



SCA COMMUNITY ASSOCIATION

Serving Strathcona, Christie & Aspen

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SCA Community Association
Board Meeting
Minutes
September 22, 2009

Present:

Gail Shandro, President
Fred Hertha, Treasurer
Andy Kneubuhler, Development
Ian Wishart, Traffic
Adrian Smith, Sports
Maureen Smith, Secretary
Roy Kuhnlein, Member-at-Large
D'Arcy Pallideau, Member-at-Large

Items 1 & 2: Approval of Agenda and Minutes of the Last Meeting

Gail Shandro adds Name Change to the Agenda

Item 4: City Reports

Community and Neighbourhood Services:

There was a brief discussion regarding Board attendance at the opening of the new Safeway.

Item 5: Items Carried Over/Arising from the Last Meeting

Gail advised that Clive Llewellyn was going to attend the meeting. Clive Llewellyn attended the Board meeting to clarify the role of the Executive and the Board. There was also a brief review of the SCA by-laws.

The Board agreed to obtain proposals from Kidzinc and A Child's Garden regarding use of the basement space. The Board made a motion to extend the Kidzinc lease to June 2011 pending the receipt of their proposal and lease negotiations. Motion made by Gail Shandro and seconded by Andy Kneubuhler. Motion passed.

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.

Item 6: Approval of Items from Executive Meeting

Nil

Item 7: Directors' Reports (as they pertain to the SCA Strategic Directions):

President:

1. The Board has applied for a name change for the Community Association. 'SCA Community Association' was not approved – the new proposed name is 'The Strathcona Christie Aspen Community Association'. Motion made by Gail Shandro and seconded by Maureen Smith. Motion passed.
2. An expenditure of \$320 for the Inn From the Cold costs was approved by the Executive Board. Motion made by Gail Shandro and seconded by Fred Hertha. Motion passed.
3. It was proposed that there would be 4 Teen Dances over the coming school year.
4. There will be another meeting in October.
5. The Board does not have a Membership co-ordinator or a volunteer base and is unable to hold a membership drive at this time.
6. The Casino portfolio has been accepted by Roy Kuhnlein. The next Casino will be in March 2010.
7. The Board will proceed with the landscaping at the front of the building in Spring 2010. A plan and budget to be brought to a future meeting.
8. Emergency phone coverage will be provided by Board members on a rotation basis.

Treasurer:

Fred Hertha proposed to apply for a City Grant (CCP) in the amount of \$32,500 to cover the remaining cost of renovations. Motion made by Andy Kneubuhler and seconded by D'Arcy Pallideau. Motion passed.

Horticulture

1. See Point #7 under President's Report.

Casino

1. See Point #6 under President's Report.

Meeting Conclusion:

The next Board meeting will be on Tuesday, October 20, 2009 at 7:30 PM at the SCA Community Centre.