



**Shaganappi Community Association**  
2516 14 Avenue SW • Calgary, AB • T3C 3V2

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**Community Association Meeting Minutes**  
December 3, 2018, 6:30 – 7:30 p.m

<b>Community Volunteer</b>	<b>Role</b>	<b>Attendance</b>
Mike Wilhelm	President	Yes
Phil Ivers	Vice - President	Yes
Zach Bennett	Secretary / Treasurer	Yes
Beatrice Wilhelm	Director	Yes
Phil Michaud	Director	Yes
Michael Grimmink	Director	Yes
Shaundra Carvey	Director	Yes
Ron Goodfellow	Development Advisor	Yes
Weston Bronconnier	Westbrook Rep	Yes
Mike Mysak	Eastside Rep	Yes
Jeremy Coates	Westside Rep	Yes
Bill Sweet	Special Projects	
Ramneet Cheema	Main Streets, Development Team Member	Yes
Sharron Winter	Events Coordinator (Temporary)	

**Community Members:** Errol Stewart, Karen Kryzen

**City of Calgary Representatives and Special Invitation:** James Runge (Neighbourhood Partnership Coordinator), Ryan Mortson (Main Street Representatives)

**6:30 - 7:00 - Pre-Meeting**

**A. Main Streets Discussion**

- a. Ryan Mortson from City of Calgary
  - Distribute the following link to the community: <https://www.engage.calgary.ca>

Meeting Started @ 7:15

**B. Approval of minutes of the November 5, 2018 meeting.**

- Motion Passed Unanimously

**C. Business**

- a. James - NPC Board Report
  - N/A
- b. Beatrice - Financials, and discuss/approve the GIC investment
  - Casino \$9,666.08

- Operating \$35,533.79
- Term Investment \$15,126.00.00
- Insurance costs have been increase, as a result of Aviva dropping community associations from their portfolio. All funds for insurance will be covered in Casino.
- Phil I - Does the insurance include director and executive Liability. Bea - Yes.
- Budget is currently on track, and there appears to be a low amount risk moving funds from operating to investment GIC.

**Motion to** invest the following fund; \$5,000 from Operating Account No. 70029 02217 16, \$15,000 from Investment Account No. 000000001720069, into a cashable GIC at interest quoted 1.36% per Lien Main e-mail

- Motion Passed Unanimously

c. Phil I - Membership Report

- Financially the Membership is on track. There are concerns that membership is not engaging as much compared to prior years. Community members are starting to purchase community memberships for 2019 which is positive

d. Phil M / James - Report on lease modifications

- Nothing to report currently, will resume conversation in January

e. Community cleanup registration - Karen Kryzen

- The City of Calgary is encouraging communities to partner up to increase participation in the community cleanup events
- Karen is aware of the registration and associated deadlines and will ensure the SCA registration occurs

f. Acknowledgement for Karen in regards to cleaning up homeless camps

g. Social housing Terms of Reference

- Michael Grimmick to distribute Term of Reference prior to next meeting, and will be reviewed and discussed further at January meeting

**D. Adjournment followed by Christmas Social**

Motion to adjourn @ 7:38pm