

Mount Royal Community Association

Meeting Minutes

Jan 9, 2012

Attendees: John Merriman (City of Calgary), Candice Selby, Jane Keyser, Rosanne Woods, Laura Brown, Gwen Yaholnitsky, Krista de Silva, Geraldine Nolan, Mike Smith, Al Fowler, Debra Hogarth, Val McFarland, Marlene Cameron, Sarah Hill, Tina Dargan, Kim Shore, Susan Petersen, Darlene Bruce.

Meeting called to order: 7:08pm

1. Minutes from Dec 5, 2011

**Motion to Approve Nov minutes by Candice. All in favour. Motion Carried.**

2. New Director Election

**MOTION TO APPROVE KIM SHORE AND SARAH HALL AS NEW DIRECTORS OF NEWSLETTER.**

Candice Selby has resigned.

**MOTION TO APPROVE MARLENE CAMERON AS CO-CHAIR OF MEMBERSHIP BY SUSAN P. SECOND BY DARLENE. ALL IN FAVOUR. MOTION CARRIED.**

3. Treasurer's Report

General Account:       \$80,624.63

Casino Account:       \$112,127.50

- Bank statements have been sent to City in support of deck application
- One hockey net purchased for \$603
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4. Directors Reports

Community Development

- One meeting since Dec for review
- Deck – Foothills making changes requested by City, some extra costs will be associated with the changes (mainly foundation work), project should take approximately 3 weeks

Lifecycle

- MRCA received life cycle grant
- Krista will proceed with having the lifecycle study completed
- Up to \$6300 grant will cover the costs of \$6000 quoted by Manticore

Newsletter:

- Date for submission for Jan newsletter is Jan 12, 2012
- Website address is now included in every newsletter

- Will also advertise meeting dates and times
- Information on how to contact police for reporting about graffiti or crime or egging
- Looking at coupons for free product
- Emailing newsletter to members? Link to website?
- Consider survey monkey
- Mail out is currently 1700, 1100 houses and apartments in MR
- 250 current members
- Most community associations have 15-20% membership
- Newsletter currently running at a profit
- Will continue to use Tom Capital offices for typesetting

#### Community Events

- Skating party is Feb 26 – looking at having Harvey the Hound, firepit, outdoor music
- Wine and Cheese – April? Possibly Italian theme
- BBQ – western theme, perhaps stampede week? Last weekend of June?
- Progressive dinner – move to spring?

**MOTION TO APPROVE BUDGET OF \$1000 FOR SKATING PARTY BY AL F. SECOND BY DARLENE. ALL IN FAVOUR. MOTION CARRIED.**

#### Membership

- Need to confirm an event in order to proceed with membership drive
- Consider sending an invoice for membership fees?
- Paypal can do a subscription invoice service
- Board agrees to keep membership in line with calendar year

#### HMRB

- Met with Police Officer in charge of vandalism
- CPS would like MR residents to continue to report graffiti
- CPS would like to attend a meeting and give a short presentation
- Susan has supply of graffiti remover if needed

#### Traffic

- Next move is a meeting with John Mar to discuss outstanding issues
- Try to get speed bump at 10<sup>th</sup> St and Frontenac circle

Lease agreement has not gone to City Council yet

#### New Business

- Any interest in Spring tennis lessons for kids? Will advertise for instructors in newsletter

Meeting adjourned 8:49 pm.

Next Meeting –Feb 6, 2012 at 7pm.