



Director's Meeting Minutes

Date:	January 14, 2019
Location:	South Gate Alliance Church, Room 211 - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Zeinab El Kady	Y	Maigul Wickham	Y	Lynn Jobe	Y
Ajay Khanolkar	N	Rose-Lyne McCall	Y	Lydia Scratch	Y
John Raich	N	Norm Rousseau	Y		
<u>Members:</u>					
Lorraine Raich	Y				
<u>Guests:</u>					
Residents from Beacon Hill condominium					

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
	Carried

3. Discussion of the Graywood Land Use Amendment (LOC2019 – 0170)

Norm Rousseau and David Jacobs answered questions posed by residents in attendance and board members as far as possible.

More information will be available at the Graywood Open House on January 29. Residents will be encouraged to attend that event as our Ward 13 Councillor will be in attendance along with the Planning person on the file, Angie Dean.

ACTION: Norm, David and Lynn will create some copy for:

- the upcoming e-newsletter
- Facebook
- A flyer to be distributed to as many homes as we have manpower to distribute them

4. Beautification – meeting is tomorrow, no update yet

5. Conflict of Interest and Confidentiality Policy – Lynn

These policies may not appear a must have for the current board but always good to have a policy should a problem come up in future.

A print version of a sample document was shared. Comments were requested. A draft policy will be circulated for discussion at the February meeting.

6. Newsletter – Lynn

Lynn is looking for content and an editor.

Will advertise in the e-newsletter for a volunteer.

7. Change of annual membership - Maigul

Leave the membership period the way it is: May 1 2020 to April 30 2021

8. Website - Lydia

Lydia will request our website provider to add new tabs for “Neighbor News” and “Programs” page.

She is hoping to also add a Calendar function to show events/programs.

Send any website additions to Lydia.

9. Directors' reports

a. Treasurer - Mailgul

- Insurance went down

b. Community Cleanup - Maigul

- Application going in tomorrow

c. ESP Committee – Lynn

Community Campfire

- December 29 at Evergreen Drive Park.
- not a lot of people planned to come, but got walk-by's with 40 people total.
- Next events
 - February 8 – Evergreen Estates Park – John and Lynn will distribute flyers nearby
 - March 14 campfire – at tennis courts
- Campfires require an \$87 permit and Parks / City are looking at how to reduce that fee for small events like ours.

Fee structure for programs

- Try it once for free then Membership required for residents or \$20 Annual Program Pass for non-residents.

Stampede Breakfast

- need a lead to coordinate event.
- Put request on FB for coordinator.
- WCEF grant – this is managed by City Councillor's offices
 - SECA was granted \$1000 In 2019

Motion:	Continue campfires with \$200 per event budget (Feb and March)
Moved by:	Lynn
Seconded by:	Lydia
	Carried

Motion:	Budget request of up to \$300 for printing related to sightlines for residents near Sea Container
Moved by:	Lynn
Seconded by:	Lydia
	Carried

Motion:	Budget of printing information \$60 for residents attending Graywood open house
Moved by:	John
Seconded by:	Lynn
	Carried

- d. Development - Norm
 - Sunroom development in the back of a residence
 - 939 Shawnee Dr, secondary suite
 - 6th street parking issue is being resolved with signs
- e. Cardel – no update

10. Adjournment

Meeting adjourned at 8:49 PM.

Minutes prepared by: Rose-Lyne McCall

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