

Board Meeting Minutes

June 2020



**CALGARY
EVERGREEN
COMMUNITY
ASSOCIATION**

MYCECA.ca

Venue
Online Meeting via Google Meet
Thursday, June 4th, 2020

Summarized June 2020 Post-Meeting Decisions

- Re-affirmation of prior decision not to do events which are only at a loss.

Call to Order 7:07pm

- Board Members Present: Mohamd, Ethan, Paul, Belinda, Caryn, Jodine, Tim, Adetoun, Sherrisa, Omid, Olga, Tina
- Board Members Regrets: Ahmad, Darren, Jim, Aaron, Adam, Joey
- Guests: Darlynn, Renato

Approval of Agenda and Minutes – Additions or Deletions

Move financials for May to next meeting.

Approval of Previous Minutes

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

Approval of Financials – May

Moved to next meeting.

Guest Reports

Darlynn

- Keep an eye on Dr Hindshaw's announcement – lots of behind the scenes work about the stages is occurring.
- Some bills are on the floor now for legislature – announcements were made today.
- It is Seniors Week – close contact with local senior's residences in the area; they are all COVID-free right now. Precautions still in place.
- Office still not officially opened for in-person meetings.

Review of Action Items

- **Adetoun:** letting us know more about what future events are being planned (Federation, City of Calgary?)
 - Neighbour Day website went live today, we need to determine what we do with the options Katie provided for this. Potential ideas include Zoom party, need to determine logistics offline. Once decided, **Caryn** can post on Facebook.
- **Ahmad:** connect with Katie to pick up litter pickup kits
 - Katie donated 50 litter kits for families to use to clean up around neighbourhood. Need to know how to proceed – what areas are in most need? Suggestions included parks, ponds, and green spaces.
 - Once **Ahmad** and **Ethan** have it planned out, **Caryn** can post on Facebook.

- Need to ensure disposal of filled bags is not on the school property.
- **Ethan:** Make poster to advertise raffle at Sobey's and Shoppers
 - **Belinda** to work with **Ethan** on this
- **Belinda**
 - Picking up money and raffles from Sanderson Ridge on Monday, May 11th
 - Continue to work with Jodine on the online raffle system
 - Follow-up with Ethan for poster and Tina + Caryn for social media after checking with online raffle system on advertising
 - Money picked up from Sanderson Ridge; raffle selling is online now; poster work is pending.
 - **Darlynn** can help with poster printing. Will check what size paper she can do.
 - Potential to look at selling tickets through neighbouring community associations. **Belinda** will look into this.
 - Draw sales date will end July 10.
 - Draw will be done at Sanderson Ridge.
 - Discuss with Trevor on Paypal account. We have the passwords and **Tim** is working on the settings.
- **Paul:** Work with Caryn to keep social media and website updated
 - Work in progress.

Old Business/Committee Reports – (7:31pm)

- **Events/Recreation**
 - Bike Day Planning – Ethan and Renato Barros (Guest)
 - Revamped from last year's event
 - Focus on Tour de Evergreen - separate ride for younger kids and all ages – and a wrap-up party
 - Sponsorship being sought, but difficult under COVID. Planning will be for 2021 bike day instead.
 - Budget should be available by August board meeting.
 - Suggestion to look at e-bike demo / involvement and the charity 2-wheel view
 - Sanderson Ridge Workshop Raffle Update
 - See previous action items section
 - **Mohamd** requested to send out separate email to promote the raffle to members. **Belinda** will draft the communication.
 - Could we do anything for this year? Suggestion of movie night in the field. Need to ensure ideas work with licensing and permissions. **Ethan** and **Ahmad** will look at suggestions. **Belinda** will pass on Evergreen School contact as they have done it before.

- **Planning**
 - o Development Permits have come in for an alpine park on the other side of the ring road. Not for our comment but for awareness.
- **Traffic/Safety**
 - o No report
- **Operations**
 - o Memberships: 227

NEW Business and Motions – (7:44pm)

- Paypal + Automatic Renewal Discussion – Tim
 - o **Tim** has control over the master account now, and will investigate capabilities.
- Discussion of Rewards for Board Members for Retention
 - o Paul had raised an idea based on what other community associations do for retention; feedback was against giving board members free membership or any gifts. Volunteers are volunteers.
 - o What can we do for retention? Offline discussion to occur.
- Clarification of CECA Member Benefits with Local Businesses
 - o **Paul** will work with all of the vendors on this, should have an update for August meeting.

Any Other Business (7:54pm)

- Cardel Monthly Meeting Update – Sherrisa
 - o Discussion has centered around COVID, no events scheduled. Meeting held online.
- Trico Report – Paul
 - o No meetings the past few months. Successful funding from the city for Trico.
- DSWCN Update – Paul
 - o Fun Day planning for Sept 12 if it goes ahead based on COVID restrictions. Looking at vendor tables to raise money.
 - o Can Evergreen spend \$100 to promote the event? Prior decision was not to do events which are only at a loss.
- Round Table Discussion

CECA Community Communications – (7:58pm)

- a) **Website:** If anyone has anything to promote, please raise it.
- b) **Newsletter:**
 - o Playhouse Raffle poster needed for the July newsletter.

- **Olga** will look at the shift to deadline in last newsletter stating 5th cut-off rather than 8th.
- Explore the idea of posting the coloring submissions. **Olga** to contact Darlynn for prizes.

Round Table – (8:04pm)

- What is status of tarps etc for ice rink? They will be re-used, as much as possible. They are currently behind the shed.
- **Darren** looking at permit needs for another shed. Belinda provided the information from the city. They have a contact for building it.

- Review of Action Items:

- Decision on plans for Neighbour Day needed – will be handled on Slack. – **Mohamd** to identify ownership for this task.
- **Ahmad** and **Ethan** to plan litter cleanup
- Playhouse Raffle
 - **Belinda** to work with **Ethan** on poster.
 - **Darlynn** can help with poster printing.
 - **Belinda** to provide the poster to **Olga** for the newsletter.
 - **Belinda** to contact neighbouring associations to promote raffle.
 - **Belinda** to draft a communication for **Mohamd** to send out to promote the raffle to members.
- **Tim** is working on the Paypal account.
- **Ethan** and **Ahmad** will look at suggestions for events that can be done this summer. **Belinda** will pass on Evergreen School contact as they have done movie night in the field before.
- Offline discussion on board member retention to occur – **Mohamd** to identify ownership for this task.
- **Paul** will work with all of the vendors on member discounts.
- **Olga** will look at the shift to deadline in last newsletter stating 5th cut-off rather than 8th.
- **Olga** to contact **Darlynn** for prizes.
- **Darren** looking at permit needs for another shed.

Adjournment:

- Adjourn at (8:10pm)
- Motion by Mohamd; seconded by Sherrisa; all in favour.

NEXT MEETING:

- **Date:** Thursday, August 6, 2020

- **Location:** TBD

**Tina Baker on behalf of
Aaron So
CECA Secretary**