



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday October 17, 2017
Location:	South Gate Alliance Church library (Room 211) - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Sarah Breu	X	Richard Dingwall	√	Zeinab El Kady	√
Liala Elrafihe	√	Ian Jobe	√	Ajay Khanolkar	X
Michael MacLeod	X	Barbara Murray	X	George Payson	X
Sharon Raduloff	√	John Raich	X	Norm Rousseau	√
Brad Smith	√	Peter Snell	√	Katherine Stasiuk	√
<u>Guests:</u>	Cst. Darron Wrzosek (CPS #3350)		Marcello Chiacchia (Genstar)		

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:03 P.M.
  - Before the meeting formally commenced Constable Darron provided some recent crime stats for our community which were very low. Peter thanked him for his prompt response to a recent email concerning stolen tomato(!) plants. He can be reached via email at [pol3350@calgarypolice.ca](mailto:pol3350@calgarypolice.ca) or phone (403) 428-6841.

2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Richard Dingwall
	Carried

3. Cardel/Genstar/Graywood Update

- As circulated October 14, 2017.
- Buffer surveying investigated by Cardel/Genstar and response received per October 16, 2017 email from Marcello Chiacchia.
- This agenda item was completed at 7:38 P.M.

4. Acceptance of Previous Directors' Meeting and September 25, 2017 AGM Minutes

Motion:	Accept Minutes from September 19, 2017 Directors' Meeting and September 25, 2017 AGM as issued.
Moved by:	Liala Elrafihe
Seconded by:	Ian Jobe
	Carried

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5. Election of Officers

President	Brad Smith
Vice President	Vacant
Secretary/Treasurer	Peter Snell

Motion:	Approve officers as listed above.
Moved by:	Katherine Stasiuk
Seconded by:	Sharon Raduloff
	Carried

6. Position Appointments

Director - Social	Liala Elrafihe & Sarah Breu
Director - Development	Norm Rousseau
Director - Trico	Ajay Khanolkar
Director - Beacon Hill	George Payson
Director - Cardel South Recreation Association	Zeinab El Kady
Director - Membership	Peter Snell

Motion:	Approve position appointments as listed above.
Moved by:	Richard Dingwall
Seconded by:	Zeinab El Kady
	Carried

7. President's Report

- Current major issue is 6<sup>th</sup> Street SW and Shawnee Drive SW intersection cross walk and markings.

8. Treasurer's report

- Financial Status as at October 17, 2017

Motion:	Accept Treasurer's Report as presented.
Moved by:	Peter Snell
Seconded by:	Zeinab El Kady
	Carried

- 2018 Budget vs. 2017 Actual  
There was discussion regarding the unsustainability of annual deficits. It was recognized that expenditures would have to be reduced or membership and/or other revenue significantly improved in 2 years' time.

Motion:	Accept 2018 Budget as presented with Agenda.
Moved by:	Peter Snell
Seconded by:	Richard Dingwall
	Carried

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9. Other Director reports

1. Membership

- 2017 memberships at 233 vs. budget of 250.

2. Development

- Nil

3. Social

- Casino volunteers

Peter will issue the Casino Volunteer Schedule to directors.

- Casino funds projects

It was agreed that Lynn should present her recommendations to the Board at the November 21, 2017 Board meeting.

- Stampede Breakfast Date

Given that the last Saturday in June 2018 falls on the July long weekend, it was suggested that a better date would be Saturday June 23, 2018. Peter to determine if the band and train reservation can be changed.

4. Cardel Rec Centre South

- Nil.

5. Trico

- Nil.

6. Beacon Hill

- Nil.

10. Old Business

- Letter of Agreement between the SFCRA and SECA (per Sept. 11 email) signed by Brad and Zeinab.

11. New Business

- SECA "Vision"

Brad raised the need for examining SECA's role in the Community as a result of the subject being raised at the AGM. After discussion it was agreed that there was no need at this time

12. Adjournment

Motion:	Meeting be adjourned at 8:32 P.M.
Moved by:	Norm Rousseau
Seconded by:	Katherine Stasiuk
	Carried

Minutes prepared by: Peter Snell

**Next meetings:**

Director's Meeting: **Tuesday November 21, 2017 7:00 PM** at South Gate Alliance Church library.