



1. Attendance and Regrets: Allison Moller, Paul, Bruno, Sherrisa, Darlynn, Mohamd, Patrick, Tim, Kushboo, Olga, Lynn SCA

Regrets: Sap, Jodine, Ahmed

2. Call to Order: 7:06

3. Additions/Deletions to Agenda

4. Approval of Previous Minutes Paul, seconded Toun, all in favor

5. Approval of Financials – Dec 2021, Jan 2022, Feb 2022, Mar 2022, Apr 2022, May 2022
Will come to this next month

6. Guest Reports

a. Community Resource Officer- (7.10) regrets- will attend as needed.

b. Calgary-Lougheed MLA representative (7.20)

Darlynn: Session has finished, continues to be announcement on funding. Alberta.ca
If Premier can, he can come to work a shift. Will provide lunch and water. Will have some zoo passees, will do a draw for 2 adults and 2 children for board members and volunteers.

South Calgary MLA WILL DO July 9th from 9-11 at Trico center. Stampede breakfast
Bruno to send volunteer list to Darlynn

c. City Councillor Ward 13 representative (7.30) Trying to get him to community cleanup.

Work:

Went on a ride along with Transit Peace officers. Lots of concerns about safety. Came up with some ideas.

Put out some ideas, people receptive.

Transit will try out:

Increase number of peace officers

Turn style system at a few stations, not sure how this will be implemented

New Climate Response Plan. Plan is very expensive ~\$96 B by 2050. Something to watch out for and be aware of. Let Council know your thoughts.

Sound barrier between 162nd and Fish Creek Boulevard. No plans to have a sound barrier installed, however we can request a sound test once a year especially as traffic flow increases. Requests for sound test should go through MLA office.

Evergreen St and Jame McKeivitt. 3 way stop, getting more dangerous. Put in a request to upgrade to a traffic light. When Shawnee Slopes was developed, developer agreed that they will pay for the lights. There is talks already that the developer will pay for it, just a matter of when. Descending down the hill, sunlight, a lot of factors make it very dangerous. Roads is also investigating other solutions, flashing lights maybe.

d. SECA President- Lynn Jobe Early stampede event, June 18 which is neighbour day. Scaled up, hope to serve 500-600 people. Sent the poster already, so we can post it on our social media. Band, line dancers, adventure play, face painting, a lot of activity in addition to breakfast. 9-12. Encouraging all our residents to attend.

Naming has been an issue for a number of years. The City does not recognize the

boundaries and there is an overlap.

If we can stick to Shawnee Evergreen all the time, not Evergreen. Call them Shawnee Evergreen all the time

Will there be an issue the Evergreen Estates.

Stick to legal names.

Sharing the map often and wildly, will go a long way. Continuous education campaign will help

Rerun articles in newsletters stating the difference.

Caryn to post poster on Social media. Lynn to email poster to communications

e. Neighbourhood Partnership Coordinator- Alina Dulaney (7.40) Read the report, a lot of grants and information

7. Old Business and Committee Reports (7:50)

a. Events and Recreation – Ahmad and Ethan

i. 2022 Community Soccer – registered?

ii. 2022 Babysitting and home alone? - book for Sept?

iii. 2022 Evergreen Litter Pick Up- June, Neighbour Day?

iv. 2022 Parade of Garage Sales (June 4-5) - Paul Went well, 35 people registered.

v. 2022 Community Clean Up – Sat Jun 25- church confirmed: The CCU plans are finalized and everything is ready to go. Bolds signs will go up on Monday as per our meeting. (Need a volunteer update)

-I'm still waiting for an update if we are partnering with SECA. They cannot provide volunteers for our CCU but are willing to have our residents at their cleanup and vice versa.

-Darlynn will be in touch with the premier about sponsoring volunteers with food.

-Vendors will all drop off the bins at the same day and pick up as well.

-PSA to social media: our me

PSA to social media: our metal bins fill up quickly. Please post this before the day or two of the event.

The Tire recycling bin will be moved next to the metal bin. CPAA will need extra space because they're bringing a trailer.

Had a meeting last week, putting final touch ups, making arrangements, hoping for another successful event.

Poster for cleanup needs to be updated with the location. **Khushboo to update.**

Litter cleanup - I will be sending a poster regarding the litter cleanup we will be having on neighbour day. (June 18). I will need to find a volunteer who would be willing to man the tent for the litter cleanup kits to be picked up.

Not able to provide volunteers this time because of stampede breakfast. Can we allow them and our people go in September. We need volunteers to verify memberships and sell memberships. 2 volunteers. CECA will also send volunteers in September to verify memberships.

Purchase more safety vests, Paul found vests on Amazon. Get 1 group of 10.

Bruno to find volunteers for litter cleanup June 18, a few volunteers, communicate with Ahmed

Paul to send reminder for post easter egg hunt, babysitting and home alone course

b. Planning

i. Shed, LFL, Rink– Sap

ii. Permits - Toun Wrote letter

c. Traffic/Safety

i. Traffic – Paul No updates, will talk to Patrick about slowing traffic on Fish

Creek Blvd and 162nd. Since we have 2 collectors now. There is a demand for traffic calming measures, there are plans for a new program in the Fall. Trying to get the trailers that show speed, CPS enforcement. Those are temporary measures. Can we get a permanent sign on a building that displays the speed. An example in Deerfoot Meadows but it doesn't work most of the time, if it is solar then it should work.

Just as a side note for Paul, I'll be sure to request one of those permanent speed display signs for Fish Creek Boulevard

ii. Safety report - Utsav

d. Membership and Volunteers

i. Membership count- 197 + 36 expired. (30 soccer) Memberships are going up. **Tim to give Sneha access to Weebly**

ii. Volunteers - Bruno 12 volunteers for cleanup, need more volunteers. Can we recruit groups of volunteers, it will be efficient, we have had groups in the past. Contact dental office. **Bruno will contact his dental office.**

For volunteers, I find a personal phone call or email to be the most effective way to get people out.

e. Funding

i. Casino application – Mohamd No update, need a director to spearhead. Should we get the application in, Paul to start the application

ii. New Horizons grant - Sherrisa Met, will meet on Monday. Gave ideas, needs the details that was in the application. Rivera Evergreen is willing to host zumba in July and August.

Shawn Evergreen willing to host computer classes for free. Sherrisa will request Bruno and Ahmed to come on board. Need to purchase equipments in June so we can begin in summer or Fall.

We are not saying this is from New Horizon Grant, we need permission to post from Service Canada. No mention of funder.

Mohamed and Sherissa to meet on Monday, Tim

8. NEW Business and Motions (8:20)

a. Motion to elect a Secretary/Treasurer

i. Motioned by x seconded by x, to elect Allison Moller, upon acceptance of nomination, to the CECA Board of Directors as the Secretary/Treasurer for the remaining term. Mohamed, Tim. All approve

Allison to meet with Belinda to transition.

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

a. Cardel Update – Sherrisa Business as usual, getting busier, more rentals. 5 per cent increase for Ice rink. Fully opened.

b. Trico Report – Paul Hosted agm, NOT ABLE TO ATTEND. Fully open too. Changes to board. Gone back to in person meetings, Paul not able to attend, will try for hybrid

c. Deep Southwest Community Network – Paul Met recently, waiting for minutes. There is some willingness to have joint events later this year.

d. Vacant positions (grants) – Mohamd Ahmed is moving to grants director, will be helping for events till we find somebody to take over events.

Casino Director

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

a. Website Updates – submissions needed by the 2nd Sat of each month

Khushboo to send reminder on Slack about updates to website

b. Social Media Updates – submissions needed by the 2nd Sat of each month

c. Newsletter Updates – submissions needed by the 8th of each month

Olga to include Allison's name in the newsletter, remove old members

Khushboo to update the contacts page

Tim to set up email for Allison

11. Round Table Discussion (time permitting)

Sherrissa thinking of creating a seniors walking group, she will send something to Olga

Send to Kushboo for website, info and maybe picture

Janet is thinking of reviving Seniors Hobnob

12. Action items recap.

13. Adjournment (9:00) Next meeting- August 11, 2022. No meeting in July.
8:18, Paul, Sherrisa, all

Action items recap

- Bruno to send volunteer list to Darlynn
- Caryn to post SECA poster on Social media. Lynn to email poster to communications
- For community cleanup, Khusboo needs to update poster for cleanup with the location. Khushboo to update.
- Bruno will contact dental office for group of volunteers. We need more
- Bruno to find volunteers for litter cleanup June 18, a few volunteers, communicate with Ahmed
- Paul to send reminder for post easter egg hunt, babysitting and home alone course
- Casino application- Mohamed and Sherissa to meet on Monday, Tim
- Tim to give Sneha access to Weebly
- Allison to meet with Belinda to transition for new role
- Khushboo to send reminder on Slack about updates to website
- Olga to include Allison's name in the newsletter, remove old members
- Khushboo to update the contacts page
- Tim to set up email for Allison
- Sherrissa thinking of creating a seniors walking group, she will send something to Olga