



**Shaganappi Community Association**  
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**Community Association Meeting Minutes**  
 September 10, 2018, 7:00 – 8:15 p.m

Shaganappi Volunteers

Invitee	Role	In Attendance
Mike Wilhelm	President	Y
Phil Ivers	Vice - President	Y
Zach Bennett	Secretary / Treasurer	N
Beatrice Wilhelm	Director	Y
Phil Michaud	Director	Y
Michael Grimmink	Director	Y
Shaundra Carvey	Director	Y
James Runge	Neighbourhood Partnership Coordinator	Y
Ron Goodfellow	Development Advisor	Y
Weston Bronconnier	Westbrook Rep	Y
Mike Mysak	Eastside Rep	Y
Jeremy Coates	Westside Rep	N
Bill Sweet	Special Projects	Y
Ramneet Cheema	Main Streets, Development Team Member	Y
Open	Events Coordinator	

Special Invitation

Invitee	Role	In Attendance
Suzanne Sheppard	Calgary Police	N
Connie Cristall	Interested - Social Housing	Y
Sharron Winter	Interested - Events Planning	Y
Zev Klymochko	Constituent Assistant - Ward 8	Y

Meeting called to order at 7:00 pm

**1. Approval of minutes of the June 4, 2018 meeting.**

The minutes from the June 4th board meeting, as well as the separate budget meeting which was attached to the AGM minutes, were presented for approval.

Board minutes: moved by Phil Michaud; seconded by Beatrice Wilhelm - approved.

Budget minutes: moved by Phil Michaud; seconded by Shaundra Carvey. Discussed that the minutes should be separated from the AGM minutes. -approved.

**2. Suzanne Sheppard (Calgary Police)**

2.1. Shaganappi Area Report

Constable Sheppard was absent, so this item was tabled

2.2. Discussion - Westbrook Station

Constable Sheppard was absent, so this item was tabled

**3. Acknowledgments**

3.1. Heather Stubbs was acknowledged for the successful Neighbour Day event, despite the weather.

3.2. Ron Goodfellow was acknowledged for the ongoing creek cleanup / remediation work.

3.3. Phil Michaud - Hall renovations and update. The kitchen renovations are progressing and nearing completion.

3.4. Phil Ivers - Membership unit sales are slightly lower than in the past couple of years, but donations are higher than in the past, so from a financial perspective, it's very close to last year.

3.5. Serge Petrenko - Tennis tournament - positive feedback was received about the event

3.6. All volunteers - Supporting and Staying active during the summer months

3.7. Congratulations to Zach and Tasha on their wedding

**4. Business**

4.1. James - NPC Board Report (submitted via email earlier)

4.2. Beatrice - 2018-19 Budget Review + Financials (submitted via email earlier)

4.3. Beatrice - Insurance Application Discussion.

Received an insurance questionnaire from Toole Peet. Beatrice has reviewed it and found that very few of the items pertain to our CA. It does, however serve as a reminder that we have Liability insurance for Officers and Directors.

**Beatrice will review policy and contents assessment.**

For the benefit of the new board members, James gave an overview of what the leasehold agreement consists of between the CA and the City.

Discussed removing south hill from the LOC. **We need to follow up with James on how to achieve this. Put redefining LOC boundaries on October agenda.**

#### 4.4. Phil Michaud - Shagtoberfest

Date is set for September 29. Looking for volunteers.

#### 4.5. Family Halloween Party

Sharron agreed to look into the feasibility of hosting a Halloween party. Will look into possible entertainment and try to determine a budget. We need to cast the net to find volunteers to help with this event if it will be successful. Will check back in next meeting.

#### 4.6. Tennis Camps Update (if any)

No update provided

#### 4.7. Outstanding Positions to be filled - Events Coordinator and Strategic Partnerships

- Possible volunteer candidate for Strategic Partnerships. Update/confirmation in October. Tasha Wong Ken is considering taking on the Strategic Partnerships role, and Sharron Winter is helping with events until an Events lead is found.

#### 4.8. Zach - By-Law Amendment from AGM

- By-law Amendment Submitted to Corporate Registry for increased director count is in processing

### 5. Committee Updates

#### 5.1. Events

Covered in business update.

#### 5.2. Michael G - Social Housing

A Social housing committee has been established. This committee is focused on community engagement, looking at vulnerable populations. They are working with existing agencies who also provide these services. Community meetings with other neighbourhoods have been set up. It's just a matter of time until more social development will come to our community, so we will be well prepared for that engagement. The intent is to be proactive instead of reactive. The organizations that want to provide social housing should be working with community champions first before approaching the community to ensure proper buy-in. This committee will provide those conduits to the community champions.

Connie Cristall, who wants to get involved with the Social Housing committee, introduced herself. Her background includes being a social worker and pastor. Currently working with the Salvation Army at the Barbara Mitchell Centre.

#### 5.3. Ron - Development

Ron is retiring from the development committee.

### 6. Adjournment

Meeting adjourned at 8:15 pm