



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday November 12, 2019
Location:	South Gate Alliance Church Room 211 - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Zeinab El Kady	<b>N</b>	Maigul Wickham	<b>Y</b>	Rose-Lyne McCall	<b>Y</b>
Ajay Khanolkar	<b>Y</b>	Rose-Lyne McCall	<b>Y</b>	Lynn Jobe	<b>Y</b>
John Raich	<b>Y</b>	Norm Rousseau	<b>Y</b>		
<u>Members:</u>					
Lorraine Raich	<b>Y</b>	Lydia Scratch	<b>Y</b>	Yogesh Dua	<b>Y</b>
<u>Guests:</u>					
N/A					

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:03 P.M.

2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Lynn Jobe
Seconded by:	John Raich
	Carried

3. Acceptance of September Meeting Minutes

Motion:	Accept Minutes from September, 2019 Directors' Meeting as issued.
Moved by:	John Raich
Seconded by:	Lynn Jobe
	Carried

4. Acceptance of October Meeting Minutes

Motion:	Accept Minutes from October 2019 Directors' Meeting as issued.
Moved by:	Lynn Jobe
Seconded by:	John Raich
	Carried

5. Review AGM Minutes

No changes

6. Nominated Directors

- Directors for 2019/20

Yogesh Dua was put forward as a Director at the November 2019 BOD meeting. Gave a summary of his experience.

Lydia Scratch was put forward as a Director as well. Gave a summary of her experience.

Motion:	Nomination of Directors listed above
Moved by:	Lynn Jobe
Seconded by:	Norm Rousseau
	Carried

7. Budget Review and Approval

- Assumes 315 memberships will be sold.
- Assumes same expenses as last year.
- Other income: city of Calgary, other companies
- Gifts: MLA
- Insurance expense has been moved to Casino Fund as admin costs.
- Priorities for the year:
  - Ensure we receive all money from MLA, city of Calgary
  - Get donations from vendors for some events (Walmart, etc.)
  - Goal to get 400 members this year to balance budget.
- Next casino:2021

Motion:	Approve \$1,000 donation to South Gate Alliance Church
Moved by:	Ajay
Seconded by:	Lynn
	Carried

Motion:	Approve budget – without the \$10k for SECA Plays
Moved by:	John Raich
Seconded by:	Rose-Lyne McCall
	Carried

8. Director Reports

- Development
  - Meeting with Beacon Hill and Millrise to discuss new zoning and proposed land use by Graywood
  - Graywood to submit application for rezoning shortly. Once submitted, SECA will submit information to the community to inform of the change and provide feedback.
- ESP Committee
  - Fighting social isolation – hyper-local events e.g. firepits in a street. Would like to trial this sometime this winter.

- Holding this type of event in a park, need permits with the city.
- Events:
  - Looking into fee-based programming
  - Looking into bringing soccer CMSA into the community
- DSWCN
  - Will decline flea market participation
- Trico
  - Looking for support – asked for SECA to provide a link on our website to promote them
    - Will request Trico to provide content/info
  - Waiting on government approval for expansion 2025

Motion:	Support Trico/Cardel by publishing provided content on website and newsletter
Moved by:	Lynn Jobe
Seconded by:	Lydia Scratch
	Carried

9. Events for 2019/2020

- Survey sent out today to rank events. Decision on following events deferred until next month:
  - Easter Egg Hung
    - Proposal to drop this event as it is time consuming and weather is unpredictable. Decision deferred.
  - Neighbor Day event
    - Proposal to partner with DSWCN. Decision to put a poll on Facebook page asking preference of community between Stampede event or Neighbor Day event, as well as whether the preference is for our community only or a joint event.
    - Option to host in May or August, not on Neighbor Day
  - Stampede Breakfast
    - Band already booked. Norm to book grills.
    - Decision deferred.
    - Keep on Saturday June 20<sup>th</sup>.
- Parade of Garage Sales
  - Yogesh to take on role of managing this event. Email will be created. Mapping and members to follow.
  - June 6-7 2020
- Community Cleanup
  - Application is due mid-January. Maigul to submit application.

Motion:	Community Cleanup to continue in 2020
Moved by:	Lynn Jobe
Seconded by:	Ajay
	Carried

10. Canvassing/Membership

- Lynn to setup a meeting between Yogesh and Jane Watson to review membership duties.
- Month of May is canvassing month
- Membership cards need to be updated.

11. Casino Update

- Community Events category – AGLC approves use of proceeds for these, includes festivals, parades, fairs etc. Events need pre-approval prior to use of funds, via submission of a form.
- Maigul & Lynn to determine if Stampede Breakfast can be eligible – will present findings at January meeting.

12. Beautification Committee

- Examples include: wrapping utility boxes, providing pathway seating (logs/stones)
- Lynn to confirm eligible for Casino Funds
- TOR provided for approval

Motion:	Approve TOR for Beautification Committee
Moved by:	Yogesh Dua
Seconded by:	Lynn Jobe
	Carried

13. Other Business

- Maigul to look into changing the fiscal year to calendar year
- Local police Facebook page (CPSD 8-Constable Anthony Thompson) communicated to Board for inclusion of information in SECA communications
- November 21 Neighbor Night

14. Adjournment

Meeting adjourned at 8:39PM.

Minutes prepared by: Rose-Lyne McCall

Next Directors' Meeting: **Tuesday December 10, 2019 7:00 PM** at South Gate Alliance Church Room 211.

REMINDER – bring potluck for next meeting