



SCA COMMUNITY ASSOCIATION

Serving Strathcona, Christie & Aspen

277 Strathcona Drive SW
Calgary, AB, T3H 2A4

Phone: (403) 249-1138

Fax: (403) 249-7811

SCA Community Association **Board Meeting Minutes** **September 15, 2010**

Present:

Andy Kneubuhler, President
Joseph Zamuda, Treasurer
Gail Shandro, Director
Adrian Smith, Sports
D'Arcy Paladeau, Director
Les Ferris, Director
Maureen Fothergill, Director
Roy Kuhnlein, Director

Item 1: Additions to Agenda

Sports added to the Agenda

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

Deferred

Item 3: Items Carried Over/Arising from the Last Meeting:

Rink Quotes

Item 4: Target Topics

Elliott Horner, yoga instructor, attended the meeting to advise that he had applied to the SCA to run a yoga program at 6 am weekday mornings for one hour a session. The Board accepted his proposal by verbal agreement.

SCA Program guidelines will be discussed at the next meeting of the Board.

Stacy McManaman, city liaison, will attend SCA Board meetings every second month.

DIRECTORS' REPORTS

Treasurer's Report

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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Joseph Zamuda indicated that he will table a Financial Report at the next Board meeting. He intends to meet with the SCA's accountants and auditors to discuss the implementation of Simply Accounting 2010 prior to the next Board meeting in October. He also will attend a seminar held by Alberta Gaming. A SCA Insurance representative will attend the next Board meeting.

Carolyn Jurek has been given limited signing authority privileges (up to \$500.00 cheques which will still need one other Board member signature).

Horticulture

D'Arcy Paladeau will work on costing for horticultural improvements and obtaining quotes from contractors. He will also take a second look at the original landscaping plans for the front entrance of the SCA building.

Renovations

The furniture in the KidZinc area is their own asset, however, they will allow access to other groups. A decision was made by the Board that KidZinc's tables and chairs would stay in the Blue Room on an ongoing basis and could be used by any group who rents the room, but would also stay in one corner so that Child's Garden could still use the rest of the room for children's activities.

Operations

The maintenance and operations of the SCA building will be coordinated by D'Arcy Paladeau, Adrian Smith and Les Ferris.

Policy

Child's Garden Pre-School have requested assigned parking spots for their instructors. Gail Shandro advised that she will determine the details of the request and report back to the Board.

The Board decided that anyone using the facility may put up signage the day of their event, excluding the SCA information sign which will display information regarding events one week prior to the date of the event.

Traffic

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Cushioning and traffic calming measures have been implemented in the Strathcona area. The Board has requested that they be involved in any further road construction or improvements.

Sports

The Board approved the use of space for a Saturday morning Arts Program. The financial viability of the SCA building and the community programs were discussed at length.

Item 6: Meeting Conclusion

Next meeting Wednesday, October 20, 2010 at 6:30 pm.
Meeting adjourned.

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