

Board Meeting Minutes

May 2020



**CALGARY
EVERGREEN
COMMUNITY
ASSOCIATION**

MYCECA.ca

Venue
Online Meeting via Google Meet
Thursday, May 7th, 2020

Call to Order (7:03)

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

- Board Members Regrets:
 - o Sherrisa Celis

- Guests:
 - o Calgary-Lougheed MLA Representative - Darlynn Linn
 - o Calgary Catholic School District Trustee - Mary Martin
 - o City Councillor Ward 13 Representative - Anthony Samson
 - o Neighbourhood Partnership Coordinator - Katie Thorpe

Approval of Agenda and Minutes – Additions or Deletions

- Inclusion of Bike Day discussion in 7a

Approval of Previous Minutes

- Belinda motioned, Paul seconded, all in favour.

Approval of Financials – April

- Belinda motioned, Darren seconded, all in favour.

Guest Reports

- Calgary-Lougheed MLA Representative - Darlynn Linn
 - o Hope everyone is staying healthy, and there are lots of resources online to support self or other community members
 - Alberta.ca/mentalhealth
 - Calling 211 to access resources

- City Councillor Ward 13 Representative - Anthony Samson
 - o Office is closed, but noticing more complaints for good neighbouring
 - o All community events held by City are cancelled, including events for Neighbour's Day and Parades

- Calgary Catholic School District Trustee - Mary Martin
 - o Instruction still continues, and CCSD will determine students will return based on directives from Medical Officer of Health
 - o Continual planning and communication with stakeholders + families for future plans, such as bussing and teaching for the Fall

- Neighbourhood Partnership Coordinator - Katie Thorpe (found in NPC report)
 - o Litter PickUp Kit (coordinating with Ahmad)
 - Calgary Parks offered, and CECA is interested
 - Includes gloves + garbage bags for picking up with **immediate family**, but not for actual large groups or events
 - Can coordinate with families to do a certain area
 - Used kits can be dropped off in bear bins or black bins
 - Ethan and Ahmad will plan what areas families should pick up garbage
 - o Grants
 - Stepping Stones Grant (If have creative idea on physical distancing, up to \$1000 through Calgary Foundation)
 - Paint for Good (\$5000/group)
 - Building community through painting empty spaces
 - Application deadline: June 15th
 - o Resources
 - Calgary.ca/covid19 (Support for individuals, community partners, helping others)
 - o Federation: can find on their website
 - No organized events, but planning something to do with

families online, such as scavenger hunt. Details to come from Adetoun

Old Business/Committee Reports – 7:24

- Events/Recreation

- Sanderson Ridge Workshop Raffle
 - Finalizing Date for Sanderson Ridge Raffle Draw
 - Belinda spoke to MaryAnne, where they have sold \$600 worth of tickets and will hold on one more book of tickets
 - Belinda going on Monday to pick up raffles sold from Sanderson
 - In total, sold \$750 total in raffles, including from Winterfest (\$150 from there)
 - Determined July 15th is the draw date: Sanderson will hold onto structure until then
 - Update on Selling Raffles Online
 - Working with Jodine to get online raffles
 - Once set up, will let social media know
 - Will contact AGLC with adjusted draw date
 - Create poster to post at Sobey's and Shoppers
- Bike Day
 - Most likely cancelled, but still refining plans on the assumption event will still go on
 - Planning to have tour be the main focus of event
 - Met with Bike Calgary representative, Renato
 - Possible Sept 5th, where early registration will gauge interest

- Planning

- Secondary Suites: City is pausing policy, but will update soon
- Ice Rink: Tarps are coming down on Saturday, May 9th

- Traffic/Safety: No update

- Operations

- Membership Count: 237 (April 2020: 262)
- Automatic Membership Renewal Discussion
 - Awaiting discussion with Trevor about access to Paypal acct.

- If create new Paypal account, the old Paypal account of CECA will still be floating around

NEW Business and Motions – 7:48

- CECA's Role in Community During Pandemic
 - Ensuring we have more of an online presence during the pandemic ... How will we move forward?
 - Calgary.ca/covid19
 - Resources are there for neighbourhood initiative ideas, in terms of how to create neighbourhood communication system, how to help fellow neighbours, messages of support on windows,
- CECA Post-Pandemic Plan – Paul
 - Maybe putting together using Ethan's Bike Day plan and use it as a celebration event for everyone to hang out
 - Dependent upon government plans for opening up economy
- Community Engagement Initiatives (Victory Garden, Bird Feeder Project)
 - Discussion of Crescent Heights Fairy Door Initiative
 - CECA can buy fairy door in bulk, have a hashtag, and develop social connections
 - Possibly getting bird feeders donated?

Any Other Business/Round Table – 7:54

- Trico Report – Paul: No updates – Still closed
- DSWCN Update – Paul: Still tentatively planning Sept 12 Fun Day

CECA Community Communications – 7:57

- No updates
- Deadline for June Newsletter: May 8th

Round Table Discussion

- Card for Sherrisa: Card has been mailed to Sherrisa
- Zoom vs. Google Meet
 - Board is content with Google Meet platform
 - Paid Zoom account with Stepping Stones Grant?
- Social Media Protocol
 - Anything posted on social media must be directly from trusted sources to maintain facts (such as posts from Darlynn, government, AHS, etc..)

Review of Action Items:

- **Adetoun:** letting us know more about what future events are being planned (Federation, City of Calgary?)
- **Ahmad:** connect with Katie to pick up litter pickup kits
- **Ethan:**
 - o Make poster to advertise raffle at Sobey's and Shoppers
 - o Send Aaron Bike Day representative's email, Renato, for
- **Belinda**
 - o Picking up money and raffles from Sanderson Ridge on Monday, May 11th
 - o Continue to work with Jodine on the online raffle system
 - o Follow-up with Ethan for poster and Tina + Caryn for social media after checking with online raffle system on advertising
 - o Discuss with Trevor on Paypal account
- **Paul**
 - o Work with Caryn to keep social media and website updated

Adjournment:

- **Adjourn at 8:08**
- **Motion by Paul, seconded by Jodine. All in favour.**

NEXT MEETING:

- **Thursday, June 4th**
- **Online Meeting via Google Meet**

Aaron So
CECA Secretary