

## **Board Meeting Minutes**

**March 2020**



**CALGARY  
EVERGREEN  
COMMUNITY  
ASSOCIATION**

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**MYCECA.ca**

### **Venue**

**Jet's Room SFCRA  
#100 – 333 Shawville Blvd SE  
Thursday, March 5<sup>th</sup>, 2020**

**Call to Order at 7:05pm**

- **Board Members Present:** Paul, Tim, Tina, Caryn, Ahmed, Omid
- **Board Members Regrets:** Sherrisa, Aaron, Ethan, Jodine, Belinda, Darren, Olga, Mohamd, Adam, Jim, Joey, Toun
- **Guests:** Darlynn, Zach, Derek, Anthony

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

None

### **Approval of Previous Minutes**

1st - Ahmed; 2nd - Caryn; All in favour.

### **Approval of Financials – December, January, February**

Carried over, Belinda unavailable.

### **Guest Reports**

#### Darlynn

- In session
- Communicating with Premier about attending an event
- Can provide Sobeys cards for cleanup event to use for feeding volunteers (Note that donated gift cards must be used for the purpose provided for, cannot be used as prizes).
- Question - what is the health minister going to do with the new case of COVID19 in Calgary area? They are mindful and on top of it. Plans will be communicated as available.

#### Anthony

- Question - will Diane be doing any kind of town hall coming up? Nothing planned as of yet.
- Paul requested Diane be told EEH is April 11th 10-12.

#### Katie

- Business Plan completion goal was for the beginning of April. Paul confirmed it is still the goal. The plan needs to be vetted by the board and board approved.
- Neighbour day is June 20th, fees waived for block party permits, due May 29.
- Activate YYC 3.0 is available now - they want to focus on traffic calming.
- Guidebook for Great Communities provided, they are still finding out more information on it.
- City of Calgary Workshops; Federation of Communities workshops; Collection Day Reminders.
- Funding for community cleanups was cut, but CECA did get it. Vests provided to

Ahmed. Other groups are using the funding to buy PPE. Katie might be able to take on one bold sign cost.

## **Old Business/Committee Reports – (7:17pm)**

### **- Events/Recreation**

- Hobnob Monthly Meeting – Sherrisa
  - Last Wednesday of the month. Also, we incorporated activities during the hobnob. Last February 26th, we did the Wheel of Fortune game. Seniors had fun.
  - Multi-cultural fashion show also being planned at Swan Evergreen, April 2nd
- Easter Egg Hunt Update – Ahmad and Ethan
  - Most plans in place but still need to purchase the eggs
  - Call for volunteers will go out
  - Shoppers donating chocolates
  - Need to control the hunt process - ensure there is a volunteer for it
  - Costume booked, need volunteer to fill it
- Community Clean-up Update – Ahmad and Ethan
  - June 27 confirmed, 9am-2pm with early set up
  - Need to ensure the lot is cleared after the event (church on Sunday)
  - Agreement still to be signed
  - Need insurance information - follow up with Belinda
  - Maintenance fees should be \$0
  - Grant funds are used for bold signs but we also want to purchase PPE for volunteers - we might have enough vests.
  - Eye wear? Onus on volunteers to bring their own safety glasses; or follow up with Home Depot for donations
  - Insurance covers if there is injury on site
  - Make sure first aid kit is on hand, and people trained in first aid
  - Follow up with Katie about bold signs.
- Sanderson Ridge Workshop Raffle Update
  - Who will manage the raffle? Belinda
  - Should be selling rest of raffle tickets at EEH, award it that day
  - Sanderson Ridge will bring it to the event and deliver it
  - Caryn and Belinda to discuss ways to use paypal for online purchases
- WCEF grant received for winterfest, \$700

### **- Planning**

- Ice Rink Updates
  - Light flood last Tuesday, should be able to get another week before

it's too hot.

- White tarps reflect the sun so work well
- Rescue the Rink event coming up in April

- **Traffic/Safety**

- N/A

- **Operations**

- Membership Count: 263 (Feb 2020: 253)
- Discussion of Increasing Engagement at Events
  - Membership Drive? Sherissa and Adam may take this on
  - Potential to have more exposure at events if no formal drive
  - Previous drive hit 700 houses and only 5 sign ups

**NEW Business and Motions – (7:49pm)**

- Motion – Grassroots Soccer Update: Sign a contract with Soccer Tech soccer club to provide Evergreen 2020 community grassroots soccer program. 1st - Tim; 2nd - Ahmed; All in favour.
  - Ethan and Paul evaluated the options. Prices vary, money back to the community varies. We need to book the fields ourselves, approximately \$5 for 3 hours and will give us first dibs next year.
  - Age range: U4-U8
- Discussion about Budget for Upcoming Year - Tabled
- Motion – Paul motioned to nominate Derek MacMillan to be a Director at Large for the remainder of the term. Derek accepted the nomination. 2nd - Caryn. All in favour.

**Any Other Business/Round Table – (8:11pm)**

- Cardel Monthly Meeting Update – Sherrisa
- Trico Report – Paul
  - We submitted the Trico-CA support form - mutual promotion of events between Trico and CECA
  - Caryn to follow up on Trico making their Facebook posts shareable
- DSWCN Update – Paul
  - Halloween Dance will only happen if Cardel does Boo-riffic.
  - Proceeding with the spring community market on May 2nd 10-3 at Cardel. Paul will run registration, need to know if Belinda can take table payments again, all if CECA will support one bold sign \$100 as we will be making money back, table rental fee raised to \$20, working on promo poster

- Fun Day Sept 12 in Shawnessy behind schools; CMSA soccer camp; mobile adventure park; tethered hot air balloon; bounce house; food trucks. CECA to help promote.
- With Lloyds closure do we want to rent a gym and equipment to put on a day? Paul to reach out to other groups who already host these events to see if there is opportunity there; and/or reach out to other communities to partner with for use of an outdoor rink for it.
- Round Table Discussion

### **CECA Community Communications – (8:18pm)**

- Website Updates
  - Call for content. Posters for events required.
- Newsletter – March Newsletter Deadline: March 8th

### **Review of Action Items:**

- Business Plan completion for the beginning of April - **Paul**
- EEH follow up with Belinda for insurance information - **Ahmed**
- EEH follow up with Katie about bold signs - **Ahmed**
- Raffle follow up with Belinda about online purchases - **Caryn**
- Proceed with Soccer Tech contract - **Paul/Ethan**
- Follow up with Trico about Facebook posts - **Caryn**
- DSWCN follow ups - **Paul**

### **Adjournment:**

- **Adjourn at (8:21pm)**
- **Motion by Ahmed, seconded by Derek. All in favour.**

### **NEXT MEETING:**

- **April 2<sup>nd</sup>, 2020**
- **Jet's Room**

**Tina Baker**