

Strathcona Christie Aspen Community Association (SCA CA)
Board Meeting Minutes
June 15, 2022

Board Attendance:

Maureen Smith, President
Geoff Kalyniuk, Treasurer
Carrie Stewart, Development and Traffic
Davood Khaikhah, Education and Integration

Also in Attendance:

James Runge – Neighbourhood Partnership Coordinator

Item 1: Housekeeping:

Maureen Smith called the meeting to order at 7:02
Agenda reviewed for concurrence and additions.
March 16, 2022 and April 20, 2022 Minutes tabled for approval. Motion to accept the Minutes as distributed and tabled made by Carrie Stewart, seconded by Davood Khaikhah. Motion carried.

Item 2: Presentation and Introduction by the Calgary Catholic Immigration Society

Representatives of the Calgary Catholic Immigration Society (CCIS) introduced themselves and provided an overview of their organization. A general discussion was held and the SCA Board agreed that it would like to partner with the CCIS in bringing some of their programs and events to the Strathcona Christie Aspen Communities. The CCIS advised that they would send the SCA CA a number of options for partnership initiatives and liaise with Davood.

Item 3: President's Report – Maureen Smith

- Maureen Smith recognized the contribution of Karla Pollock who acted as the Casino Coordinator. Karla's continue support of the SCA CA is deeply appreciated.
- Maureen Smith advised the Board that she would prepare the Final Reporting for the Energizing Spaces Grant by the due date of November 30, 2022.
- Recap of the SCA CA AGM

Item 4: Treasurer's Report – Geoff Kalyniuk

- Geoff Kalyniuk tabled comparative Income Statements for the months March to May 2022 which indicate that the SCA CA is realizing an increase in net income, rentals and programs starting to return to pre covid numbers. The SCA CA will continue to be prudent about expenditures, protecting the current cash balance and cash flow for impending capital grant projects. Motion made by Carrie Stewart to accept the Treasurer's Report as tabled, motion seconded by Davood Khairkhah. Motion carried.

Item 5: Development/Traffic – Carrie Stewart

- The issue concerning the need for a lighted crosswalk at 17th Ave and 93rd Street were discussed, resident concern has been expressed.

Item 6: James Runge – Neighbourhood Partnership Coordinator

The following topics were discussed (but not limited to), please reference the May 2022 NPC Board Report for further details.

- Organizational Health & Service Measures – James to prepare for the SCA CA
- Board Orientation
- Inspiring Neighbourhoods Grant Application submitted and under review.
- Activation Fit Park – free program being offered in Aspen
- CCG and Capital Projects – meeting with James, George and Trevor to discuss proposed CCG application and projects.

MEETING ADJOURNED AT 8:46 pm

Next Board Meeting on Wednesday, September 21, 7 pm in the Founders Room

Next Gazette Deadline July 5, 2022

