Mount Royal Community Association

Meeting Minutes

Feb 4, 2013

Attendees: Rosanne Woods, Debra Hogarth, Susan Petersen, Gwen Yaholnitsky, Krista de Silva, Geraldine Nolan, Jodi Morel, Max (guest of Jodi, IT expert), Kim Shore, Darlene Bruce, Mike Smith, John Merriman (City of Calgary)

Meeting called to order: 7:05 pm

1. Minutes from Jan 14, 2013

**Motion to approve January minutes - all in favour. Motion Carried.**

1. Directors Reports

Treasurer’s Report – cash transaction list for Jan 2013 filed in Minute Book

General account - $93,423.33

Casino Account - $36,598.31

Community Development

* Hope St application for subdivision of Parkland being fought by Cliff Bungalow (land actually in their community) who have asked for our support in opposing the application
* Show of hands – all in favour of supporting the Dev Committee in pursuing opposition to this application

Community Events

* Skating Party March 3rd from 1-3pm, Harvey the Hound not available, Kim will speak to Marble Slab about supporting the event with product

Communications/Newsletter

* Discussion with Jodi who introduced Max who is a website designer who takes care of the Elbow Park website. Max is willing to volunteer his time and talent to switch over our website to the new design and also support the email administration.
* New website will not have photos or the blog feature
* Cost is $59.60/year for host provider including mail and spam management
* This is a secure system and no one will have access except MR
* It will be easy to edit using Word Press so can be taken over by anyone in the future
* Looking at possible switching the domain to something a little simpler – MRCA.com or .ca are not available. Current domain expires in December

**MOTION TO APPROVE JODI AND MAX TAKING OVER REDESIGN OF WEBSITE BY KIM S. SECOND BY SUSAN P. ALL IN FAVOUR. NONE OPPOSED. MOTION CARRIED.**

Newsletter:

* Newsletter currently with Glencoe for copying, should be delivered next week
* Megan requested a phone number for newsletter be published, Board agreed to restrict communication to email or mailing address for security.
* Next deadline for submission is April 12th

Membership

* 66 members signed up for 2013
* Signage is old and needs updating
* Max has a form he can put on the website for membership, one step process and includes ability to provide reports on membership
* Door to door campaign should begin in March

Facilities

* Plumbing issue with sewer backup of downstairs toilets (City has been called to inspect)
* Utility room needs cleaning out, volunteers are required
* Looking at switching cleaners

HMRB

* Regrets

Traffic - regrets

Safety - regrets

1. New Business

* Jodi would like to volunteer for traffic position

**MOTION TO APPOINT JODI MOREL AS THE NEW DIRECTOR OF TRAFFIC BY KIM S. SECOND BY SUSAN P. ALL IN FAVOUR. NONE OPPOSED. MOTION CARRIED.**

* Dale has requested a new non-marking hose for flooding the rink – 225 ft hose for $554 + gst

**MOTION TO APPROVE $554 + GST FOR PURCHASE OF NEW HOSE FOR RINK BY MIKE S. SECOND BY GER N. ALL IN FAVOUR. NONE OPPOSED. MOTION CARRIED.**

* Discussion re: nets or boards for safety (ie. Screen the playground area from flying pucks)
* Krista and Dale will research what other communities are doing in this regard

1. Old Business

* Bylaws –2006 amendments are registered but not on file with registry, wait until AGM to file
* Business Plan – as a condition of our new lease with the City, just need to formalize what we already do, should be a task completed by the entire Board – Mission, Vision & Values, key components to work on (To Do List) and 2-5 year budget.
* Capital Conservation Grant – check the lifecycle for any upcoming expenses for budget
* April Clean Up Day – contact at City has changed
* NeighbourWoods Program has confirmed our spot on the list for 2014

Meeting adjourned 8:25 pm.

Next Meeting – Mar 11th, 2013 at 7pm