



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday May 14, 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	N	Rose-Lyne McCall	Y	Sharon Raduloff	N
John Raich	Y	Norm Rousseau	Y	Brad Smith	Y
Peter Snell	Y	Jane Watson	Y		
<u>Members:</u>					
Lorraine Raich		Ian Richardson			

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:07 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Zeinab El Kady
Seconded by:	Rose-Lyne McCall
	Carried

3. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from April 9, 2019 Directors' Meeting as issued.
Moved by:	Norm Rousseau
Seconded by:	Zeinab El Kady
	Carried

4. President's Report

- Directors 2019/20  
Willing to stand for re-election Yes/No:

Zeinab El Kady	Y	Liala Elrafihe	N	Lynn Jobe	Y
Ajay Khanolkar	?	Rose-Lyne McCall	Y	Sharon Raduloff	?
John Raich	Y	Norm Rousseau	?	Brad Smith	N
Peter Snell	N	Jane Watson	N		

No-one was willing to chair a nominating committee so "directors will find nominees".

- Meeting Effectiveness  
Brad will issue next meeting's agenda in the new format with director submissions due to him by June 4.

5. Treasurer's report

- Financial Status as at May14, 2019.  
See Appendix "A" attached.

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

- **Easter Egg Hunt**  
Total expenses were \$1,535.95 and net with Cardel donation was \$785.95. Below budget of \$1,500.
- **Casino Eligible Administrative Costs**  
\$3,247.92 transferred to chequing account. Permitted maximum is 10% of 2018 gaming proceeds of \$65,966.82 for 2018. An additional amount will be transferred in August for May 15 to August 31 eligible expenses.

6. Other Director reports

- **Development**  
Permit for assisted living at 128 Evergreen Circle SW has been approved.  
If heavy Cardel traffic is observed, call 311 to report. Request should be added to SECA FaceBook.
- **Membership**  
25 of the 63 routes (40%) have been assigned to 18 volunteer canvassers.
- **Social**  
Easter Egg Hunt:  
Brad to contact Ajay re a thank you to the girl guides.  
Consider having a direction and maps for 2020.  
Stampede Breakfast:  
Retain 1 bouncy house suitable for 2 to 5 year olds.  
Liala will send out email clarifying responsibilities.

- **Cardel Rec South**

Nil.

- **Trico**

Nil

- **ESP**

Motion:	Approve expenditure from Casino funds for 1 20' X 10' and 3 10' X 10' popup tents with imprints and accessories, 2 blade signs and 1 A frame sign.
Moved by:	Lyne Jobe
Seconded by:	John Raich
	Carried

- **DSWCN**

Nil.

7. Old Business

- **Friends of Fish Creek (FFC)**  
Creekefest on July 20 at Bow Bottom Ranch.  
Ian will talk to Executive Director about making a presentation to the SECA Board.

8. Adjournment

Motion:	Meeting be adjourned at 9:03 P.M.
Moved by:	Peter Snell
Seconded by:	Lynn Jobe
	Carried

Minutes prepared by: Peter Snell

Next Directors' Meeting: **Tuesday June 11, 2019 7:00 PM** at South Gate Alliance Church Room 211.