



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday May 17, 2016 7:30 PM
Location:	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

Attendees:

<u>Directors:</u>					
Vic Bohonos	√	Sarah Breu	X	Richard Dingwall	√
Zeinab El Kady	√	Liala Elrafihe	√	Ian Jobe	√
Ajay Khanolkar	√	Michael MacLeod	√	Marion McIntyre	X
Barbara Murray	X	George Payson	X	John Raich	X
Norm Rousseau	√	Brad Smith	X	Peter Snell	√
<u>Guests:</u>	Angelique Dean (City)		Rafal Cichowlas (City)		

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:33 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Ian Jobe
	Carried

3. City of Calgary Planning
 - Land Use Amendment. Angie will present SECA views to City Council on July 4.
 - This agenda item was completed at 8:30 P.M.

4. Acceptance of Previous Directors' Meetings Minutes

Motion:	Accept Minutes from April 19, 2016 as issued.
Moved by:	Richard Dingwall
Seconded by:	Vic Bohonos
	Carried

5. Treasurer's report

- May 17, 2016 status as per Appendix "A" attached.
- Membership fees of \$1,180 partially offset by \$24 in expenses. Net result is that Funds Available have increased by \$1,156.

Motion:	Accept Treasurer's Report as presented.
Moved by:	Peter Snell
Seconded by:	Norm Rousseau
	Carried

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6. Other Director reports

- Membership
2016 memberships at 110 versus budget of 200.
- Social
Peter to see if tables available from Cardel. Peter to include suggestion that Stampede Breakfast attendees bring chairs in President's June report and in June Stampede Breakfast "reminder" email.
- Development
Stripping and grading development permit – No comments from SECA.
- Cardel Rec Centre South
Nil.
- Trico
Ajay agreed to replace Marion as director - Trico.
- Beacon Hill
Nil.

7. Old Business

- Casino June 17 & 18, 2016 at Deerfoot Casino in Calgary.
Still need volunteers. This will be last SECA casino unless someone volunteers to take on responsibility for organizing casino volunteers, funds use, etc.
- Brick wall repair Shawnee Link SW
An ongoing item that peter will continue to pursue.
- Newsletter distribution
South side of Shawnee Slopes distribution still unresolved.

8. New Business

- Nil

9. Adjournment

Motion:	Meeting adjourned at 9:03 P.M.
Moved by:	Ajay Khanolkar
Seconded by:	Vic Bohonos
	Carried

Minutes prepared by: Peter Snell

Next meeting: Tuesday June 21, 2016 at normal **7:00** P.M. at Our Lady of Peace School.

APPENDIX "A"



TREASURER'S REPORT

	<u>REPORT DATE:</u>	<u>2016-05-17</u>	<u>2016-04-19</u>	<u>CHANGE</u>
<u>Assets:</u>				
Cash		\$ 585	\$ 349	\$ 237
BMO Chequing		\$ 5,272	\$ 5,272	\$ -
Cheques to be deposited		\$ 280	\$ 20	\$ 260
Casino Chequing		\$ 13	\$ 16	\$ (3)
PayPal		\$ 688	\$ 38	\$ 650
Accounts Receivable (Trico)		\$ -	\$ -	\$ -
BMO Mutual Fund		\$ 14,289	\$ 14,289	\$ -
	Assets:	<u>\$ 21,128</u>	<u>\$ 19,983</u>	<u>\$ 1,144</u>
<u>Liabilities:</u>				
Accounts Payable		\$ (325)	\$ (337)	\$ 12
	Liabilities:	<u>\$ (325)</u>	<u>\$ (337)</u>	<u>\$ 12</u>
Funds Available		<u>\$ 20,802</u>	<u>\$ 19,646</u>	<u>\$ 1,156</u>

2016 Memberships YTD:

Regular		107	45	62
Associate		3	3	0
	Total	<u>110</u>	<u>48</u>	<u>62</u>

2015 Memberships Final:

Regular		567	567	0
Associate		4	4	0
	Total	<u>571</u>	<u>571</u>	<u>0</u>

Funds Available Change:

Membership fees		\$ 1,180	1 free & 2 owing	
	Total income	<u>\$ 1,180</u>		
Bank charges		\$ (32)		
Web site		\$ (46)		
Printing & Micellaneous		\$ 55	membership card printing adjust.	
	Total expenditures	<u>\$ (24)</u>		
Net change		<u>\$ 1,156</u>		