

2022 Calgary Evergreen Community Association AGM Minutes

Thursday, October 20, 2022

- **Call to Order : 7:34**
- **Attendance:** Alina Dulaney, Andrea Brickey, Ashish Amarnath Ambekar, Bindah Anand, Bruno Boccaccio, Dale Dixon, Ethan Longinotti, Mohamd Sltan, Netta Segal Gilboa, Paul Bushell, Rita Kong, Sneha Orthner, Viv D
- **President's Report : Mohamd gave the guest report.**

All meetings online. This past year we held the Winterfest, Easter egg hunt and community cleanup events. We also had a Community soccer program with Foothills Soccer

 - Guest introductions: Alina Dulaney (NPC). Darlynn Linn (Calgary-Lougheed MLA Representative)
- **Standing Committee Reports**
 - Membership & Volunteers: 236 members, we have ~5000 households. We would like to increase membership. 92 volunteers
 - Communications: Paper newsletter is still reaching thousands of families, providing vital information. Working on a newsletter for late this year or early next year. It will be subscription based through mailchimp. It will provide more up to date information.
 - Traffic & Safety: See presentation
 - Funding: Received a grant for \$25,000 for seniors programs from the government.
 - Planning & Rink: See presentation
 - Events & Recreation
- **CECA Business**
 - Appoint scrutineers: Paul
 - Appoint secretary: Adetoun
 - Call for quorum: Proxies
 - Motion to accept Minutes of 2021 AGM: Motioned by Ethan Longinotti , Seconded by Andrea Brickey
 - Motion to defer 2021-2022 financials: Motioned by Rita Kong, Seconded by Bindah Anand
 - Presentation of Nominations for the 2022-2023 CECA Board of Directors
 - **Motion to accept nominations for the 2022-2023 CECA Board of Directors: Motioned by Ethan, Seconded by Paul Bushell**
 - Any other nominations?
 - **Election of 2022-2023 CECA Board of Directors:**
 - President- Mohamd Sltan
 - Vice President- Paul Bushell
 - Past President- Adam Frisch (non elected)
 - Membership Director- Sneha Orthner
 - Volunteer Director- Bruno Boccaccio
 - Traffic Director- Paul Bushell
 - Safety Director- Utsav Agrawal
 - Fundraising and Grants Director
 - Ahmad Sltan
 - Webmaster- Khushboo Agrawal
 - Social Media Director- Caryn Salageanu

- Newsletter Editor- Olga Osi
 - Recreation Director- Ethan Longinotti
 - Seniors Director- Sherrisa Celis
 - Planning and Development Director Sap Basu
 - Permits Director- Toun Osuntogun
 - Secretary - Rita Kong
 - Treasurer- Ashish Ambekar
- **Motion to Adjourn: 8:04** Motioned by Mohamed, Seconded by Toun
 - **CECA Community**
 - Volunteer Recognition: See presentation

Question and Answer

- Stefanie Chow: Have we run a casino in the past?
No we have not. A casino lets not for profit organizations get grants by running a casino. You get a portion of the proceeds, a good amount. There are certain criteria required to get this opportunity. Working on the application and qualifications. We are qualified at this time. We are looking for someone to spearhead the committee and work on the application. We need 30 volunteers.
- Are we trying to raise money for a community center? This is the first time I've been able to attend a meeting.
They cost a lot to build 1-2 million, so we have opted to build a permanent ice rink instead. It will cost \$300,000-\$400,000. It has probably gone up due to inflation, maybe double the amount. We did not have the opportunity that the builder built us a community hall and handed it over to us.
- Thank you from MLA Jason Kenney
- Door Prizes! Andrea Brickey and Sneha
- Call Darlynn 403 238-1212 to get prizes
- Virtual meetings would be helpful as some people cannot attend in person majority of the time.