

FINAL

Strathcona, Christie, Aspen Community Association (SCA)

Board Meeting Minutes

October 17, 2018

Board Attendance:

Maureen Smith, President
Kathy Underhill, Vice President
Karla Pollock, Secretary
Carrie Ferguson, Development / New Schools / Traffic
Arianna Carlotti, Policies and Procedures

Also in Attendance:

James Runge, City of Calgary, Neighbourhood Partnership Coordinator (NPC)

Item 1: Meeting Called to Order

Maureen Smith called the meeting to order at 7:13pm.

Item 2: Additions to Agenda

Maureen Smith briefly reviewed agenda for concurrence.

Item 3: Approval of Past Minutes

Maureen Smith requested a Motion from the floor to accept the Meeting Minutes from September 19, 2018. Motion made by Arianna Carlotti. Seconded by Kathy Underhill. Motion carried.

Item 4: Ward 6 Report - Communications & Community Liaison and Constituent Liaison to Ward 6 Councillor Jeff Davison, Suzy Trottier

Suzy distributed a Summary of City of Calgary 311 Calls for the three neighbourhoods of Strathcona, Christie Park and Aspen for the period of September 1 to 30, 2018 via email.

Item 5: President's Report - Maureen Smith

Recent SCA Events:

October 12, 2018 - Wine & Beer Tasting Event

Maureen reported that the event was a success and well attended.

SCA Facility Maintenance:

Maureen reported that SCA Building Superintendent, Trevor Lakatos, will compile a complete list of facility maintenance items and present to the Board for consideration. A partial list includes: renovating upstairs washrooms, reseal main hall hardwood floor, maintenance to door frames, trim and posts.

SCA Sublease Agreements:

Maureen reported that the SCA is currently reviewing Sublease Agreements.

Item 6: Committee and Directors Reports

Treasurer's Report - Maureen Smith

Acting as interim SCA Treasurer, SCA President Maureen Smith distributed a Treasurer's Report for October 17, 2018. The Report included a Comparative Income Statement for January 1 to September 30, 2017 and January 1 to September 30, 2018 showing Total Revenue, Total Expenses and Account Balances. The Report also included a Balance Sheet as of September 30, 2018 showing Current Assets, Capital Assets, Liabilities and Equity. Board Discussion and agreement.

Development / New Schools / Traffic - Carrie Ferguson

Carrie shared a tentative development application that she received via City of Calgary Planning, Development & Assessment. The tentative application is to subdivide 6 existing lots in Aspen Ridge and create 10 lots. The City has indicated that if the subdivision meets the R-1s rules and stays within the ASP maximum allotted densities, a land use or ASP agreement will not be required.

Vice President - Kathy Underhill

SCA Business Continuity Plan:

Kathy shared that she is continuing to develop a Business Continuity Plan and she intends to share a draft plan with the Board for their consideration at a future Board meeting.

Brenda Strafford Foundation, Dementia Friendly Communities:

Kathy reported that the Brenda Strafford Foundation Dementia Friendly Communities two year pilot project is coming to an end. The Foundation is assessing the success of the program and working with community partners to continue this age-friendly initiative.

Item 7: City of Calgary Neighbourhood Partnership Coordinator (NPC) Report - James Runge

James distributed his monthly NPC Report for the Board's consideration:

Financial Management Grants:

Capital Conservation Grant (CCG) Application - The next round of CCG applications is ongoing. CCG applications will be reviewed based on two main qualifying factors: Lifecycle Safety and Lifecycle Past Due Projects.

Nonprofit Energy Efficiency Transition (NEET) Program - The Government of Alberta has announced the next step of the Nonprofit Energy Efficiency Transition (NEET) Program. This program offers FREE or Subsidized Energy Efficiency Upgrades. Specifically, there will be more energy audits available, a direct install program, and funding for larger installs for HVAC, lighting, etc..

Connecting City Resources:

Various Olympic Engagement events
Good Neighbour Assistance Challenge

Training Opportunities:

Ready Calgary Course - The Calgary Emergency Management Agency has launched a free, interactive, online course to help citizens become better prepared in the event of an emergency or disaster

Various ongoing Federation Workshops: Comm_nications: It Needs U, Building Community Participation Through Engagement, Community Conversations: Supporting Growth and Change in Established Neighbourhoods, PIP: Planning Implementation

Outdoor Rinks 101 FREE Workshop - Wednesday, November 7, 2018, 6:30-9:30pm at Highwood Community Association (16 Harlow Avenue N.W.). Topics: build a strong rink foundation, recruit volunteers, best safety practices, flooding a rink and maintaining an ice surface.

Did You Know?:

Various ongoing city-wide events and external opportunities.

Item 8: Meeting Called to Close

Maureen Smith requested a Motion from the floor to adjourn the meeting at 8:46pm. Motion made by Karla Pollock. Seconded by Carrie Ferguson. Motion carried.

~ Next Board Meeting - November 21, 2018 at 7:00pm, SCA Community Association Board Room