



Director's Meeting Minutes

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| Date: | June 9, 2020 |
| Location: | Zoom Online Meeting |

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 | Y | Norm Rousseau | Y | Yogesh Dua | Y |
| <u>Guests:</u> | | | | | |
| Lorraine Raich | Y | Trish Pozzo | Y | | |
| David Jacobs | Y | | | | |

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:04 P.M.
2. Acceptance of May minutes

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| Motion: | Accept minutes presented |
| Moved by: | Lydia Scratch |
| Seconded by: | John Raich |
| | Carried |

3. Review and acceptance of Agenda

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| Motion: | Accept Agenda as presented – addition of programs, emails, community partners to Programs section |
| Moved by: | Rose-Lyne McCall |
| Seconded by: | Lynn Jobe |
| | Carried |

4. Director Reports

- **Treasurer**

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| Motion: | Approve Treasurer's Report |
| Moved by: | Maigul Wickham |
| Seconded by: | Lynn Jobe |
| | Carried |

- Member numbers change = 49 new members compared to May. Total of 63 members.
- Increase in bank charges due to Paypal processing of memberships.

- **Development**

- All SECA and resident letters submitted for the June 15th presentation to council.
- Call-in information will be sent out in the newsletter.

- **Membership Campaign**

- 63 memberships so far.
- Created a consolidated list of members – 1126 potential members.
- E-newsletter to be sent out to new consolidated list.
 - If response is positive, could do canvassing campaign.
- 2\$ lost on each membership due to postage and Paypal costs.

5. Events and Programs

- Could be an opportunity to open up programs to older children e.g. 9-12
- Waivers would need to be signed, masks, etc.
- Look to do community campfire event in October
- Community Partners
 - Page has been added to the website
 - Need a few more community partners
 - Lydia to canvass Shawnessy Shopping mall area

6. Old Business

- Action log to be sent out a couple days after board meeting.
- Google Suite – Lynn to look into for next time.
- Volunteers – will need 3 directors
- Membership form on the website – where does the information go? Maigul to reach out to Peter to understand.

7. New Business

- Diane’s office distribution of masks. Lynn to acquire masks for SECA events.
- Pedestrian crossings on Shawnee Dr – resident concerned of lack of one by the tennis court park. Will connect with the City to discuss.
- Neighbor Day Ideas:
 - Chalk distribution

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| Motion: | Approve pre-spending for sidewalk chalk distribution to neighborhood – up to \$200 |
| Moved by: | Lynn Jobe |
| Seconded by: | Lydia Scatch |
| | Carried |

8. Adjournment

Meeting adjourned at 8:40 PM.

Minutes prepared by: Rose-Lyne McCall

Next Directors' Meeting: **TBD** via Zoom online meeting platform.