

Board Meeting Minutes



**CALGARY
EVERGREEN
COMMUNITY
ASSOCIATION**

MYCECA.ca

**Venue: Google Meet
Thursday, February 4th, 2021**

Call to Order (7:05)

Board Members Present:

- Utsav Agrawal
- Khushboo Agrawal
- Darren Bailey
- Belinda Ball
- Paul Bushell
- Sherrisa Celis
- Jean Dacko
- Adam Frisch
- Ethan Longinotti
- Adetoun Osuntogun
- Mohamd Sltan
- Ahmad Sltan
- Tim Rosenquist
- Jodine Williams
- Joey Wilson

Board Members Regrets:

- Caryn Salageanu
- Olga Osi

Guests:

- Darlynn Linn - Calgary-Lougheed MLA Representative
- Katie Thorpe - Neighbourhood Partnership Coordinator
- Mary Martin - Calgary Catholic School Board Trustee
- Curtis Olson and Chris Xheng - Citizens and Students Project

Addition/deletions to agenda - change Approval of Financials from *September* to *December*

Approval of Previous Minutes (Adam motioned, Utsav seconded, all approved)

Approval of Financials – December 2020 (Belinda motioned, Paul seconded, all approved)

- Bank Balance has increased due to GoFundMe donations and January memberships.
- PayPal balance of \$900 is due to large increase in January memberships (22 renewed via PayPal).
- GoFundMe has brought in ~ \$1,500 (as of Jan 31 '21). Some of which has been deposited into our bank account.
- We have received another \$50 donation towards the rink flood (season to date is \$325)
- Winterfest donation was a late cheque received from Servus. It is for the

Winterfest 2020.

- Ice Rink Maintenance is the Porta Ice Flood on January 8th. Covered 100% by donations.

Guest Reports

- Community Resource Officer - no report
 - Crime stats from Jan 15th for entire 2020
 - Theft from vehicle
 - Vehicle theft
- Calgary-Lougheed MLA representative - Darlynn Linn
 - If there are concerns on specific things, please email her.
 - Material received today that they are meeting often regarding when sports can resume. Any comments/questions, please let Darlynn know.
 - Up to the Federal Government with regards to vaccines and shortage in Alberta
 - Premier is looking to see if we can go to the suppliers directly
- City Councillor Ward 13 representative - Anthony Samson - no report
- Neighbourhood Partnership Coordinator - Katie Thorpe
 - Business Plan - Katie will send a doodle pool for availability
 - Working with Jodine on Development Permit
 - Agreed to donation \$\$ for Easter Bunny
 - Can borrow chromebooks from the Calgary Public Library.
 - There is a Guidebook for Great Communities online at www.Calgary.ca/guidebook
 - TD Parks Grant - can apply for \$2,000 to support environmental education, sustainability and stewardship that help connect people to their local parks and green spaces.
- Citizens and Students Project - Curtis Olson and Chris Xheng
 - <https://cc.nextcalgary.ca/evergreen-ds21w-vision> - main platform for the project
 - Lots of feedback so far
 - Short and interactive meeting next Thursday, February 11th, 2021.
 - Paul will set up a google meet to host the workshop.
 - What is the expected outcome of this project
 - to find a new way to rebuild the community relationships
 - What is the timeline for the project
 - expected to end in April. Depends on what is going to be implemented with 5-10 interventions that we can implement in our community.
 - Any questions, please email Paul and he will forward them on to Curtis and Chris.

Old Business/Committee Reports

- **Events/Recreation**
 - **2021 Easter Egg Hunt - Ahmad**
 - *Action Item - Ahmad - Ask Katie if they'd be willing to cover the cost of the Easter Bunny costume.*
 - *Action item - Ahmad - apply for City of Calgary permit*
 - Brian is on board to go ahead.
 - Going to do a chocolate handout instead of egg hunt.
 - Promoting membership and donation instead of drop in fee.
 - **2021 Community Clean Up - Ahmad**
 - Paul checking email for confirmed date of Saturday, June 26th
 - Ahmad sent in a sitemap last month with it being at Sobeys.
 - Ahmad is following up with recycling, tires etc for the CCU
 - **2021 Community Soccer - Ethan**
 - Decided to go with Foothills United
 - Ethan is meeting with Sean and Al next week to discuss program details and scheduling. Will book the field once it's all sorted out.
 - Will have an update from that meeting next month
 - Will be posted on Foothills United social media
 - Ethan is working on a post for our social media
 - Plan to run program from April to June
- **Planning**
 - **Land Use Agreement/Shed**
 - Working with John Merriman and Katie Thorpe and setting up a meeting to get the development permit going.
 - Permits expire so we need to be aware of the timeframe.
 - **Outdoor Rink - Darren/Jodine**
 - Jodine/Tim have researched the lights for ODR and insurance costs for the lights. Doesn't look like it will occur this year but have a good mind set of what we can use.
 - Looking into ways to secure them etc.
 - **Community Garden - Belinda/Paul**
 - Belinda sent an email to those interested. Received 6 email addresses. Interest isn't as keen as it was on FB.
 - Paul is going to put it back to those interested to proceed if they are interested.

- **Traffic/Safety**
 - Paul is going to reach out to CBE traffic contact and see if anything is be done to address the safety concerns at Dr. Freda Miller School.

- **Membership and Volunteers - Jim/Sherrisa**
 - Membership count for Jan '21 was 133
 - Tim has looked around in Paypal and it looks like we can set up recurring membership but it would replace Weebly that collects name, address etc.

- **Funding**
 - GoFundMe Page was set up with a goal of \$3,000. We are over ½ way there.
 - Utsav is going to look at getting a “thermometer” picture to show how close we are to our goal on GoFundMe page.
 - Paul submitted the Servus sponsorship application for 2021. Asked for \$16,000. Received confirmation it has been received.
 - Community Standard Fund Application
 - Anything that can help with bylaw infractions - Mural to prevent graffiti, more garbage bins
 - Deadline is Feb 15th
 - Who will do the application
 - *Action Item - Paul to send message to board to see if anyone is interested*
 - Enmax Grant
 - *Action Item - Adetoun Osuntogun is speaking to her boss to see if we would qualify and will forward information when she gets it to Jodine, Tim, Darren and Belinda.*

New Business and motions

- **Motions**
 - Motion to elect Jean Dacko as Secretary (Paul motioned, Adetoun seconded, approved by all)

Other Business

- **Cardel Monthly Meeting Update – Sherrisa**
 - Meeting next week
- **Trico Report – Paul - no update**
 - Met last week. Closed due to Covid.
 - Trico has renewed their sponsorship and will be providing a new logo.

- **Board Update - Paul**
 - Ethics Forms 100% complete
 - Reminder to review Board Manual and complete Get to Know you forms
- **DSWCN Update - Paul - no update**
- **E-Newsletter**
 - Adam, Tim, and Paul met and decided to set up another Mail Chimp account and use it for e-newsletter
- **Business Plan**
 - Action Item - Katie - Strategy session to set up for Spring by Katie
- **CECA Community Communications**
 - Adam pointed out errors in the newsletter contact information
 - Newsletter deadline for March is February 8th
- Round Table Discussion
 - Coop Community Spaces Fund - Up to \$150,000
 - *Action Item - Adetoun to look into completing the application*

Motion to adjourn @ 8:52 pm (Adam motioned, Ethan seconded, all approved)

NEXT MEETING:

- **Thursday, March 4th, 2021**