



Director's Meeting Minutes

Date:	March 2, 2020
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	Y	Rose-Lyne McCall	Y	Lydia Scratch	N
John Raich	Y	Norm Rousseau	Y	Yogesh Dua	Y
<u>Members:</u>					
Lorraine Raich					

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:04 P.M.
2. Acceptance of January minutes
 - Accepted pending changes to attendees list and acceptance of agenda names

Motion:	Accept minutes pending changes
Moved by:	Lynn Jobe
Seconded by:	John Raich
	Carried

3. Acceptance of February minutes

Motion:	Accept minutes
Moved by:	Lynn Jobe
Seconded by:	John Raich
	Carried

4. Review and acceptance of Agenda

Motion:	Accept Agenda as presented – add CCU to old business and new business
Moved by:	Lynn Jobe
Seconded by:	Yogesh Dua
	Carried

5. Director Reports

- Treasurer

- FCC membership is now higher due to number of memberships

Motion:	Approve Treasurer's Report
Moved by:	Maigul Wickham
Seconded by:	Ajay Khanolkar
	Carried

- Development

Received 25 letters from residents rejecting Graywood application.

Garywood is making changes to application.

- Membership Campaign

Starting canvassing on May 1. Membership training April 17th at the church.

Bold signs to be put up in Evergreen Estates.

Email campaign to start in April.

One page leave-behind to be prepared.

Plan being developed.

Motion:	Approve the new membership card template with minor changes
Moved by:	Yogesh Dua
Seconded by:	Rose-Lyne McCall
	Carried

- Trico & Cardel

Chiller to be replaced at Cardel ice rink this summer.

Converting one room to daycare.

Board book for new members to be created by Ajay.

- Stampede Breakfast

2019 WCEF report completed and accepted. 2020 \$1,000 grant submitted, going to March 18th committee for consideration.

Band confirmed. Straw bales ordered and all previous year vendors, except train.

\$200 Walmart cards from province to be donated in April.

Friends of Fish Creek will be attending with a table.

Trico to attend as well.

City Mobile Adventure play will be present.

Looking into ways to engage people at the event – ideas presented: line dancing classes, magician etc.

Recruitment of volunteers would be helpful.

6. ESP Committee Update

2 SECA Plays events this Saturday.

Campfire on March 14th at the tennis court park.

7. Beautification Community Update

Waiting on response from AGLC regarding use of funds.

8. Old Business

- No CCU this year
- Calgary Evergreen's CCU is on June 27th
 - If SECA provides volunteers, Evergreen will accept our members
- Code of Conduct
 - Edits to be made to revise. Directors to send in inputs.
- Community BBQ
 - Budget to be determined and sponsors to be engaged (Sobeys, Walmart, etc.)
 - Tentative schedule for the summer (July)

9. New Business

- MLA donated \$200. Message from Premier's Office requested to be published in printed newsletter only, not in e-newsletter
- Sharing the load – need to recruit volunteers
 - SECA Plays event coordinating
 - 3 events/month
 - Communication (newsletter, FB, emails, website)
 - Updating SECA documents
 - Working on event planning
 - Stampede
 - Garage Sales
 - Neighbor Nights
 - Campfires
 - BBQ
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10. Adjournment

Meeting adjourned at 8:55 PM

Minutes prepared by: Rose-Lyne McCall

Next Directors' Meeting: **Tuesday, April 14, 2020 at 7:00 pm** at South Gate Alliance Church - Room 211.