



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

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

Attendees:

<u>Directors:</u>					
Zeinab El Kady	Y	Liala Elrafihe	Y	Lynn Jobe	Y
Ajay Khanolkar	N	Rose-Lyne McCall	Y	Sharon Raduloff	N
John Raich	Y	Norm Rousseau	Y	Brad Smith	Y
Peter Snell	Y	Jane Watson	Y		
<u>Members:</u>					
Lorraine Raich		Ian Richardson			

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.
Moved by:	Zeinab El Kady
Seconded by:	Rose-Lyne McCall
	Carried

3. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from April 9, 2019 Directors' Meeting as issued.
Moved by:	Norm Rousseau
Seconded by:	Zeinab El Kady
	Carried

4. President's Report

- Directors 2019/20  
Willing to stand for re-election Yes/No:

Zeinab El Kady	Y	Liala Elrafihe	N	Lynn Jobe	Y
Ajay Khanolkar	?	Rose-Lyne McCall	Y	Sharon Raduloff	?
John Raich	Y	Norm Rousseau	?	Brad Smith	N
Peter Snell	N	Jane Watson	N		

No-one was willing to chair a nominating committee so "directors will find nominees".

- Meeting Effectiveness  
Brad will issue next meeting's agenda in the new format with director submissions due to him by June 4.

5. Treasurer's report

- Financial Status as at May14, 2019.  
See Appendix "A" attached.

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Motion:	Accept Treasurer's report as submitted.
Moved by:	Peter Snell
Seconded by:	Liala Elrafihe
	Carried

- **Easter Egg Hunt**  
Total expenses were \$1,535.95 and net with Cardel donation was \$785.95. Below budget of \$1,500.
- **Casino Eligible Administrative Costs**  
\$3,247.92 transferred to chequing account. Permitted maximum is 10% of 2018 gaming proceeds of \$65,966.82 for 2018. An additional amount will be transferred in August for May 15 to August 31 eligible expenses.

6. Other Director reports

- **Development**  
Permit for assisted living at 128 Evergreen Circle SW has been approved.  
If heavy Cardel traffic is observed, call 311 to report. Request should be added to SECA FaceBook.
- **Membership**  
25 of the 63 routes (40%) have been assigned to 18 volunteer canvassers.
- **Social**  
Easter Egg Hunt:  
Brad to contact Ajay re a thank you to the girl guides.  
Consider having a direction and maps for 2020.  
Stampede Breakfast:  
Retain 1 bouncy house suitable for 2 to 5 year olds.  
Liala will send out email clarifying responsibilities.

- **Cardel Rec South**

Nil.

- **Trico**

Nil

- **ESP**

Motion:	Approve expenditure from Casino funds for 1 20' X 10' and 3 10' X 10' popup tents with imprints and accessories, 2 blade signs and 1 A frame sign.
Moved by:	Lyne Jobe
Seconded by:	John Raich
	Carried

- **DSWCN**

Nil.

7. Old Business

- **Friends of Fish Creek (FFC)**  
Creekefest on July 20 at Bow Bottom Ranch.  
Ian will talk to Executive Director about making a presentation to the SECA Board.

8. Adjournment

Motion:	Meeting be adjourned at 9:03 P.M.
Moved by:	Peter Snell
Seconded by:	Lynn Jobe
	Carried

Minutes prepared by: Peter Snell

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

APPENDIX "A"



TREASURER'S REPORT

	<u>REPORT DATE:</u> 2019-05-14	2019-04-09	<u>CHANGE</u>
<u>Assets:</u>			
Cash	\$ 1,052	\$ 166	\$ 886
BMO Chequing	\$ 5,248	\$ 1,561	\$ 3,688
Casino Chequing	\$ 128,965	\$ 132,213	\$ (3,248)
PayPal	\$ 76	\$ 76	\$ 0
Accounts Receivable	\$ -	\$ -	\$ -
BMO Mutual Fund	\$ 11,116	\$ 11,109	\$ 7
Assets:	\$ 146,458	\$ 145,124	\$ 1,334
<u>Liabilities:</u>			
Playground Fund	\$ (132,285)	\$ (132,285)	\$ -
Accounts Payable	\$ (788)	\$ (259)	\$ (529)
Liabilities:	\$ (133,073)	\$ (132,544)	\$ (529)
Funds Available	\$ 13,385	\$ 12,580	\$ 804
<u>2019 Memberships YTD:</u>			
Regular	109	21	- 88
Associate	2	-	- 2
Total	\$ 111	\$ 21	- 90
<u>2018 Memberships Final:</u>			
Regular	212	211	- 1
Associate	3	3	-
Total	\$ 215	\$ 214	- 1
<u>2017 Memberships Final:</u>			
Regular	228		
Associate	7		
Total	235		
<u>2016 Memberships Final:</u>			
Regular	239		
Associate	5		
Total	244		
<u>Funds Available Change:</u>			
Gift - Cardel re Easter Egg Hunt	\$ 750		
Gift - Cardel re Stampede Breakfast	\$ 500		
Gift - Trico 1st Qtr 2019	\$ 63		
Membership fees	\$ 1,740		
Guest fees at Easter Egg Hunt	\$ 80		
Interest	\$ 7		
Total income	\$ 3,140		
Easter Egg Hunt	\$ (1,536)		
Stampede Breakfast (Lil Toot deposit)	\$ (500)		
Advertising (Flea Market)	\$ (74)		
Web site	\$ (5)		
Miscellaneous (stamps etc.)	\$ (23)		
Bank Charges	\$ (32)		
Printing	\$ (186)		
Total expenditures	\$ (2,355)		
Net change	\$ 785		