

Lethbridge Area Council Meeting

- Call to Order: 5:03 PM
- Attendees: Troy Ormann, Kristin Nicol, Olivia Slade, Karen Willms

- 1) Overview of what we do: Support our members by creating networking opportunities and a chance to enjoy activities that might otherwise not be available to them by subsidizing costs of events and activities.
- Christmas Party: Plan, Book, Sell tickets, create reports for budgets and funds sent
- BBQ: Plan, Volunteer, Make purchase requests
- Wing Night: Plan, Volunteer
- Zoo Tickets: acquire and sell
- Kids Christmas Party: Plan, volunteer
- Think of new events
- Expense responsibilities
 - Keep signing authority on accounts up to date and in good standing
 - Purchase items for events
 - Track and report expenditures
- Meeting responsibilities
 - Attend and contribute to meetings

- 2) Upcoming Proposed Activities
 - A) Golf Tournament at Evergreen Golf Course

Tuesday, June 4, 2019

- Discussed general options, board likes the idea of an evening glow golf tournament Idea
- Possible option to create a team to join an existing tournament rather than create a tournament as a way to introduce and test out the idea.
- Proposed timing: Sept, possibly the 7th
- More info needed on pricing, food, date options, prizes, partners... Kristin will research and report back.

B) Movie Tickets

- Previously purchased at Costco and sold at a discount
- VP Slade will contact Edmonton and area local to see if we can purchase tickets from them for a better deal.
- Our goal would be to be able to offer up to 4 tickets per member at approx \$5 per ticket.
- Motion: to purchase 100 tickets from edmonton to sell to our local members at \$5 per ticket.
- Motion: Troy
- Second: Olivia
- All in favour, no opposed
- Troy volunteers to research further

C) Wing Night

- Previous wing night was at pops pub south. 20-30 in attendance, seemed to go well and was well received.
- Proposed Date: July 3 at pops pub south
- We will need to make an event on facebook
- Motion: to have a wing night at pops pub south on July 3 at 6 pm, purchasing food only and members to purchase their own drinks

Tuesday, June 4, 2019

- Motion Troy
- Second: Karen
- All in favour, no opposed

D) Christmas Party

- Room is booked for Nov 16
- Current To Do List:
 - We need to book the DJ
 - We will need to purchase a liquor licence ahead of time this year due to AGLC changes
 - Order Liquor
 - Design and print tickets
 - Review options for online ticket purchasing
 - If online purchasing how will we deal with entry slips for prize draws
 - plan and acquire prizes
 - contact operation red nose for availability
- Continued planning to come

E) Kids Christmas Party

- Proposed venue change this year to have an activity for kids rather than a movie.
- Venue Ideas: Get Air, Ware M Out, Bowling, YMCA
- Olivia and Kristin will look into venues and report back for future planning

F) Axe Throwing

Tuesday, June 4, 2019

- Can accommodate up to 50 people
- Can order food or have outside food
- Proposed Date: March 17, 2020
 - Board wants to plan this for early 2020
- Kristin will gather more info on rates and availability. Our goal would be to have the member cost be approx \$20 each

G) Yates Tickets

- Review this option in 2020. Though we love this option we feel that there are already a lot of projects to tend to in 2019.

3) July 5 - Area Council treasurer and chair workshop in Edmonton

- Olivia Attending
- Kristin is attending a different conference in Lethbridge

4) Other Business

- Where is the Banner?
 - Olivia Has It
- Email from AUPE Headquarters
 - waiting on more info from headquarters
- Website
 - Karen will look into editing

5) Next Meeting

- July 2 5PM at AUPE Office

6) Adjournment

- 6:31 PM