



## Director's Meeting Minutes

Date:	February 12, 2020
Location:	South Gate Alliance Church, Room 211 - 1436 James Mckevitt Rd SW

Attendees:

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

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:01 P.M.
2. Acceptance of January minutes
  - Deferred
3. Review and acceptance of Agenda

Motion:	Accept Agenda as presented
	Carried

4. Director Reports
  - Treasurer
    - \$1000 donation to South Gate Alliance church, will be used for community outreach (casino funds)
    - Rediscover Nature cheques (casino funds)
    - \$140 in operating expenses (printing, etc)
5. Beautification Community Update
6. Development Report (David)
  - Debrief of Graywood open house
  - Meeting with City of Calgary concerning the proposed land use changes at the Graywood site and the parking situation on 6<sup>th</sup> Street
  - Actions:

- Open house response (Norm)
- Letter to Ward councillor concerning 6<sup>th</sup> Street parking situation

7. Membership Campaign

- May membership drive strategy being developed, goal to have canvassers trained by mid-April
- Encourage online membership enrollment
- Lawn signs in April
- Get all materials ready for printing by April 1
- Motion:
  - i. If covered by casino funds, put two bold signs in Evergreen Estates by May 1 for membership drive (buy online) - Lynn
  - ii. Second – Norm
  - iii. Passed

8. Trico and Cardel Reports

- Trico – no updates
- Cardel Rec - New programs for seniors being planned

9. DSWCN

- Family Fun Day will be help on September 12 – SECA providing loose parts play

10. Committee Reports

- Engagement and Special Projects
  - Events popular
  - Neighbour Nights – move to a new place?
  - Campfires (numbers in Lynn’s notes)
  - Implement a Children’s Program pass for non-SECA families to participate
- Beautification Committee
  - See report
  - Coordinating with Calgary about wrapping garbage cans and traffic lights

11. New Business

- Code of Conduct and Confidentiality draft to be submitted for comment
- Stampede breakfast will be help on June 20

12. Adjournment

Meeting adjourned at 8:55 PM

Minutes prepared by: Lydia Scratch (substitute Secretary)

Next Directors’ Meeting: **Tuesday, March 10, 2020 at 7:00 pm** at South Gate Alliance Church - Room 211.