



Shawnee-Evergreen Community Association - SPECIAL Directors' Meeting Minutes

Date:	Tuesday September 11, 2018
Location:	South Gate Alliance Church library (Room R211) - 1436 James Mckevitt Rd SW

Attendees:

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

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:15 P.M.
2. Review and acceptance of Agenda

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

3. Discussion of SECA's go-forward role and steps required to meet whatever role we agree upon Status Quo:

After considerable discussion it was generally agreed that the role for SECA going forward is for the Board elected at the AGM to decide to what extent changes will be made to existing social activities (e.g. Stampede Breakfast, Easter Egg Hunt, Community Cleanup) and determination of use of "Playground Fund". It is hoped that 2018/19 will be a year of transition with new blood taking on the key director positions. If the recruitment of several new and willing directors is not achieved at the October 1, 2018 AGM, the elected Board will determine next steps necessary to keep SECA viable. This will include identifying and executing one or more projects to spend down a significant portion of our casino funds before our next casino.

Amalgamation of SECA and CECA

Discussed and rejected as not practical or desirable for SECA at this time.

Board meetings – The SECA By-laws require a minimum of 6 per year. With the understanding that committees or task teams could be struck to work between meetings with approvals by email, it was agreed that the number of scheduled Board meetings will be reduced which will hopefully also assist in recruiting new directors given a reduced meeting time commitment.

Suggested dates (bi-monthly). See over.

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<u>Current</u>	<u>Proposed</u>	<u>Date</u>	<u>Purpose</u>
1	1.	September 18, 2018	Planning for AGM
2	2.	October 16, 2018	Appoint Executive and Director positions
3		November 20, 2018	
4	3.	December 18, 2018	
5		January 15, 2019	
6	4.	February 19, 2019	
7		March 19, 2019	Easter Egg Hunt planning
8	5.	April 16, 2019	
9		May 21, 2019	
10	6.	June 18, 2019	Stampede Breakfast & Community Cleanup planning

AGM

It was decided to try to encourage attendance at our AGM on October 1 by expanding it to include a Social gathering before the formal meeting. Subject to agreement by South Gate Alliance (Perry Friesen) we will serve pizza (brought in) and pop or water starting at 6:30 PM with the AGM starting at approximately 7:00 PM. Thanks to Liala who volunteered to coordinate getting the pizzas.

4. Adjournment

Motion:	Meeting be adjourned at 8:30 P.M.
Moved by:	John Raich
Seconded by:	Lynn Jobe
	Carried

Minutes prepared by: Peter Snell

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