



**SHAWNEE EVERGREEN**  
COMMUNITY ASSOCIATION

Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday September 10, 2019
Location:	South Gate Alliance Church Room 211 - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Zeinab El Kady	<b>Y</b>	Liala Elrafihe	<b>Y</b>	Lynn Jobe	<b>Y</b>
Ajay Khanolkar	<b>Y</b>	Rose-Lyne McCall	<b>N</b>	Sharon Raduloff	<b>N</b>
John Raich	<b>Y</b>	Norm Rousseau	<b>Y</b>	Brad Smith	<b>Y</b>
Peter Snell	<b>Y</b>	Jane Watson	<b>Y</b>		
<u>Members:</u>					
Lorraine Raich		Maigul Wickham			
<u>Guests:</u>		Neil MacKimmie (Cardel)			

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

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Liala Elrafihe
	Carried

3. Neil MacKimmie (Cardel)

Standing water issues raised at April's Board meeting

No further developments.

Site cleanup (e.g. removal of old fencing)

Done and gone.

Phase 8 Buffer

Poplar trees to be removed in spring 2020 provided Phase 8 commences.

4. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from June 11, 2019 Directors' Meeting as issued.
Moved by:	John Raich
Seconded by:	Zeinab El Kady
	Carried

5. President's Report

- AGM Agenda

Accepted as circulated with addition of "7. Discussion Forum open to all attendees."

- Directors for 2019/20

1. Zeinab El Kady	2. Lynn Jobe	3. Ajay Khanolkar
4. Rose-Lyne McCall	5. John Raich	6. Norm Rousseau
7. Maigul Wickham		

Plus nominations from the floor at the AGM.

6. Treasurer's report

- Financial Statements for year ended August 31, 2019.

Motion:	Approve Financial Statements for year ending August 31, 2019 as circulated.
Moved by:	Peter Snell
Seconded by:	Liala Elrafihe
	Carried

- 2019 Revenue and Expenses versus Budget (circulated with Meeting Agenda)

Comparison of actuals to Budget was discussed.

- AGLC Casino Funds expenditure procedure

The Board was advised that AGLC holds the Treasurer and President accountable for ensuring that their policies and procedures are followed. This includes the requirement to have documented approval from AGLC for Casino expenditures before commitment for expenditure is made. In June it learned that although the AGLC likes to see money spent to benefit communities, saving casino funds for major projects is permitted. The casino bank account may reach \$500,000 before approval for an equipment project needs to be obtained and funds need not actually be spent until 24 months from the date that the \$500,000 balance is reached. In June, AGLC suggested and processed an update to our Use of Proceeds that allows us to hire qualified contractors for program delivery without approval for each new contractor and each new program.

7. Other Director reports

- Development

Application for secondary suite in Evergreen Estates and deck development on Shawnee Drive have been received and SECA has not objected to either one.

- Membership

Completed.

- Social

Community Cleanup - Volunteers in place.

- Cardel Rec South

Nil.

- Trico

Major upgrade project to proceed with City funding.

- Engagement & Special Projects (ESP)

As per the approval obtained via reply to email July 4, 2019 email "Donations to Cardel South Rec Centre and Trico Centre", the following Motion is included to formalize funds disbursement:

Motion:	Approval is hereby documented for the following donations from the Casino Bank Account: <ul style="list-style-type: none"> <li>• South Fish Creek Recreation Association Financial Assistance Fund (\$500.00)</li> <li>• The Family Leisure Centre Ass. (Trico) (\$500.00)</li> <li>• Friends of Fish Creek Prov. Park for "Fish Creek Brick" (250.00)</li> </ul>
Moved by:	Lynn Jobe
Seconded by:	Ajay Khanolkar
	Carried

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ESP update & decisions needed (per "Sept SECA Board Meeting - ESP update & decisions needed" email issued September 10, 2019)

1. DECISION: Approve formation of a SECA PLAYS subcommittee under ESP Committee.

Motion:	Approve above decision
Moved by:	Lynn Jobe
Seconded by:	John Raich
	Carried

2. DECISION: SECA to purchase bold sign to advertise - Sept 14 to 21 x 2 signs.

Motion:	Approve payment of \$189.00.
Moved by:	Lynn Jobe
Seconded by:	Liala Elrafihe
	Carried

3. DECISION: Approve the CMSA Grassroots Soccer Program for SECA in 2020

Motion:	Approve above decision
Moved by:	Lynn Jobe
Seconded by:	Ajay Khanolkar
	Carried

4. DECISION: Agree to invite City staff to October SECA Board meeting to present their offer of a sea container to support SECA's community engagement activities.

Motion:	Approve above decision
Moved by:	Lynn Jobe
Seconded by:	John Raich
	Carried

- DSWCN

Next event is the Fun Day September 21 at Marshall Springs School fields. Hosted by SECA, Calgary Evergreen Community Association, Shawnessy Community Association, Calgary Minor Soccer Association. An Adventure Play installation will be provided by SECA and an introduction to CMSA's Grassroots Soccer Program which will be coming to Shawnee-Evergreen in 2020. A request was made that Board members assist in promoting the event.

Next meeting in October.

8. New Business

- Off leash dogs

SECA has received a request from Kendra Ramdanny to include a reminder in SECA Newsletter regarding off leash dogs in the playground on the east side of Evergreen Circle (near Evergreen Avenue). She has been advised by CECA and SECA to contact 311 bylaw services which she has indicated she would do. Peter to forward email to Lynn.

- Speeding on Evergreen Drive SW

An email sent to CECA by Rose Parent (not a SCEA member) who is an Evergreen Estates resident regarding speeding on Evergreen Drive SW has been forwarded to SECA. Email has been forwarded to Lynn Jobe for handling.

9. Adjournment

Motion:	Meeting be adjourned at 8:27 P.M.
Moved by:	Peter Snell
Seconded by:	Liala Elrafihe
	Carried

Minutes prepared by: Peter Snell

Next Directors' Meeting: **Tuesday October 8, 2019 7:00 PM** at South Gate Alliance Church Room 211.