



SCA COMMUNITY ASSOCIATION

Serving Strathcona, Christie & Aspen

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SCA Community Association Board Meeting Minutes February 17, 2010

Present:

Gail Shandro, President
Andy Kneubuhler, Development
Adrian Smith, Sports
Maureen Smith, Secretary
Roy Kuhnlein, Director-at-Large
D'Arcy Paladeau, Director-at-Large

Item 1: Additions to Agenda

No additions were made to the Agenda

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

January 20, 2010 Minutes approved. Motion made by Gail Shandro and seconded by Adrian Smith. Motion carried.

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

Ideas for selling Community Memberships:

Sell Memberships at events like Family Skates, Stampede Breakfast, etc.

Tear-off page to be included in the Gazette for Membership purchase

Spaghetti Dinner the last weekend in April for Membership Drive

Item 4: Target Topics – Finding New Executives for the SCA Board

Roy Kuhnlein agreed to act as the Interim Treasurer.

Board Members will commit to recruiting new Board Members.

Signing authorities were reviewed and additions discussed.

Item 5: Director's Reports

1. President

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.

Gail Shandro attended the Ward 6 Presidents' Meeting and the West LRT expansion was one of the topics discussed.

The emergency phone will remain with Maureen Smith for the time being.

AGM date set at May 12, 2010 in the Founders Room.

Stampede Breakfast set for Saturday, June 19th, 2010. A call for volunteers will be made.

The Suburban Journal was discussed.

Adrian Smith agreed to review the file regarding Gazette delivery for the Aspen area.

2. Treasurer

A Board Resolution authorizing the Treasurer to make an application for the Capital Conservation Grant was made by D'Arcy Paladeau and seconded by Roy Adrian Smith. The Grant will include two projects: main floor and stairwell renovations and the replacement of the Hockey Rink boards. Motion carried.

A status report regarding the Kidzinc space was submitted in writing by Fred Hertha. Gail Shandro will obtain a contracting quote regarding giving the Kidzinc space a 'facelift'.

The Budget prepared by Fred Hertha was reviewed and a motion was made by Andy Kneubuhler to approve the budget, seconded by Maureen Smith. Motion carried.

3. Horticulture

Cindy Bronconnier will endeavor to provide a budget to the Board for approval of the front landscaping, by month's end.

4. Sports

The Hockey Rink renovation was discussed (see first paragraph under Treasurer's Report).

Adrian Smith will contact Carma Construction regarding funds held in trust for the Aspen sports field development.

Adrian Smith provided a brief outline of the Summer Programs that will be offered.

It was agreed that the Sports Program should operate it own separate bank account.

Item 6: Meeting Conclusion

Next meeting Wednesday, March 17, 2010 at 6:30 pm.

Meeting adjourned.