

1) Attendance and regrets: Darren Bailey, Utsav Agrawal, Shanti Dsouza, Tim Resenquist, Ahamd Sitan, Bruno Boccaccio, Mohamd Sitan, Adetoun Osuntogun, Jean Dacko, Belinda Ball

Regrets: Paul Bushell. Ethan Longinotti, Joey Wilson. Adam Finch, Joey Wilson, Jodine Jaymount

Guests: Darlynn Lynn, Shanti Dsouza
Introduction of Shanti Dsouza

2) Call to Order (7:13)

3) Additions/Deletions to Agenda

none

4) Approval of Previous Minutes

1 First by Utsav

Seconded by Adetoun

5) approval of Financials – June/July 2021

Belinda not present at this time. Came into the meeting later.

6) Guest Reports

a. Community Resource Officer: regrets- will attend as needed.

Calgary-Lougheed MLA representative Darlynn

Restrictions have been lifted, no need to self-isolate after testing positive

Check alberta.ca for more information, Reminder the new curriculum in in draft

from only. There is a new chief of staff. There will be a zoom call with the

Premier by invite only

c. City Councillor Ward 13 representative (7.30) Not available

d. Neighbourhood Partnership Coordinator- Cathi Groves: not available

7) Old Business and Committee Reports

a. 2021 CCU – Ahmad

The community clean-up was a success. Ahmad has a spread sheet that he will send to the board, The board can comment on lessons learned on this spread sheet

b. 2021 Community Soccer: Ethan not in attendance but did send a report. We have not gotten our proceeds from the soccer club as yet, but Ethan is certain this will occur.

c. Planning

i. Shed development permit – Belinda and Jodine.

Jodine has tried to touch base with Terry Berryman. So far nothing has happened (he hasn't responded)

ii. Rink Update:

Darren is still working on the specifications for the lights. He asked what we would think of having the lights in a cement bucket, and then you just move the bucket. No one had objections to this. Darren will try to circulate proposals he has received

Them,

There is (or will be) one permanent pole. On this pole, which is (or will be) at the front of the rink, a donation box will be attached for people that are using the rink.

Darren is looking into getting metal benches to replace the wooden ones.

Belinda applied for tarps through the community embrace the outdoors grant.

Jean to add the agenda next month voting on the tarps for the ice rink.

iii. Permits - Toun.

Not much happening. There is a website being set up that looks at what permits are being granted. Toun to send this to Utsav once its set up

d. Traffic/Safety Refer to Paul's report sent to the board prior to the meet

e. Membership and Volunteers

. Membership Count: June/July count is 159

ii. Recurring memberships- need decision on setting up PayPal to do recurring - memberships

There was a discussion about whether we need to set up a recurring pay pal renewal. Jim does not think this is necessary and finds his system works well.

Everyone agreed that Jim does a great job. He always emails people when their renewals are due. We decided to not change things at this point in time.

f. Funding

Stepping Stones Grant – community project – Belinda

Belinda still has 50 birdhouses in her basement. They are now available to anyone that wants them. You do not have to be a member. There can be more than one per family. Jean and Mohamd volunteered to pick up some to distribute in their neighborhoods.

Activate YYC Grant – bird houses – Belinda.

Belinda is working on this. There will be about fifty pictures taken of different things in Evergreen. The participants will have to locate where they are. We have 1000.00 to spend on prizes

vi. Skip the Depot. – Mohamd

Only two people have signed up. We will continue to advertise

vii. Embrace the Outdoors Grant. Belinda is applying for tarps for the outdoor rink. Darren stated there is a list of on-going grants. Darren will send the list to Shanti.

8) NEW Business and Motions

- a. To elect Shanti Dsouza to the role of Grants and Fundraising Director for the rest of the 2020-2021 term. Shanti has not paid her membership yet. She will do this prior to being official in this position.

First by Jean
2nd by Belinda

9) Other Business / Round Table Discussion

- a. Cardel Monthly Meeting Update – Cardel has a new general manager: Craig McGeachie. Sherrisa's point person at the seniors home has resigned.

- b. Trico Report – Paul

See Pauls' report

- c. Digital Wishing Wall update - Paul

See Pauls' report

- d. Board vacancies- Mohamd

- i. **Action-** Paul to post vacancies on line
- ii. e. E-Newsletter
- iii. Resignation of Allen: we need to replace
- iv. Casino director: We do not need to do this yet. Belinda said there is an 18 month wait list. We are in the process of being added to this wait list. It's a long way off.
We still require a Sponsorship Director.

- i. **Action-** Paul to develop e-newsletter template. (ongoing)

- f. DSWCN Update – Paul not available for update

- g, . Guidebook and Local Area Plan – No update

- h. Board Orientation and Business Plan – Paul not available. Will be set up after AGM

Dog Park update

There is no update. We are going to be talking about land development off of the ring Road corridor. The government will have to agree to give us this land, then the city must agree to maintain it. We may have to look at donors.

10) CECA Community Communications – nothing needs to be communicated

- a. Website and Social Media Updates: email Khushboo for things that need to be communicated

- b. Newsletter – September Newsletter Deadline: August 8th

11) Round Table Discussion (time permitting)

12) Action items recap.

Darlynn to send us invite for meeting with Premier

Ahmad to send out community clean up spread sheet

Paul to post board vacancies on line

Jean and Mohand to pick up Bird houses from Belinda

Jean to add to the agenda next month of vote on tarps for ice rink

13) Adjournment (8:17)

First by Belinda

Seconded by Tim

NEXT MEETING: Thursday, Sep 2, 2021