



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday June 19, 2018
Location:	South Gate Alliance Church library (Room 211) - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Sarah Breu	N	Richard Dingwall	Y	Zeinab El Kady	Y
Liala Elrafihe	Y	Lynn Jobe	Y	Ajay Khanolkar	N
Michael MacLeod	N	Barbara Murray	N	Sharon Raduloff	Y
John Raich	Y	Norm Rousseau	Y	Brad Smith	Y
Peter Snell	Y	Katherine Stasiuk	N		
<u>Members:</u>	Steve Zabawski		Jim Hunt		

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:03 P.M.
Peter advised that George Payson has indicated that Beacon Hill Board Directors will take turns attending our Board meetings.

2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Liala Elrafihe
	Carried

3. Cardel Update

- See Appendix "A"

4. Graywood Fish Creek Exchange Update

- Site 1 - over 50% of 140 units sold (100 condos and 40 town homes).
- March 2019 expected move in date for Building 1 April to August for town homes.
- Retail tenants being sought via Colliers.
- Site 2 update should be done by mid July. No significant change from what was presented earlier.
- Sales for Site 2 to commence in early 2019.

5. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from May 15, 2018 Directors' Meeting as issued.
Moved by:	Norm Rousseau
Seconded by:	Liala Elrafihe
	Carried

6. Treasurer's report

- Financial Status as at June 18, 2018.
See Appendix "B" attached. Funds Available have increased by \$1,597 mainly due to annual membership fees collected have exceeded expenses.
- Financial contribution of \$500 for Stampede Breakfast has been received from Cardel. Financial contribution from City Ward Community Event Fund is promised for August payment. Payment is forthcoming from Jason Kenney and Graham Sucha.

Motion:	Accept Treasurer's Report as presented.
Moved by:	Peter Snell
Seconded by:	Norm Rousseau
	Carried

7. Other Director reports

1. Development

Nil.

2. Social

- Stampede Breakfast:
 - Volunteers – South Gate Alliance will supply volunteers.
 - Rainy day options – Will go ahead "rain or shine" with activities moved inside the church.
 - Commercial enterprise participation – Agreed that non-profit organizations (e.g. MADD) are welcome to participate. For profit commercial activities will not be acceptable.

3. Casino/Use of Proceeds

Nil.

4. Cardel Rec Centre South

It was agreed that a contribution of \$500.00 would be made from the Casino account to the South Fish Creek Recreation Association "Financial Assistance Fund" if permitted by AGLC. Lynn Jobe to confirm if OK by AGLC.

5. Trico

6. Beacon Hill

Nil.

8. Old Business

1. Shawnee Drive Crosswalks

Peter to contact the City (again).

2. DSWCN (Deep SW Community Network)

Ajay and Lynn attended the Deep South West Community Network Meeting (DSWCN) on June 23. This new network has been formed to develop closer relationships with neighbouring community associations, share promising practices and work on collaborative events where appropriate.

3. Engagement (Lynn Jobe and John Raich)

Lynn and John have new neighbours' information from Norm. Name tags will be provided to directors for Stampede Breakfast. Discussion regarding how to increase support for SECA. See Appendix "B" for Lynn's "SECA – Recruitment and Retention.

9. New Business

1. Federation of Calgary Communities (FCC)

After discussion it was agreed to rejoin FCC.

Motion:	SECA to pay annual membership of \$288.75 (less credit of \$105.00 for April 10, 2018 FCC Invoice No. 16604) to rejoin FCC.
Moved by:	Lynn Jobe
Seconded by:	John Raich
	Carried

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10. Adjournment

Motion:	Meeting be adjourned at 9:07 P.M.
Moved by:	Norm Rousseau
Seconded by:	John Raich
	Carried

Minutes prepared by: Peter Snell

Next Director's Meeting: **Tuesday September 18, 2018 7:00** PM at South Gate Alliance Church library.