Mount Royal Community Association

Meeting Minutes

November 10, 2014

Attendees: Rosanne Woods, Susan Petersen, Jeff Nichol, Debra Law, Sarah Hall, Gwen Yaholnitsky, Geraldine Nolan, Haly Peper, Michelle Bailey, Charlene Prickett, Cathi Groves (City of Calgary), Val McFarland, Megan Lee, Steve Kelly , Jodi Morel, James Partridge (Calgary Police Service).

Meeting called to order: 7:05 pm

**MOTION TO APPROVE AGENDA AS READ. ALL IN FAVOUR. NONE OPPOSED. MOTION CARRIED**.

1. Minutes from Oct 2014

**Motion to approve june 2014 minutes as READ BY charlene, SECOND BY megan - all in favour. Motion Carried.**

1. Directors Reports

**Treasurer**

* Cash Flow report is attached
* Audited financials are not ready; will be emailed for approval prior to AGM
* Possible issues – rugby “donation” and lack of rental agreement

**Traffic**

* Officially submitted to City for testing
* Bike lane for 8th is in the queue
* Survey to date has 430 responses with 86% concerned about traffic
* Will leave on website till reach 600 as that is the 10% (of households) threshold City uses

**Community Development**

* LAS has moved to Nov 13th
* Darlene will present on behalf of MRCA
* Jim Waugh and Peter Haley met with Mayor Nenshi and will include some of the points discussed in the presentation
* Timing of possible Council vote is unclear

**Facilities -** absent

**Beautification**

* Charlene and Val will continue as Co-chairs with Diane Vertz being brought in to replace Susan Hearn
* Next May, Catoni Astors will be planted in splitter island

**Safety**

* James Partridge in attendance
* Gary Boroughs is new CCP liaison and will take over soon
* Walk about crimes will decrease with cold weather
* Continue to report sightings of homeless vagrant identified as having approached nanny/children on private property
* Steve attended the home fire safety workshop – hard wired fire alarms need replacing every 10 years, everyone should have a home evacuation plan

**Newsletter**

* Next deadline Jan 16th

**Membership**

* Total now 419 members (highest since 2001 @ 481)
* Renewal notices will be sent out again in January (worked very well last year(

 **Events**

* Progressive dinner hosted 108 people
* Stipends as follows: $85 dinner, $40 cocktails, $35 dessert. Total $160 out of $175 rest for incidentals
* Flowers and nametags $880 with $713 left over
* Board decision to keep extra by straw vote
* Need to be clear up front with hosts next year regarding stipend
* Winter solstice – email to members to advise, fire pits from last year may not be available. Char to check into options and provide cost proposal at Dec meeting

**New Business -** none

Meeting adjourned 8:26pm

AGM – Nov 19th at 7:00pm

Next Meeting – Dec 1st, 2014 at 7pm