

Board Meeting Minutes



**CALGARY
EVERGREEN
COMMUNITY
ASSOCIATION**

MYCECA.ca

Venue: Google Meet

Date: August 11, 2022

Call to Order

The Vice President called the regular meeting of the Calgary Evergreen Community Association to order at **7:02 pm** on **August 11, 2022**. Allison Moller, Secretary, took minutes. There were 6 board members in attendance at the time of the call to order.

Board Members Present

Paul Bushell
Allison Moller
Utsav Agrawal
Olga Osi
Sherrisa Celis
Ethan Longinotti
Jodine Williams
Bruno Boccaccio
Sneha Orthner
Toun Osuntogun

Board Member Regrets

Sap Basu
Tim Rosenquist
Mohamd Sltan
Caryn Salageanu
Ahmad Sltan

Board Member Absences

Adam Frisch
Khushboo Agrawal
Jean Dacko

Guest Regrets

City Ward 13 - Patrick Poilievre
MLA- Darlynn Linn
NPC- Alina Dulaney
CBE- Nancy Close
CCSD- Mary Martin

Any changes, edits to the agenda - none

Approval of Previous Month's Minutes

- Moved by: Ethan
- Seconded by: Bruno
- Vote: passed
- Pending future changes that may arise after the Board has reviewed the minutes.

Approval of Financials

No financials ready for approval at this time.

Guest Reports:

The Neighbourhood Partnership report was mailed out to Board members prior to this meeting for review.

Old Business and Committee Reports:**Events, Programming:**Soccer

- Ethan will be meeting with Sean next week to review the outcome of the soccer program. He will have more to relay to the Board following this meeting.

- Ethan expects to receive a cheque from Sean, which he will deliver to Allison for deposit.
- Ethan will send a list of soccer participants to Sneh and Paul.
- Utsav commented that the registration for the Calgary South West United Soccer Club (SWU) opened before registration for the Calgary Foothills Soccer Club. This resulted in more people registering for SWU than for Foothills. As a result, various age groups with Foothills could not move forward due to lack of participants.
- Ethan noted that he will discuss this with Sean to determine if Foothills can begin registration before or at the same time as SWU. He will also talk to Sean about the possibility of including a broader range of age groups.

Home Alone/Babysitting Course

- Ethan noted that the Home Alone/Babysitting course can be held in mid-September. The date selected to run the program will be dependent upon the availability of the venue. This program has been held at the firehall previously. Ethan will call the firehall to verify availability.
 - Paul noted that the program could be held at Cardel free of charge. He will reach out to Cardel to confirm availability so that a back-up venue is available if the firehall is not available.

Community Clean-up

Bruno provided a review of the Community Clean-up event. He noted that a sufficient number of volunteers assisted and the event was well-attended. Holding the event in the parking lot of the Church of Jesus Christ of Latter Day Saints located at 30 Everstone Blvd SW worked well. There was a lot of space for the city trucks and for the attendees.

- The Board agreed that next year, the promotion of the event should include a note that commercial vehicles are not allowed to participate.

Planning

Bruno noted that he cleaned, painted and organized the shed. He added that there are a number of items in the shed that he believes could be discarded; however, he wanted to get permission from the Board before doing so. He also noted that there is still quite a lot of room available in the shed to store more items. Jodine noted that she has hoses for the skating rink at her house that she would like to move to the shed.

Traffic, Safety

- Nothing to report at this time for traffic.
- Safety - Utsav reported that there were 8 crimes in June, one assault, several break-and-enters.
- Paul noted that he has heard reports of people hanging out in the parking lot at Marshall Springs school.
 - Jodine confirmed that this is happening. She added that she does frequently call the non-emergency police line (or the emergency line if needed) to report when people are loitering in the lot and making a lot of noise.
 - Paul suggested that the Board should speak with the CRO about this matter to see if police patrols of the school can be increased. Utsav will try to contact Richard Thorpe to discuss this matter and Paul will also follow up with him to raise his concerns.

- Paul noted that he will discuss the Federation's Building Safe Communities Program with Utsav following this meeting.

Membership

- Sneha reported that the current membership total is 219. She noted that 20 residents signed up for memberships at the stampede breakfast.

Volunteers

- No updates at this time.

Seniors Events

- Sherrisa noted that Zumba will be held 1x per week at Swan Evergreen starting September 17, 2022 for 8 Saturdays from 10 - 11am. She is hoping to have at least 10-15 participants. All participants must wear a mask.
- Computer classes will be held following Thanksgiving at Swan Evergreen.
- Sherrisa reported that she started a walking group for seniors from 8:00 to 9:00 am on Mondays and Fridays. The group meets at Evergreen Shoppers Drug Mart.
- The Seniors Hobnob will resume starting September 28, 2022 from 5:30 pm to 7:00 pm. It will be held on the last Wednesday of each month.

New Business/ Motions

- 1) Paul suggested that the association award volunteers who have helped at multiple events with a Certificate of Recognition. The certificate could be presented annually at the AGM. Bruno will provide the names of volunteers who have volunteered at multiple events during the year. The certificate will be signed by the executive.
 - a) The board agreed that this is a great suggestion. Volunteers who work hard for the association deserve to be recognized.
 - b) Sherrisa suggested that Bruno create guidelines to be followed to determine who is eligible for the certificate.
 - c) Sherrisa also suggested that sponsors could be asked to contribute something to accompany the certificate (e.g. coffee gift card).
 - d) Paul noted that he will work on this initiative and prepare for AGM.
- 2) The AGM will be held in October and nominations will officially be open as of the September meeting.
 - a) Paul is working on the presentation for the AGM.
 - b) Allison is working on the annual return.
- 3) Paul suggested that next summer the association could host a gardening competition. This competition would be similar to the Christmas decorating competition in that residents would register and then judges would select the entrant with the best garden.

Other Business

- Cardel update from Sherrisa
 - nothing to report.
 - Next meeting is last Monday in September.
- Trico update from Paul
 - Nothing to report as there was no summer meeting.
 - Next meeting in September.

- Board - Events Director position is vacant, as well as the Casino Director position. The casino application was put on hold and the Board is waiting for Allison to review the papers to determine if an application was completed or not.

CECA Community Communications

- Newsletter - Olga noted that the deadline for the October newsletter is September 8th.

Action items:

Allison:

- Contact Paul to have cheques and Annual return signed.
- Consider if she would like to remain an associate member until a new Secretary/Treasurer is found.

Ethan:

- Meeting with Sean next week to get a cheque, will drop off to Allison
- Ethan has the list of association members from Sean and he will send it to Sneha and Paul.
- Ethan will discuss with Sean to determine if they can start Foothills soccer registration before, or at the same time as, SWU. Will also try to include more age group.

Paul:

- Will contact Cardel to determine if the baby-sitting/home alone course can be held there for free.

Utsav:

- Speak with CRO to see if police patrols can be increased at Marshall Springs School.

Adjournment

Adjourned at **7:56 pm**

Motion by: Ethan

Seconded by: Sherrisa

Vote: Carried

Adjournment: 7:56 pm.

Next Meeting: **September 8, 2022**

A. Moller

Secretary

Date of Approval