
The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Talisman Centre except for July and August. Meetings provide an opportunity for community members to receive updates on the status of projects from the ECA and bring any new issues to the attention of the community and executive.

Erlton Community Association

November/2016 Meeting Minutes

November 08: 6:30pm

Call to
Order

The November Annual General Meeting (AGM) meeting of the Erlton Community Association (ECA) called to order at 6:40pm by Natalya Nicholson

1. Approval of Agenda

Motion to accept agenda as presented. Carried

2. Presentation of the Minutes

Motion to accept the AGM/2015 minutes as presented. Carried

Motion to accept the October/2016 minutes as presented. Carried

3. President's Annual Report: Natalya Nicholson

- Staying focussed on the flood actions which are taking place
 - Keeping in touch with Greg Clark, Kent Herr and others
 - Dean Campbell is on the citizen's advisory group for the flood
- Parks coordinator started some work building relationships with Rideau Roxboro
 - Looking to expand projects along pathway to Rideau
 - We could contribute volunteer hours, while they have more of the monies
 - New Board at Rideau is still willing and keen to move forward with that
- Membership
 - Danielle did lots of work on membership benefits and the community around us.
 - Hope to translate to more memberships around the community
- Tried to build connections with local council offices – municipal, provincial
- Rosanne has taken over from Iris for the Neighbourhood Partnership Coordinator role at the City
- New Strategic plan – Krista plus CoC – priorities identified to have a great year ahead
- Anthem was approved. Nothing started yet.... So we'll see what happens in new year

4. Approval of Financial Statements and 2016-17 ECA Budget: Bonnie Fischer

- Treasurer's Report 2016-11-08

ECA's fiscal year runs from 1 July to 30 June.

As of June 30, 2016 our net worth was \$31,746.43.

Our income exceeded our expense by about \$9500 due to the Stampede Parking revenue from 2015. The net worth and income/ expense were audited by Sonja Gavora and Mona Hayes on the 18th of September and will be sent to the Registrar at Service Alberta.

Our net worth is currently \$32,310.09 because of a \$1000 donation from Anthem from their Stamped parking proceeds.

- Danielle explained about extra budget needed to make better sandwich boards – 3 boards of 2 sides each
- Motion to approve the budget – Krista Goranson seconded by Norma Brown. Carried

5. Election of officers – 1 year terms for each

- President – Vicky Grace nominated by Danielle Kraus, carried
- Vice President – Krista Goranson nominated by Bonnie Fischer, carried
- Secretary – Need to fill at next general meeting
- Treasurer – Mona Hayes nominated by Bonnie Fischer, carried

6. Approval of standing committees:

Motion to approve standing committees as we currently have them - carried

- Membership: Danielle Kraus nominated by Vicky Grace, carried
- Post-flood Action Committee: Dean Campbell nominated by Natalya Nicholson, carried
- Parks: still open - Have a lot of work going on with Rideau for someone to take on
- Planning and Development: Bill Fischer nominated by Norma Brown, carried
- Traffic: Natalya Nicholson by Bill Fischer, carried

**Meeting
Adjourned**

The November meeting of the Erlton Community Association (ECA) was adjourned at 7:06 by Natalya Nicholson. Carried.

| Erlton Community Association MEETING ATTENDANCE DATE: 8 Nov 2016 | | |
|--|-----------|--------------------|
| NAME | MEMBER | AFFILIATION |
| Vicky Grace | Y | Secretary |
| Krista Goranson | Y | Vice President |
| Rosanne Pinchin | N | City of Calgary |
| Mona Hayes | Y | |
| Layia Frekerikson | Y | |
| Cathy McAvoy | Y | |
| Danielle Kraus | Y | Membership |
| Suzanne Chebib | Y | |
| Chris Dedeurwaerder | Y | |
| Karen McLeod | Y | |
| Brad Smith | Y | |
| Bonnie Fischer | Y | Treasurer |
| Sally Predika | Y | |
| Babette Blindert | Y | |
| Norma Brown | Y | |
| Bill Fischer | Y | Planning |
| Dean Campbell | Y | |
| Patrick Bruton | Y | |
| Natalya Nicholson | Y | President |
| TOTAL: | 19 | Members: 16 |