



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday April 9, 2019
Location:	South Gate Alliance Church Room 211 - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Zeinab El Kady	Y	Liala Elrafihe	Y	Lynn Jobe	Y
Ajay Khanolkar	Y	Rose-Lyne McCall	Y	Sharon Raduloff	Y
John Raich	Y	Norm Rousseau	Y	Brad Smith	Y
Peter Snell	Y	Jane Watson	Y		
<u>Members:</u>				<u>Guest:</u>	
Lorraine Raich		Ian Richardson		Neil MacKimmie (Cardel)	

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:08 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented with duplicate 9. Old Business item deleted and "Parade of Garage Sales" under 10. New Business deleted.
Moved by:	Peter Snell
Seconded by:	Jane Watson
	Carried

3. Neil MacKimmie (Cardel)

Infrastructure and underground utilities for Phase 7 will be developed in 2019. Park between Phases 5 and 7 will also be developed.

Maintenance of buffer will be commenced earlier than in 2018.

Neil will have standing water issues addressed and let us know results.

The deer/fence issue was discussed and agreed that no further action required.

Neil promised to have site cleanup (e.g. removal of old fencing) addressed.

4. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from March 12, 2019 Directors' Meeting as issued.
Moved by:	Rose-Lyne McCall
Seconded by:	Jane Watson
	Carried

5. President's Report

Deferred.

6. Treasurer's report

- Financial Status as at April 9, 2019. See Appendix "A" attached.

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

- Parade of Garage Sales (POGS)

After discussion it was agreed that SECA involvement would be continued at previous years' level (i.e. restricted to Bold Signs) on the basis that it is one of the current "benefits" of SECA membership.

Motion:	Continue rental of 2 Bold Signs for POGS.
Moved by:	Liala Elrafihe
Seconded by:	Sharon Raduloff
	Carried (7 For/ 2 Opposed)

7. Old Business

- SECA logo

Rose to circulate logos via Survey Monkey for choice of preference.

8. Other Director reports

- Development

Graywood Development street proposed change still under discussion.

South Gate Alliance Child Care expansion approved.

Norm is investigating whether Permit Requests will still be posted on properties given elimination of posting in newspaper.

- Membership

Membership Registration Form – Alternative 2 page format was presented.

Door hangers and lawn signs to be addressed by April 19, 2019. To be obtained if casino funds eligible.

- Social

Easter Egg Hunt – Volunteers to be on site by 9:00 AM.

Stampede Breakfast – Ajay to advise Trico that they can have a table. Liala to check with Calgary Stampede re availability of pancake dispensers.

- Cardel Rec South

Nil.

- Trico

Struggling!

- ESP

Motion:	ESP Committee may commit up to \$10,000 of Playground Fund to AGLC eligible programming.
Moved by:	Rose-Lyne McCall
Seconded by:	John Raich
	Carried

- DSWCN

Flee market at Cardel Rec South on May 25 9 AM to 2 PM. \$2 entry fee.

- Community-based Art & Beautification Projects Workshop (John Raich)

See Appendix "B" for John's report. It was agreed that John should pursue James Mckevitt Road "opportunity" to clean up fences on north side of street between Shawnee Street and Evergreen Street.

9. New Business

- Friends of Fish Creek (FFC)

Since SECA has been a supporter of FFC via membership payment in the past, Ian Richardson will discuss possibility of a SECA support payment from our casino funds similar to our support of Trico and Cardel south.

10. Adjournment

Motion:	Meeting be adjourned at 9:05 P.M.
Moved by:	Peter Snell
Seconded by:	Lynn Jobe
	Carried

Minutes prepared by: Peter Snell

Next Directors' Meeting: **Tuesday May 14, 2019 7:00 PM** at South Gate Alliance Church Room 211.

APPENDIX "A"



TREASURER'S REPORT

	<u>REPORT DATE:</u> <u>2019-04-09</u>	<u>2019-02-12</u>	<u>CHANGE</u>
<u>Assets:</u>			
Cash	\$ 166	\$ 242	\$ (77)
BMO Chequing	\$ 1,561	\$ 503	\$ 1,058
Cheques to be deposited	\$ -	\$ -	\$ -
Casino Chequing	\$ 132,213	\$ 132,213	\$ -
PayPal	\$ 76	\$ 38	\$ 38
Accounts Receivable	\$ -	\$ -	\$ -
BMO Mutual Fund	\$ 11,109	\$ 11,093	\$ 15
Assets:	\$ 145,124	\$ 144,089	\$ 1,035
<u>Liabilities:</u>			
Playground Fund	\$ (132,285)	\$ (132,285)	\$ -
Accounts Payable	\$ (259)	\$ (249)	\$ (10)
Liabilities:	\$ (132,544)	\$ (132,534)	\$ (10)
Funds Available	\$ 12,580	\$ 11,555	\$ 1,025
<u>2019 Memberships YTD:</u>			
Regular	21	13	- 8
Associate	-	-	-
Total	\$ 21	\$ 13	- 8
<u>2018 Memberships Final:</u>			
Regular	212	211	- 1
Associate	3	3	-
Total	\$ 215	\$ 214	- 1
<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>			
Gift - WCEF	\$ 1,000		
Gift - Trico 4th Qtr 2018	\$ 70		
Membership fees	\$ 140	1 Free membership	
Interest	\$ 15		
Total income	\$ 1,225		
Web site	\$ (11)		
Miscellaneous (stamps etc.)	\$ (133)		
Bank Charges	\$ (14)		
Printing	\$ (43)		
Total expenditures	\$ (200)		
Net change	\$ 1,025		

Shawnee Evergreen Community Association
LEARNING EVENT REPORT

Report Date: March 20, 2019

Reported By: John Raich

Event Name: Community -based Art & Beautification Projects

Event Date:

SECA members attending: 1

TYPE OF EVENT: **Workshop** | Seminar | Meeting | Other _____

MAIN TOPIC:

SUB-TOPICS:

- ...What type of project are you interested in.
-Get your funding in place and make a budget
- ...Find an accredited artist

RELEVANT LEARNINGS:

- ...two types of projects were described, painting and repairing a fence and painting a mural on the side of a building.
- ...

SUGGESTED RESOURCES:

- ...city of Calgary as well as community volunteers
- ...

HELPFUL CONTACTS:

- ...Laura Hack from North Hill policy@nhca.ca
- ...

FURTHER LEARNING OPPORTUNITIES:

- ...
- ...

RECOMMENTATIONS to the SECA BOARD:

- ...Possible fence repair and painting on James Mckevit BLVD
 - ...
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