



**Shaganappi Community Association**  
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**Community Association Meeting Minutes**  
November 5, 2018, 7:00 – 8:15 p.m

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

**Call to Order, 7:01pm**

**A. Approval of minutes of the October 1, 2018 meeting.**

- Motion to forward, Phil M. Seconded, Michael G.

**B. Acknowledgments**

- Sharron Winter - Halloween Party
  - Great event overall with lots of participation from both attendees and volunteers, positive feedback, and resulted in a few new memberships
  - What worked well: Game Stations and Candy Bags
  - What we could have had: Pictures, better appreciation for volunteers and RSVP's to help estimate attendance
  - Extra Candy went to the brown bag camp. Barbara Mitchell Center, Brenda's House or Scouts may be a good place to donate other extra goodies from the event
- Karen Kryzan - homeless camps
  - With the help of Ron Goodfellow and city initiative, Karen is allocating time as a volunteer to help clean up homeless camps across the community.
- Beatrice + Mike Wilhelm - Volunteer Appreciation Dinner
  - Great way to appreciate the volunteers in the community association, thank you to the Wilhelms, from all of the volunteers!

## C. Business

### a. James - NPC Board Report

- James will be away between November 9 to December 3. In his absence, contact Brenda ([Brenda.Annala@calgary.ca](mailto:Brenda.Annala@calgary.ca))
- To help build better events for the community, the city offers several resources including equipment, entertainers or leaders to help run the event. To take advantage of the services, the CA should contact James Runge for details. For events happening in 2019, James recommends to put requests in by December 7, 2018. Pay attention to equipment from the city's Richmond location, as that is more likely to be available and is more convenient to the Shaganappi CA.
- The City's Winter Recreation Program Guide has hundreds of fun and affordable activities to help your family get more active. Registration begins November 26. Visit <https://www.calgary.ca/register>. The CA should send a reminder on this to the community.

### b. Beatrice - Financials & Hall Contents Assessment

- Little Free Library is a 501 nonprofit organization that aims to inspire a love of reading, build community, and spark creativity by fostering neighborhood book exchanges around the world. More than 75,000 public book exchanges are registered with the organization and branded as Little Free Libraries. Bea would like to recognize our communities participation in the program!
- Finances
  - Reconciled Account Balances:
    - Casino \$11,020.52
    - Operating \$34,641.45
    - September 30, 2018 investment balance per quarterly report \$15,100.45
- Hall Contents Assessment - Report provided to Board
  - Valuation of hall assessed at \$525,000 (replacement cost of building only)

### c. Phil M - Effect of New Cannabis Legislation on Rental Agreements

- Phil Ivers to work with Phil Michaud to verify wording in current agreement. If no such wording exists, add wording along the lines of: "No smoking of any kind is acceptable within the building, and in accordance with By-Law".

### d. Business from Last Meeting

- Initiation of Change in LOC Boundaries.
  - Next action is on James Runge to get updated map with Boundary Lines, and is in progress with this action. If no update by November 9, 2018, postpone discussion/decision to January meeting.
  - If we want to amend the boundaries, we require a motion of the board with a redrawn map followed by submission to city

### e. December Meeting - Social - December 3, 2018

- Board/Volunteers to coordinate food, drinks and sweets for December social.

## D. Committee Updates

### a. Events

- June 15, Neighbour Day - Carry on conversation in regards

- February (Mid) Wine Tasting Event - Schedule again for February? If Michael G has a partner to help coordinate, he will help push it forward. Sharron Winter offered support.
  - James Runge has indicated Adult Only events have been tremendously successful with other city communities
  - Sunalta has a lot of capacity to help mobilize for shared events between communities
  - Community Clean-up Registration is First Monday of January. Would be great to reach out to surrounding communities to space out dates. (For example Shag to sign-up for 3 days in July, Killarney to sign up for 3 days in August). September has worked well for the community in the past.
- b. Social Housing
- Acknowledgement of Beth Tingle, Shaundra Carvey, and Joan Horton for help so far, and new member, Connie Cristall
  - At the Barbara Mitchell Center and Brenda's House run/funded by The Children's Cottage, there are a number of great social housing facilities and programs that exists in our community
  - Mission of social housing committee to drive policies that will be brought forward to events such as the AGM, to add support for when the next social housing opportunity arises
  - Possible support from city/alderman to advise on the Communities Policy on social housing. James has recommended the sub-committee develop strong Terms of Reference (TOR). The TOR and board motion supporting the TOR will help add legitimacy and backing to the Social Housing Committee

**Meeting Adjournment @ 7:45pm**