



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday February 21, 2017
Location:	Southgate Alliance Church library (Room 101) - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Sarah Breu	X	Richard Dingwall	√	Zeinab El Kady	X
Liala Elrafihe	√	Ian Jobe	√	Ajay Khanolkar	√
Michael MacLeod	X	Barbara Murray	X	George Payson	X
Sharon Raduloff	√	John Raich	√	Norm Rousseau	√
Brad Smith	√	Peter Snell	√		
<u>Guests:</u>	Pastor Perry Friesen - South Gate Alliance Church (Re Agenda Item 3)				
	Mike Selinger (Cardel)		Marcello Chiacchia (Genstar)		
	Dave Rodney (part time)		Darlynn Lynn (part time)		
	Michelle Hoare (Graham Sucha's office)		Bozena Bodzioch (not a SECA member)		
<u>Members:</u>	Lynn Jobe		Maureen Haight		
	Bernie Bonneau				

Dave Rodney indicated that his office would support our Easter Egg Hunt with some goodies for adults. He encouraged folks to attend his Town Hall meeting.

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:03 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Norm Rousseau
Seconded by:	Liala Elrafihe
	Carried

3. Pastor Perry Friesen re Stampede Breakfast

- Perry indicated that he guessed that there may be 50 church members who would come to the Stampede Breakfast. He would ask for volunteers to assist us. There was some discussion re financial contribution towards Breakfast cost. This will be subject to further discussion.

4. Shawnee Park Update

1. Development Update
 - Marcello to provide a City contact for Peter to contact regarding James McKevitt Road and Shawnee Street cross walk signage pending installation of traffic signals.
2. Home building update
3. Recreation Committee Coordination
4. Review of SECA community issues summary

Shawnee-Evergreen Community Association - Directors' Meeting Minutes

- Above items reviewed per Cardel Agenda attached to SECA Agenda as distributed.

5. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes for January 24, 2017 Board of Directors' Meeting as issued.
Moved by:	Liala Elrafihe
Seconded by:	Richard Dingwall
	Carried

6. President's report (presented by Peter in Brad's absence)

1. Development Permit DP2017-0268 re 832 Shawnee Drive
 - Agreed that a letter to DCU would be drafted by Peter covering our displeasure with the City's Development Approval Permits for home business etc.
2. Shawnee Drive SW & 6th Street crosswalk
 - Pending Spring installation.

7. Treasurer's Report

1. Financial Status as at February 21, 2017. See Appendix "B" attached.
 - Funds Available basically unchanged.

Motion:	Accept Treasurer's Report as presented.
Moved by:	Richard Dingwall
Seconded by:	John Raich
	Carried

8. Other Director reports

1. Membership
 - 2017 membership stands at 244 members. 2018 Membership cards will be provided to Cardel Rec South next week.
2. Social
 - Stampede Breakfast 2017 Budget

Motion:	Increase budget from \$4,000 to \$5,000.
Moved by:	Liala Elrafihe
Seconded by:	Ian Jobe
	Carried

3. Cardel Rec Centre South
 - Nil.
4. Trico
 - Current Community Support Fee process to be discontinued March 31, 2017. Peter has discussed his issues with Trico accounting staff. Community Support Fee (CSF) will be replaced by Partner Sharing Program (PSP) which will eliminate accounting issues.
5. Beacon Hill
 - Nil.

9. Old Business

1. Recreation Committee
 - "Wish list" discussed. Lynn to circulate revised version to Board.
2. ReTree YYC
 - Peter to advise the City of our 3 program choices. Fourth choice to be assigned by The City.
 - Peter will request ReTree YYC booth for Stampede Breakfast.

10. New Business

Nil.

Shawnee-Evergreen Community Association - Directors' Meeting Minutes

11. Adjournment

Motion:	Meeting be adjourned at 9:30 P.M.
Moved by:	Liala Elrafihe
Seconded by:	Sharon Raduloff
	Carried

Minutes prepared by: Peter Snell

Next meeting: Tuesday March 21, 2017, 7:00 PM in library at Southgate Alliance.