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The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Repsol 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.

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# **ERLTON COMMUNITY ASSOCIATION**

## **December 2016 Meeting Minutes**

### **December 13th: 7:00pm**

#### **Call to Order**

The December meeting of the Erlton Community Association (ECA) called to order at 7:05 pm by Vicky Grace. *Note:* the location was changed from the Repsol (formerly Talisman) Centre to 48 – 27<sup>th</sup> Avenue SW (Mona Hayes' home) due to a Wine & Cheese Party immediately following.

#### **1. Approval of Agenda**

One minor change suggested by Susan - #2 Presentation of Minutes from the October 11, 2016 meeting. (The November meeting was the Annual General Meeting – these minutes will be approved at the 2017 AGM.)

Motion to accept agenda with this change. Motioned by Susan; seconded by Bill. Carried

#### **2. Presentation of the Minutes**

Motion to accept the October 2016 minutes as presented. Motioned by Bill; seconded by Tony. Carried.

#### **3. Introduction of the New Board**

Vicky introduced all the new board members who were acclaimed at the November AGM: herself as President; Krista Goranson as Vice-President; Mona Hayes as Treasurer, Danielle Kraus as Membership Director; Dean Campbell as Post Flood Action Committee Chair; Bill Fischer as Planning & Development Committee Chair. Natalya Nicholson, the Traffic Committee Chair, was absent.

#### **4. Information Items**

##### **a) President's Report: Vicky Grace**

- Vicky has been registering for courses offered by the Federation of Calgary Communities.
- She met with Rosanne Pinchin, our City of Calgary representative, who has provided her with a package of information on how to apply for funding, etc.
- Vicky attended a workshop on how the City can serve communities. There she met representatives from other communities who were very willing to share information such as templates for documents, mentorship, grant-seeking tips, etc.
- A Social Committee, consisting of Vicky, Danielle Kraus, and Susan Tyrrell has been struck. This "unofficial" committee is planning to organize approximately one event per month. Their ideas for events and approximate timing will be posted on our website.

## b) Vice-President's Report: Krista Goranson

- Krista arrived at a later point in the meeting (7:40 p.m.) and thanked the Social Committee for their work in hosting the Wine & Cheese and Mona for hosting at the last minute when the River Grande common room became unavailable due to a sprinkler pipe break.

## c) Treasurer's Report: Mona Hayes

- The transition from Bonnie Fischer to Mona as Treasurer has been completed. The signing authorities and postal box have been changed, and Bonnie has provided good training. Mona is confident her experience as a small business owner will be beneficial in managing the books.

## d) Directors Reports

### i. Membership: Danielle Kraus

- The design for new sandwich board for advertising our meetings is almost ready and will be discussed at our next meeting.
- Bin 905 provided coupons for attendees of our Wine & Cheese party tonight and Safeway generously donated a \$50 gift card toward the cheese. The Elbow Drive Safeway Manager indicated that he would be willing to support the River Clean-up and Neighbour Day events.

### ii. Post-flood Action Committee: Dean Campbell

- The City of Calgary will make flood mitigation announcements in mid-February.

### iii. Planning and Development: Bill Fischer

- Currently reviewing a four-plex at 33 31<sup>st</sup> Avenue SW; plans to send comments to the City next week. There are concerns about shadowing of the neighbouring properties and the suitability of this structure on a street consisting of single and semi-detached homes.

### iv. Traffic: Natalya Nicholson

- No report.

## 5. Positions to fill:

### a. Parks Committee

- This non-mandatory position is still open.

### b. Secretary

- Vicky nominated Susan Tyrrell; Bonnie seconded. Carried.

## 6. Ongoing business

### a. Membership Drive

- We are trying to recruit more members from North Erlton condos and town houses; advertised the Wine & Cheese with posters on condo bulletin boards, in mailboxes of townhouses.

## 7. New Business

### a. What does the Community want us to concentrate on this year?

- Danielle mentioned the various social events planned. She would like to do a Hot Cocoa Night in February on the day of our monthly meeting – February 14th, from 5:00 – 6:30 p.m. in Forrest Park (next to Mike Burglehaus' place on Erlton St.). She will try to borrow an urn from Shaw.
- Meetings will continue to be held at the Repsol (formerly Talisman) Centre till at least June.
- Confirmed that River Clean-up is still on for Sunday, May 7<sup>th</sup>. As this will be the same weekend as Jane's Walks, we may consider holding an Erlton walk following the clean-up, to make use of the Respol Centre resources and to attract some of the cleanup participants.

## 8. Guests

### a. Rosanne Pinchin – City of Calgary

- Rosanne could not attend.

### b. Ward 9 Update

- Received no word from Ward 9 regarding participation tonight.

## 9. Good and Welfare – Wine & Cheese Event immediately following meeting.

Meeting  
Adjourned

The December meeting of the Erlton Community Association (ECA) was adjourned at 7:43 p.m. by Motioned by Vicky; seconded by Bonnie.

