

## **Board Meeting Minutes**

**January 2<sup>nd</sup>, 2020**



**CALGARY  
EVERGREEN  
COMMUNITY  
ASSOCIATION**

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**MYCECA.ca**

### **Venue**

**Jet's Room SFCRA**

**#100 – 333 Shawville Blvd SE**

**Thursday, January 2<sup>nd</sup>, 2020 at 7PM**

**Call to Order (7:04)**

- Board Members Present:
  - o Tina Baker
  - o Caryn Salageanu
  - o Sherrisa Celis
  - o Aaron So
  - o Mohamd Sltan
  - o Ethan Longinotti
  - o Ahmad Sltan
  - o Darren Bailey
  - o Omid Samadian
  - o Paul Bushell
  - o Belinda Ball
  - o Adetoun Osuntogun
  
- Board Members Regrets:
  - o Tim Rosenquist
  - o Olga Osi
  - o Jodine Williams
  - o Adam Frisch
  
- Guests:
  - o Katie Thorpe

**Approval of Agenda and Minutes – Additions or Deletions**

- Push financials review to February
- Hobnob Monthly Meeting rename over Senior's Zumba
- Add Easter Egg Hunt Planning

**Approval of Previous Minutes**

- Belinda motion, Caryn Seconded, all in favour

**Guest Reports**

- Neighbourhood Partnership Coordinator – Katie Thorpe
  - o Zumba
    - Put in request for 2020 Zumba season and awaiting approval
  - o Business Plan
    - Including some missing materials from business plan, and once

a complete plan is made, can send to Katie to forward to City

- Board Orientation
  - Wednesday, January 29<sup>th</sup> from 7-9 in Jet's Room
  - If need more information, give Katie an email
- Storm Ponds
  - Considering using the "9PM Routine" on social media, which can promote reminders to stay off storm ponds each night, similar to CPS Twitter account

### **Old Business/Committee Reports – 7:13**

#### **- Events/Recreation**

- **Hobnob Monthly Meeting – Sherrisa**
  - Spoke to Colleen of Swann (new Leasing Coordinator)
    - Will change Hobnob to last **Wednesday** of month effective February 2020
    - Will chat to see if seniors from community can engage with resident activities as well
  - Will contact Rivera to chat/discuss about scheduling more senior participation events in 2020
  - Multicultural Fashion Show at Swann (more details to come)
- Winterfest Update – Ahmad and Ethan
  - Confirmed: Permits, firepit, wagon ride company, Trico, Servus Credit Union (waiting for response)
  - Signage: Darren and Jodine has signage (8 signs) to prevent injuries and use proper entrance to ice rink
  - Toboggan Pull Contest this year!
    - Free entry of team of 3 (mix of pullers and pushers)
    - Consider other forms of revenue generation (such as Sucker Pull told by Belinda)
  - Boldsign Locations:
    - James McKeivitt and Fish Creek Blvd
    - Shawnessy and 162<sup>nd</sup>
    - Winterfest Event Location

- Community Clean-Up Planning – Ahmad and Ethan
  - Potential Date: June 20<sup>th</sup> or 27<sup>th</sup>, 2020, but need to contact church for confirmation
  - Requires suitable PPE for volunteers
  - Follow-up with Katie for possible NPC PPE
- Easter Egg Hunt Planning – Ahmad and Ethan
  - April 10<sup>th</sup> from 10AM-12PM
- Kickboxing Update – Joey
  - No update
- **Planning**
  - Ice Rink Updates
    - Waiting for school to return to have more flooding
    - Considering building another shed exclusively for ice rink exclusively, but waiting for response
- **Traffic/Safety**
  - No update
- **Operations**
  - Membership Count: 257 (263 in Dec 2019)

### **NEW Business and Motions – (7:56)**

- Board Orientation Information
  - Wed, Jan 29<sup>th</sup> from 7-9 in Jet's Room
- 2020 CECA Event and Programs Planning
  - Membership
    - Having board members to go into community to advertise and encourage community members to sign up
    - Putting into membership email to encourage individuals to ask families to talk to other
    - Consider membership drive or automatic renewal
  - Event Dates
    - Winterfest – Feb 15
    - Pub Night – April
    - Easter Egg Hunt – Apr 11
    - Garage Sale – Jun 6-7

- Community Clean-up – Jun 27
- Membership Drive – All Saturdays in May
- Bike Day – Aug 22
- Movie Screening – Sep 26
- AGM – Oct 22 evening
- Christmas Light Contest – December
- Program Dates
  - Learn to Skate – February
  - Babysitting/Home Alone – April/September
  - CMSA Soccer Program – April – June
  - **\*\*Bottle Drive – Adding to CCU event\*\***
- Learn to Skate Program
  - Ethan will contact Dakota to coordinate Learn to Skate program
  - If get details from Dakota, coordinate with Caryn and Tina to advertise
- Sanderson Ridge Workshop Raffle
  - Have proposed could build an outdoor play structure to be raffled off to community
  - Consider raffle for Winterfest and EEH for this play structure raffle

#### **Any Other Business/Round Table – (8:36)**

- Cardel Monthly Meeting Update – Sherrisa
  - Q&A on Jan 13
- Trico Report – Paul
  - Connecting Ahmad with Trico
- DSWCN Update – Paul
  - Waiting for Cardel response for feedback on DSCWN event plans
- Round Table Discussion
  - Christmas Light Contest
    - 1<sup>st</sup> Place: \$200; 2<sup>nd</sup> Place: \$150; 3<sup>rd</sup> Place: \$100; three honourable mentions: \$50 each
    - **\*\*Pick up prize at Winter Festival**

#### **CECA Community Communications – (8:40)**

- Newsletter – December Newsletter Deadline: January 8<sup>th</sup>
  - Wait for March edition for CCU teaser

- Winterfest poster will be updated and sent to Olga
- Ahmad and Ethan will send more information for Learn to Skate program
- Not putting anything about workshop raffle for this month

**Review of Action Items: (8:54)**

- **Mohamd**
  - Talk to Paul about the Business Plan
- **Paul**
  - Check emails for any history of applying for Event Grant
  - Contact Jim and Tim about auto-renewal of memberships
  - Send reminder for Board Orientation event date
  - Contact Sanderson Ridge if will deliver play structure to surrounding communities
  - Sending out revised 2020 CECA Event Planning Timeline
  - Contact CPS and Fire Hall for Winterfest
- **Ahmad**
  - Apply for the date for CCU
  - Contacting LDS Church
  - Discuss Belinda for Sucker Pull Idea
  - Review Winter Festival Event Grant
  - Contact Rachel Timmermans for EEH Mascot
  - Send brief description of Learn to Skate program for newsletter and send to Olga
- **Ethan:**
  - Contact Dakota for Learn to Skate program ASAP
  - Coordinate with Tina and Caryn when getting details from Dakota
  - Contact Landmark Cinemas, Canyon Meadows Cinema, Mastermind, Sportchek
  - Update and send Winterfest poster to Olga by January 8<sup>th</sup> for newsletter
- **Sherrisa**
  - Contacting The Medicine Shoppe
- **Caryn**
  - Send out message on social media to tell families to bring toboggans AND label toboggans
- **Omid:**
  - Discuss with Darren about volunteers for ice rink
- **Belinda**
  - Check emails for any history of applying for Event Grant

- Finding actuals of budgets for 2019 CECA Events
- **All Board Members**
  - Attend January 29<sup>th</sup>, 2020 Jet's Room Board Orientation (7-9PM)
  - All get another community member signed up

**Adjournment:**

- Adjourn at 8:57
- Motion by Paul, seconded by Sherrisa. All in favour.

**NEXT MEETING:**

- February 6<sup>th</sup>, 2020 in Jet's Room @ 7-9PM

**Aaron So**  
**CECA Secretary**