

**Strathcona Christie Aspen Community Association (SCA CA)**  
**Board Meeting Minutes**  
**March 15, 2023**

**Board Attendance:**

Maureen Smith, President  
George Diwan, Vice President  
Geoff Kalyniuk, Treasurer  
Nina Rehill, Secretary  
Carrie Stewart, Development and Traffic  
Taylor Zwarych, Planning, Development and Special Projects  
Li Zhou, Programming and Events  
Pascal Siewe, Education and Integration

**Also in Attendance:**

Shelley Lakatos, Office Manager

**Item 1: Housekeeping:**

Maureen Smith called the meeting to order at 7:00 pm  
Agenda was reviewed for concurrence and additions.

**Item 2: Shelley Lakatos – Office Manager**

- Shelley led a discussion regarding the 2023 Stampede Breakfast and the proposed budget for the event. George Diwan made a motion to accept the 2023 Stampede Breakfast Budget as presented by Shelley Lakatos. Motion seconded by Li Zhou. Motion carried.
- Shelley presented the Summer Camp Brochure and advised the Board that other potential summer programming might be added.
- Shelley advised of new upcoming SCA programming and tabled a performance summary for the current SCA programs.

**Item 3: Maureen Smith formally stepping off the SCA Board at the May AGM**

Maureen began the conversation with the Board regarding her retirement from the SCA Board. She suggested that the Board have conversations about who will prepare and submit the Monthly Message from the Board for the Gazette, Notices and Agendas for Board meetings, changes in roles, etc. Maureen advised the Board that she would always be available to answer questions, offer help where required and help host community events like the skating parties and seniors' dances.

#### **Item 4: President's Report**

- Maureen asked the Board to provide some questions and/or concerns to bring to the President's Meeting.

#### **Item 5: Vice President's Report**

- George Diwan provided information regarding repair and maintenance projects.
- George also advised the Board that he and Trevor Lakatos were reviewing various grant opportunities.

#### **Item 6: Treasurer's Report – Geoff Kalyniuk**

- Geoff Kalyniuk updated the Board with current financial information that continues to support that the SCA has sufficient cash flow to support programming, events and grant applications.

#### **Item 7: Development and Traffic – Carrie Stewart**

- Various development and traffic concerns were discussed including expected 'slows' trailers for the community.

#### **Item 8: Walking Group – Nina Rehill**

- Nina provided the Board with an update regarding the walking group she has initiated.

**Both the Neighbourhood Partnership Coordinator Board Report and the Ward 6 Community Ward Report for March can be found on the SCA website.**

**MEETING ADJOURNED AT 8:58 pm**

**Next Board Meeting on April 19, 2023, at 7 pm in the Founders Room**

**Next Gazette Deadline April 5, 2023**

