



Meeting Agenda- CECA Board of Directors

Online Meeting via Google Meet

Thursday, May 6, 2021

1) Attendance and Regrets

Alex Bareet, Belinda Ball, Adam Finch, Mohamd Sitan, Paul Bushell, Tim Rosenquist, Anthony, Utsav Agrawal, Joey Wilson, Serrisa Celis, Jean Dacko

Regrets: Alumud, Darren Bailey, Jodine Williams , Corrine, Khusbioo Agrawal

2) Call to Order (7:09)

**3) Additions/Deletions to Agenda
none**

4) Approval of Previous Minutes

Utsav First
Adam 2nd
Approved

5) Approval of Financials – April 2021

Belinda sent financials prior to meeting. A generous donation of 1000.00 was made anonymously to the go fund page for the lights. Belinda will close down the Go fund me page and thank everyone who contributed.

Financials approved

1st Belinda

2nd Jean

6) Guest Reports

- a. Community Resource officer Regrets. Will attend as needed
- b. Calgary-Lougheed MLA representative (7.20)
Darlynn Lin; Update on vaccine roll out, new restrictions. Vaccines can now be booked at a number of pharmacies. The time to get a second shot will be shortened. Jean asked if people that organized rodeo were fined. Darlynn said she would get back to her.
- c. City Councillor Ward 13 representative (7.30) Anthony Samson
Dianne doing virtual town halls once a month again. We will get sent an invite. They were put on hold due to low attendance.
Anthony asked about a food drive in the area. It is not us who is putting it on, so we did not have any info for him.

- d. Neighbourhood Partnership Coordinator- Cathi Groves (7.40)
Paul invited Cathie. He will check to see if she got the invite

Action items have now been included in each appropriate committee's report.

7. Old Business and Committee Reports (7:50 – 8:00)

- e. 2021 EEH- Ahmad
Completed. Donations given to seniors in assisted living (Swan and Revera)

- f. 2021 CCU – Ahmad
The event is still being advertised on the City website as being held in the Church Parking lot.
Paul to contact to try to change it. Paul to contact City of Calgary to see if we can go ahead.
 - li, **Action-** Ahmad to set up meeting with SECA and invite Paul and Mohamd.

 - lii. **Action-** Ethan to do poster. Ethan was not available

- g. 2021 Community Soccer- Ethan
 - 1. **Action** – Ethan to find out how Foothills will honour those with CECA memberships.
The foothills soccer club will be repaying people who have paid two membership fees. You do have to send them an email requesting a refund or you won't get one, you also have to state your membership number to get a refund.
Soccer is delayed until after the May long weekend due to COVID restrictions.
 - ii. **Action-** Ethan to generate step by step tip sheet for registering.
This is already on Foothills soccer website.

- h. Planning
- i. **i. Action-** Jodine, Toun and Alan to work with John Merriman on development permit for shed. On going
Action- Jodine to renew the land use agreement, will work with John Merriman.
Ongoing
- j. Rink Update – Darren
Belinda reported there was a great turn out to take down the rink. Good community participation.
We are going to look into finding used benches that we can repair for the rink
- k. Permits - Toun.
Land by fire station – update
Not here, no updates

- I. Traffic/Safety **Action** – Paul to contact CBE regarding DFM school traffic.
Paul has contacted them, Waiting for a response.
Action – Paul to find out timing of LH turn signal at 162 and James Mckevitt for SB traffic
: Update this has been installed.

Concerns expressed of the same left-hand turn signal needed at Fish Creek and Everridge drive. Last year they did a traffic inventory and they found that there was not enough traffic to warrant it. That was before Cosco. Paul to follow up on this.

Largest theft in Evergreen: Car thief with cars being left unlocked. Paul suggested a 9 pm lock up every day where you make sure your car, house, garage etc. are locked up.

- m. Membership and Volunteers
Membership count 131. Belinda reports we need at least 180 people to pay yearly dues to pay for the board expenses (insurance etc.).
Reoccurring memberships through pay pal Still not determined or set up.

1. Membership Count: April count 131

2, Recurring memberships- need decision on setting up PayPal to do recurring - Tim. - ongoing.

3. Suggestion on possible advertising evergreen association on side of shed etc. John will chat with Allen about it.

- n. Funding
Go Fund Me page update- Jodine and Belinda
Go fund me complete. Utsav to create a thermometer that is going through the top, stars, strips or whatever to show we have exceeded out goal

- i. Servus application update – We were declined.

Coop Community Space Grant – Toun
Toun not here,

- ii. Community Healthy Initiatives Grant – Did not get

Stepping Stones Grant – community project – Belinda
1. **Action**- Belinda to apply for grant.

Skip the depot

This agency picks up your recyclables and a % of money can be donated to Evergreen. Paul to find out more info about it such as % donated to agency,

8. NEW Business and Motions (8:00 – 8:20)

- o. Activate YYC 2021 Grant- Need's discussion and someone to apply
Paul attended this workshop.
10 Grants; Paul and Belinda to come up with ideas.

We discussed having a scavenger hunt. Darlynn said she could give us some zoo passes as prizes.

9. Other Business / Round Table Discussion (8:20 – 8:40)

We had a round table discussion. Belinda explained the budget.

Discussion was held about having a budget for an event 6 months before it happens so you can apply for grants etc. Anything that puts you over budget has to come back to the board. If your underbudget it's okay,

Any expense over 200 has to be approved by the board,

Mohamed discussed that no one on the board will ask individual members for money.

Belinda said she can reimburse by email etc., but does need the original bill at some point.

Always keep the original bill for her, if you scan or send a copy of it to her,

Adam suggested if we don't make money on an event, we don't put it on.

It was suggested people put in their expenses as soon as possible especially if it's on your credit card. It avoids you having to pay interest on it.

- a. Cardel Monthly Meeting Update – Sherrisa
On going discussion about bench, Cardel is closed. Looking for a General Manager.
- b. Trico Report – Paul
Paul suggested discount for members.
- c. Citizens and Students Project Application – Paul
We received final report. Talked about pop up events.
- d. Board vacancies
Posted on Evergreen face book page, Still need two positions filled: Grants and Volunteer coordinator
- e. Board update
Still planning a board retreat and new board orientation.
- f. E-Newsletter
Paul has developed e-newsletter template. This will replace the email that goes out,
- g. DSWCN Update –
Mohmad to write a letter
Paul to distubute
- h. Guidebook and Local Area Plan – This guide has changed to be a suggestion now and not set in stone. It's to help develop communities but not to tell communities what to do. Is a reference only.

- i. Business Plan – Paul
- j. Meeting minutes : Utsav to upload minute meetings on website.

- k. Round table Discussion: Utsav we can't call food truck drive successful as we did not make any money,

10. CECA Community Communications – recap of what needs to be communicated.

Updates are being done.

11. **Website and Social Media Updates:** Ethan showed us two different modifications of our logo. We decided to use both and rotate them.

12. Action items recap

Paul to contact city of Calgary regarding Community Clean Up to change location and their website and see if we can still do this.

Paul to follow up about the need for left hand turn light on Fish Creek Drive and Everridge Drive.

Almad to set up meeting with SECA and invite Paul and Mohamd

Utsav to make blow up Thermometer to show we have reached our goal in our go fund me page.

Belinda will take down the go fund me page and send out Thanks you to all contributors

.DSWCN Update – Mohmad to write a letter, Paul to distribute

Paul and Belinda to work on ideas for new grants.

13. Adjournment: 9 pm

Next meeting June 3rd 2021.