

**2023 Calgary Evergreen Community Association AGM Minutes**  
**Thursday, October 12<sup>th</sup>, 2022**

- **Call to Order : 7:34**

**Attendance:** Alina Dulaney, Anna Pena Egle, Ashish Ambekar, Ashley Oshiro, Bulbul Odedra, Carolyn Zimmerman, Charles Uquak Dale Dixon, Devang Mehta, Mohama Sltan, Netta Segal-Gilboa, Olga Osi, Paul Bushell, Seun Odetola, Tina Woof, Vijay Odera, Vivian Demitan, Yaser M

- **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.

- Evergreen Gardening Cotest, Multicultural Event

Guest introductions: Alina Dulaney (NPC), Darlynn Linn (Calgary-Lougheed MLA Representative), Eric Bouchard (MLA UCP), Dan McLean

- **Standing Committee Reports**

- Membership & Volunteers: 247 members as of Aug, 2023, we have ~5000 households. We would like to increase membership. ~ 90 volunteers
- Communications: Paper newsletter is still reaching thousands of families, providing vital information. Working on enewsletter Need a volunteer.
- Traffic & Safety: See presentation
  - Patrick mention at the cities meeting, there could be more funding.
  - Hiring more Police Officers
- Funding:
  - City of Calgary Arts & Multicultural grant
- Planning & Rink: See presentation
- Events & Recreation
  - Multicultural Festival Oct 28
  - Community Soccer with Foothills Soccer
  - Community Outdoor Ice Rink, Volunteers are always welcome. Want to gain funding for a Permanent Hockey and Pleasure Rink

- **CECA Business**

- Appoint scrutineers: Paul Bushell and Vivian Damitan
- Appoint secretary: Rita Kong
- Call for quorum: Proxies
- Motion to accept Minutes of 2022 AGM: Motioned by Ashley Oshiro, Seconded by Ashish Ambekar. All in favour
- Presentation of 2021-2022 financials will be posted online.
  - Motioned by: Paul Bushell, Seconded by Vivian Damitan. All in favour
- Presentation of 2022-2023 financials: (See Presentation)
  - -Insurance Increase. Maintenance (Biggest Expense)
  - \$23,000 grants were incorporated
  - Motioned by Mohamd Sltan, Seconded by Olga Osi
- 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 Paul Bushell, Seconded by Bulbul Odedra
  - Any other nominations?
- Election of 2022-2023 CECA Board of Directors: This will take place on the first meeting after the AGM

- President- Mohamd Sltan
  - Vice-President- Paul Bushell or Bruno Boccaccio. Will be voted for the position by majority of the board.
  - Secretary- Rita Kong
  - Treasurer- Ashish Ambekar
  - Past President- Adam Frisch (non-elected)
  - Membership Director- Vivian Damitan
  - Volunteer Director- Bruno Boccaccio
  - Programming Director- Bulbul Odedra
  - Traffic Director- Paul Bushell
  - Social Media Editor Caryn Salageanu
  - Newsletter Editor- Olga Osi
  - Member at Large- Netta Segal Gilboa
- **Vacant Director Positions**
    - Ice Rink Director(s)\*
    - Planning and Development Director\*
    - Webmaster\*- Devang Mehta, nominated
    - Funding Director\*
    - Seniors Program Director
    - IT Manager- Yaser Matar, nominated
    - Safety Director
    - E-Newsletter Editor
    - Festival Director
    - School Liaison
- **CECA Community**
    - Volunteer Recognition: See presentation

#### **Question and Answer**

- Door Prizes! Random
- Call Darlynn 403 238-1212 to get prizes
- Virtual meetings would be helpful as some people cannot attend in person majority of the time.
- **Motion to Adjourn: 8:33pm** Motioned by Ashish Ambekar, Seconded by Netta Segal-Gilboa