



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday January 8, 2019
Location:	South Gate Alliance Church Room 211 - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Zeinab El Kady	Y	Liala Elrafihe	N	Lynn Jobe	Y
Ajay Khanolkar	N	Mika Larha	Y	Rose-Lyne McCall	Y
Sharon Raduloff	N	John Raich	N	Norm Rousseau	N
Brad Smith	N	Peter Snell	Y	Jane Watson	Y
<u>Member:</u>					
Lorraine Raich	Y				

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:10 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Mika Larha
	Carried

3. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from December 11, 2018 Directors' Meeting as amended with corrected previous meeting date.
Moved by:	Rose-Lyne McCall
Seconded by:	Jane Watson
	Carried

4. President's report

Nil

5. Treasurer's report

See Appendix "A" attached. Peter noted that the 2019 renewal insurance policy required a formal Abuse Protocol (which has been created consistent with Toole Peete template) and completion of the Northbridge Insurance "Abuse Coverage Insurance Application".

Motion:	Accept Treasurer's report as submitted.
Moved by:	Peter Snell
Seconded by:	Liala Elrafihe
	Carried

6. Other Director reports

- Development

On Norm's behalf, Peter described the revised road plan for the town houses on the north side of the Graywood property. There are concerns with the change since it is different than shown in the current DP and results in a road crossing for the path that links Shawnee Boulevard to Shawnee Drive.

- Membership

See Treasurer's report.

- Social

Zeinab volunteered to work on organizing the Easter Egg Hunt for Saturday April 20, 2019. Brad and others indicated their support for volunteering at the event.

- Cardel Rec South

Nil.

- Trico

Nil.

- ESP

Per Director Report issued with Meeting Agenda. Jane will take membership application forms and 2019 membership cards to Pub Night on January 17.

- DSWCN

Lynn to attend Saturday January 12 meeting at Cardel Rec Centre South. Peter will also attend for the agenda item regarding community newsletters. Expenditure for signage OK if eligible for coverage by Casino Funds. Peter to issue MailChimp e-letter re Pub Night etc. An email address for vp@shawneevergreen.ca has been set up.

7. Old Business

- Bannister Road/145 Avenue Intersection

It was agreed that no further action by SECA is required at this time since the rush hour no turn signage is dependent on City decision when to implement.

- Newsletter Status

It is hoped that the DSWCN meeting January 12 with Great News Media will result in new newsletters being implemented with SECA content being included in 2 newsletters; one will cover Evergreen Estates and the other will cover Shawnee Slopes.

8. New Business

- Mailchimp management

Peter will continue to handle for as long as he is Membership Secretary.

9. Adjournment

Motion:	Meeting be adjourned at 8:20 P.M.
Moved by:	Peter Snell
Seconded by:	Lynn Jobe
	Carried

Minutes prepared by: Peter Snell

Next Directors' Meeting: **Tuesday February 12, 2019 7:00 PM** at South Gate Alliance Church Room 211.

APPENDIX "A"



TREASURER'S REPORT

	<u>REPORT DATE:</u>	<u>2019-01-08</u>	<u>2018-12-11</u>	<u>CHANGE</u>
<u>Assets:</u>				
Cash		\$ 142	\$ 142	\$ -
BMO Chequing		\$ 449	\$ 1,758	\$ (1,310)
Cheques to be deposited		\$ 20	\$ -	\$ 20
Casino Chequing		\$ 132,212	\$ 132,212	\$ -
PayPal		\$ 38	\$ -	\$ 38
Accounts Receivable		\$ -	\$ -	\$ -
BMO Mutual Fund		\$ 11,085	\$ 12,077	\$ (992)
	Assets:	\$ 143,946	\$ 146,189	\$ (2,243)
<u>Liabilities:</u>				
Playground Fund		\$ (132,285)	\$ (132,285)	\$ -
Accounts Payable		\$ (32)	\$ (91)	\$ 59
	Liabilities:	\$ (132,317)	\$ (132,376)	\$ 59
Funds Available		\$ 11,629	\$ 13,814	\$ (2,185)
<u>2019 Memberships YTD:</u>				
Regular		3	-	-
Associate		-	-	-
	Total	\$ 3	\$ -	-
<u>2018 Memberships Final:</u>				
Regular		212	211	-
Associate		3	3	-
	Total	\$ 215	\$ 214	-
<u>2017 Memberships Final:</u>				
Regular		228		
Associate		7		
	Total	235		
<u>2016 Memberships Final:</u>				
Regular		239		
Associate		5		
	Total	244		
<u>Funds Available Change:</u>				
Membership fees		\$ 80		
Interest		\$ 8		
	Total income	\$ 88		
Insurance		\$ (2,015)		
FCC Annual fee		\$ (289)		
Web site		\$ 51		
Bank Charges		\$ (8)		
Printing & Miscellaneous		\$ (12)		
	Total expenditures	\$ (2,273)		
Net change		\$ (2,185)		