

FINAL

Strathcona, Christie, Aspen Community Association (SCA) **Board Meeting Minutes** **May 13, 2015**

Board Attendance:

Maureen Smith, President
Roy Kuhnlein, Vice President
Sanjeev Kad, Development and Community Safety
Shelley Bartole, Traffic & Membership (Aspen)
Simon Fletcher, Strategic and Business Planning
Azad Chandler, Christie

Item 1: Additions to Agenda

None

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

Roy Kuhnlein made a motion to approve the February and March 2015 Minutes as tabled. Motion seconded by Simon Fletcher. Motion carried.

Item 3: Safety Minute

None

Item 4: Business Plan – Simon Fletcher

Simon tabled a draft Business Plan for the Board's review. The Board committed to finalizing the Business Plan by the end of the month and forwarding it to The City of Calgary as required.

Next Gazette Submissions due July 24, 2015

Next Board Meeting – Wednesday, June 10, 2015 at 7 pm

Motion made by Maureen Smith to adjourn the meeting. Motion seconded by Shelley Bartole. Motion carried.