community League's Newsletter

VOL. 5 | MAY 2020

# IN THE LOOP



La Perle Community Newsletter



### OVERVIEW:

#### We're all in this together

The Hall may be closed, but the La Perle Community League wants you to know we're here for you.

Follow us for regular updates on Facebook, Twitter, NextDoor & Communibee.

#### Calling Local Business Owners

Do you live in La Perle and operate a small to medium business? Find out how you can get into the La Perle Business Directory - details inside!

And if you're interested in advertising in this newsletter, or adding your company to the list of local business that give back to our neighborhood through community league membership perks, please email us.

- COVID Update
- La Perle Helps
- Window Decorating, Books with Bill, & Scavenger Hunts
- La Perle Business Directory
- In the News
- Playground Update
- From the Archives
- Board Vacancies
- Volunteer Call 2020
- AGM - June 7, 2020

Facebook: LaPerle Community League  
Twitter: @LaPerleCommLeag  
Get the Communibee App: La Perle

La Perle Community Hall  
18611 - 97A Avenue  
Phone: 780-486-4426  
Email: [laperle@laperle-community.ca](mailto:laperle@laperle-community.ca)  
[www.laperle-community.ca](http://www.laperle-community.ca)

The La Perle Community Newsletter returned in July 2019.

All 5 Editions can be found on our website - July, September, November 2019, January & May 2020

### Newsletter Committee

- Contributors/ Writers
- Advertising
- Printing/ Distribution

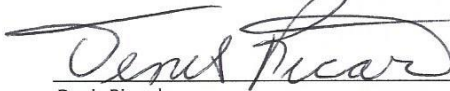




**February 2019 to January 2020 Financial Statements**

La Perle Community League  
Year Ending January 31, 2020

We as Executive Members of the Board approve the attached financial statements for the year ending January 31, 2020.

  
\_\_\_\_\_  
Denis Ricard  
Vice President

MARCH - 18 - 2020  
Date

  
\_\_\_\_\_  
Jennifer May  
Treasurer

March 18, 2020  
Date





**La Perle Community League  
Statement of Operations  
Year Ending January 31**

	2020	2019
<b>Revenue</b>		
Memberships	5,930	5,200
Municipal Grants	28,606	21,084
Rental	16,928	16,589
Soccer Program	18,934	20,973
Casino Revenue	12,362	68,940
Other	530	4,104
	<u>\$ 83,289</u>	<u>\$ 136,890</u>
<b>Expenditures</b>		
Utilities & Insurance	15,518	14,346
Hall Maintenance	6,831	25,198
Equipment Maintenance	68	204
Staff Costs	32,328	39,368
Office expenses & Supplies	2,386	1,998
Newsletter	437	-
Soccer Program	12,587	16,794
Events	8,394	8,805
Community Programming	10,012	7,512
Casino	2,742	100
Depreciation	1,307	7,239
Bank Fees	43	209
Other	271	1,062
	<u>\$ 92,926</u>	<u>\$ 122,834</u>
 Excess (Deficiency) of Revenue over Expenses	 (9,637)	 14,056

**Expenditure Allocation**

	Charitable	Administration	Other (Fundraising)	Total
Utilities & Insurance	15,518	-	-	15,518
Hall Maintenance	6,831	-	-	6,831
Equipment Maintenance	68	-	-	68
Staff Costs	32,328	-	-	32,328
Office expenses & Supplies	2,386	-	-	2,386
Newsletter	437	-	-	437
Soccer Program	12,587	-	-	12,587
Events	8,394	-	-	8,394
Community Programming	10,012	-	-	10,012
Casino	-	-	2,742	2,742
Bank Fees	-	43	-	43
Other	-	271	-	271
	<u>\$ 88,562</u>	<u>\$ 314</u>	<u>\$ 2,742</u>	<u>\$ 91,619</u>



**La Perle Community League  
Statement of Financial Position  
Year Ending January 31**

	2020	2019
<b>Assets</b>		
<b>Current</b>		
Cash - Operating	153,473	120,830
Cash - Casino	7,115	16,832
<b>Non-Current</b>		
Capital Assets (Note 2)		
Building	-	1,307
Computer	2,416	-
<b>TOTAL ASSETS</b>	<u>\$ 163,005</u>	<u>\$ 138,970</u>
<b>Liabilities</b>		
Deferred Contributions & Grants (Note 3)	50,505	16,832
<b>TOTAL LIABILITIES</b>	<u>\$ 50,505</u>	<u>\$ 16,832</u>
<b>Net Assets</b>		
Unrestricted Net Assets	110,084	\$ 120,831
Invested in Capital Assets	2,416	1,307
	<u>\$ 112,500</u>	<u>\$ 122,138</u>
<b>TOTAL LIABILITIES &amp; NET ASSETS</b>	<u>\$ 163,005</u>	<u>\$ 138,970</u>

**La Perle Community League  
Statement of Changes in Net Assets  
Year Ending January 31**

	Unrestricted Net Assets	Invested in Capital Assets	January 31, 2019
<b>Net Assets (Deficit) Beginning of Period</b>	120,831	1,307	\$ 100,842
Excess (Deficiency) of Revenue over Expenses	(9,637)	-	14,056
Purchase of Computer	(2,416)	2,416	-
Amortization of Capital Assets	1,307	(1,307)	7,239
<b>Net Assets (Deficit) End of Period</b>	<u>110,084</u>	<u>2,416</u>	<u>122,138</u>



#### Note 1

Financial Statements prepared on cash basis

#### Note 2

Capital Assets are presented as their cost less accumulated amortization and are amortized over their estimated useful lives at the following rates and methods:

Building	4% declining balance method
Computer	20% declining balance method

#### Note 3

<b>Deferred Contributions &amp; Grants, Beginning of Year</b>	16,832	7,106
Addition - CFEP Grant	43,391	-
Addition - Casino Funds	2,644	78,666
Recognized to Revenue	(12,362)	(68,940)
<b>Deferred Contributions &amp; Grants, End of Year</b>	<u>50,505</u>	<u>16,832</u>





## February 2020 to January 2021 Budget

### La Perle Community League

	Budget for year ending Jan/21	Year Ending Jan/20 Actuals	Budget for Year Ending Jan/20	Notes	Year Ending Jan/19 Actuals	Year Ending Jan/18 Actuals
<b>Income</b>						
Memberships	3,000	5,930	5,000		\$ 5,200.00	\$ 6,280.00
Interest income	-	30	100		\$ 92.28	\$ 64.68
City Grants	64,300	28,606	21,000	Operating Grant & Clip Grant	\$ 21,084.00	\$ 21,634.00
Provincial Grants	-	43,391	-		\$ -	\$ -
Federal Grants	-	-	-		\$ -	\$ -
Casino	76,053	2,642	-		\$ 78,641.05	\$ 2,432.91
Hall Rental	7,500	16,928	15,000		\$ 16,589.15	\$ 14,546.78
Soccer	10,000	18,934	21,000		\$ 20,973.00	\$ 29,164.50
Other Programs	-	500	-		\$ 4,036.38	\$ 578.11
<b>Total Income</b>	<b>160,853</b>	<b>116,961</b>	<b>62,100</b>		<b>\$ 146,615.86</b>	<b>\$ 74,700.98</b>
<b>Expenses</b>						
Epcor	7,000	6,657	5,800		\$ 5,711.70	\$ 5,190.44
Direct Energy	2,000	1,677	1,800		\$ 1,588.39	\$ 1,674.85
Telus	1,500	1,444	1,700		\$ 1,524.62	\$ 1,404.96
Office	2,700	4,803	2,500		\$ 1,997.66	\$ 4,912.20
Newsletter	2,500	437	-		\$ -	\$ 2,041.69
Bank Fees	50	43	50		\$ 209.41	\$ 83.50
Payroll	38,000	31,981	40,000		\$ 39,015.67	\$ 45,313.13
WCB	440	348	350		\$ 352.50	\$ 563.82
Cleaning Supplies	2,200	986	2,000		\$ 920.24	\$ 916.62
Hall Maintenance	12,000	5,846	8,000		\$ 24,277.43	\$ 13,751.13
Lighting & Stucco	86,800	-	-	Project	\$ -	\$ -
Rink	5,000	7,500	5,000		\$ 5,000.00	\$ 684.21
Tractor Repair	2,500	68	2,500		\$ 54.03	\$ 24.14
Tractor Fuel	200	-	200		\$ 150.00	\$ 100.00
Soccer	9,000	12,587	17,000		\$ 16,793.63	\$ 21,641.06
Insurance	6,000	5,740	5,800		\$ 5,521.00	\$ 4,998.00
Stars & Cars	1,000	4,985	7,000		\$ 5,579.50	\$ 5,426.22
Community League Day	7,000	3,409	3,500		\$ 3,225.00	\$ 4,092.17
Family Day	-	-	-		\$ -	\$ -
Green Shack Program	1,000	1,000	1,000		\$ 1,000.00	\$ 1,000.00
Swim	1,040	1,512	1,512		\$ 1,512.00	\$ 1,512.00
Goodwill	500	221	250		\$ 243.00	\$ -
Social Events	2,500	-	-		\$ -	\$ -
Membership Program	500	-	-		\$ -	\$ -
Crime Prevention	500	-	-		\$ -	\$ -
NET Team	1,000	-	-		\$ -	\$ -
Bookkeeper/Accountant	3,000	-	-		\$ -	\$ -
Other programs	-	50	-		\$ 819.00	\$ -
Casino	-	2,742	-		\$ 100.00	\$ 2,643.36
<b>Total Expenses</b>	<b>195,930</b>	<b>94,035</b>	<b>105,962</b>		<b>\$ 115,594.78</b>	<b>\$ 117,973.50</b>
<b>Opening Book Balance</b>	<b>160,588</b>	<b>137,663</b>			<b>106,641</b>	<b>149,914</b>
<b>Income Minus expenses</b>	<b>- 35,077</b>	<b>22,926</b>			<b>31,021</b>	<b>- 43,273</b>
<b>Ending Book Balance</b>	<b>125,511</b>	<b>160,588</b>	<b>-</b>		<b>137,663</b>	<b>106,641</b>

Edmonton Neighbourhood Watch Message



**The Edmonton Neighbourhood Watch Program Society**

[admin@enwatch.ca](mailto:admin@enwatch.ca)

<https://enwatch.ca>

**PRESIDENT MESSAGE**  
**La Perle Community League**

*June 7, 2020*

*Dear La Perle Community League:*

*The Edmonton Neighbourhood Watch Program Society (ENW) would once again like to thank La Perle Community League, Executives, ENW Representative, Ambassadors, and Volunteers for your continued commitment to Crime Prevention programs throughout the COVID-19 challenges. We hope that all of you and your families are safe and healthy. ENW asked that all of our volunteers to take all the necessary precautions regarding the epidemic based on the information provided by the Public Health Agency of Canada.*

*As you prepare for your Annual General Meeting, we know that things will be discussed for the success of your community due to the outcome of the new economy outlook. We are closely monitoring all new developments within our city, nationally, and globally. We have adopted the best strategies and practices for our operations and to make sure our staff can operate safely and importantly impressing on that our volunteers are protected and kept safe.*

*ENW had been working diligently in preparing for our AGM in couple of months and working on a virtual ENW Representative training. Details will follow to your President in the coming weeks. As we await further guidance from Alberta Health Services and the Provincial Government for additional details on our potential fully re-opening dates and requirements, know that we are committed to going above and beyond to ensure that the health and safety of our volunteers and team will always be ENW's number one priority.*

*Again, we thank you all for the tremendous work you are doing in your community in crime prevention.*

*Kind regards,*

*ENW Board of Directors*

June 2020

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#### Description of Board Positions

### **La Perle Community League – Role Descriptions**

#### **The President**

- Supervises the affairs of the Board
- When present, chairs all meetings of the Society, the Board, and the Executive Committee
- Is an ex-officio member of all Committees, except the Nominating Committee
- Acts as the spokesperson for the Society or appoints a designate
- Chairs the Executive Committee, and carries out other duties as assigned by the Board, such as signing authority

#### **The Vice-President:**

- Presides at meetings in the President's absence. If the Vice-President is absent, the Directors elect a Chairperson for the meeting
- Replaces the President at various functions when asked to do so by the President or the Board
- Is responsible for the annual review of the Bylaws, Policies and Procedures
- Is a member of the Executive Committee, and is a signing authority
- Is generally responsible for overseeing the operations of the properties of the League and carries out other duties assigned by the Board.





## La Perle Community League – Role Descriptions

### The Treasurer

- Makes sure all monies paid to the Society are deposited in a chartered bank, treasury branch or trust company chosen by the Board
- Makes sure a detailed account of revenues and expenditures is presented at every Board and General Meeting
- Makes sure an audited statement of the financial position of the Society is prepared and presented at the Annual General Meeting
- Chairs the Finance Committee of the Board
- Is a member of the Executive Committee, and carries out other duties assigned by the Board





## La Perle Community League – Role Descriptions

### The Secretary

- Attends all meetings of the Society, the Board and the Executive Committee
- Keeps accurate minutes of these meetings
- Has charge of minute book and other records
- Has charge of the Board's correspondence under the direction of the President and the Board
- Makes sure all notices of various meetings are sent
- Makes sure annual fees are collected and deposited
- Keeps the Seal of the Society
- Files the annual return, changes in the directors of the organization, amendments in the bylaws and other incorporating documents with the Corporate Registry and carries out other duties assigned by the Board.





## La Perle Community League – Role Descriptions

### Membership Director

- Is responsible for the organization, timing and completion of the annual Membership campaign
- Keeps a record of and maintains the membership lists and other records pertaining to membership
- Ensures compliance with the EFCL Code of Ethics with respect to selling memberships
- Prepares an annual budget for membership and submits it to the Treasurer
- Reviews and prepares policy and procedures with respect to membership and reports monthly to the Board of Directors

### Events Director

- Is responsible for all events, including talent competitions, Community League Day, Winter Festival, etc.
- Prepares an annual budget for programs and submits it to the Treasurer
- Reviews and prepares policy and procedures with respect to programs, and reports monthly to the Board of Directors.







## **La Perle Community League – Role Descriptions**

### **Social Director**

- Is responsible for all matters pertaining to social activities of the League, including dances, social nights, etc.
- Prepares an annual budget for social activities and submits it to the Treasurer
- Reviews and prepares policy and procedures with respect to social activities, and reports monthly to the Board of Directors.

### **Crime Prevention Director**

- Liaises with the Edmonton Police Service and other safety and crime prevention organizations
- Is responsible for all matters pertaining to community safety and security concerns and reports monthly to the Board of Directors.





## **La Perle Community League – Role Descriptions**

### **Communications Director**

- Is responsible for the publication of the newsletter and participates in collecting articles for the newsletter
- Oversees the delivery of the newsletter
- Manages social media channels
- Arranges for publicity via the newsletter & social media for league events
- Prepares an annual budget for publicity and submits it to the Treasurer
- Reviews and prepares policy and procedures with respect to publicity, and reports monthly to the Board of Directors.

### **Website Director**

- Is responsible for the maintenance of the League website
- Arranges for publicity for league events
- Prepares an annual budget for the web site and submits it to the Treasurer
- Reviews and prepares policy and procedures with respect to publicity, and reports monthly to the Board of Directors.







## **La Perle Community League – Role Descriptions**

### **Casino Director**

- Is responsible for organizing volunteer efforts for the Society's casino fundraiser
- Is responsible for communicating with AGLC regarding logistics of operating the Society's casino fundraiser
- Reports monthly to the Board of Directors.

### **Director at Large**

- Is responsible for attending all meetings of the Board of Directors with full voting rights, similar to other Directors.
- Participates in ad hoc Board of Directors activities

