



SCA COMMUNITY ASSOCIATION

Serving Strathcona, Christie & Aspen

277 Strathcona Drive SW
Calgary, AB, T3H 2A4

Phone: (403) 249-1138

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SCA Community Association **Board Meeting** **Minutes** **November 17, 2009**

Present:

Gail Shandro, President

Adrian Smith, Sports

Maureen Smith, Secretary

Roy Kuhnlein, Director-at-Large

D'Arcy Paladeau, Director-at-Large

Stacey McManaman, Community and Neighbourhood Services

Item 1: Additions to Agenda

Gail Shandro added SCA Mission Statement and Environmental Grant to the Agenda.

Item 2: Review and Approval of Minutes from the last meeting

Sept 15 & 22, and Oct 20, 2009 Minutes approved. Motion made by Adrian Smith and seconded by Roy Kuhnlein. Motion carried.

Item 3: Target Topic – Membership

A brief discussion was held regarding offering memberships at Rink and other events this winter. This issue will be the focus of the next Meeting.

Item 4: City Reports

Community and Neighbourhood Services

Stacey McManaman from Community and Neighbourhood Services presented the Board with an overview of the programs offered over the course of last summer and ideas for future programs were discussed.

The SCA has supported the local City-operated Resource Centre (located in Strathcona) by donating a computer and offering to sponsor the Centre's internet service.

City Council

The Vision of the SCA Community Association is to enhance neighborhood life in Aspen Woods, Christie and Strathcona by creating and facilitating programs, services and resources for our residents, visitors and volunteers.



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The upcoming City Council election, Ring Road and Ward boundary changes were discussed.

Item 5: Director's Reports

1. President

Office staffing was discussed.

The Board will endeavor to have a 'Market Value Study' done regarding the rents it collects from users. Roy Kuhnlein and D'Arcy Paladeau agreed to lead this initiative.

The SCA Board Mission Statement/Values were reviewed. It was agreed that this issue would be revisited when there were more Board members present.

2. Treasurer

SCA Insurance was reviewed.

3. Sports/Programs

Adrian Smith presented the Board with an overview of winter programs.

Roy Kuhnlein made a motion that \$10,000 be spent on equipment and maintenance requirements for the rink (detailed proposal to follow for approval). D'Arcy Paladeau seconded the motion. Motion carried.

SCA Board will host a Christmas Day family skate.

SCA Board continues the search for volunteers to support the Teen Dances.

4. Casino

The next SCA Casino will be on March 4 & 5, 2010.

Item 6: Meeting Conclusion

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Next meeting Tuesday, December 15, 2009, 6:00 pm.

Meeting adjourned.

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