

Wednesday, April 13, 2022

Stonebridge Community Association AGM

[Virtual Meeting]

PRESENT: Darcy Warrington, Alena Sherwood, Tricia Haugen, Eric Sanderson, Trystan Meyers, Dave Deibert, Leah Deibert, Vivian Balajonda, Sarah Streisel, Brittany Davidson

Guests Mairin Loewen, Kevin Ariss, Denise Sanchez

<u>Number</u>	
0.0	<u>Call to Order</u> Alena Sherwood noted quorum and the meeting was called to order at 8:04PM.
1.0	<u>Adoption of Agenda</u> The agenda was recently sent via email. Motion: <u>Tricia</u> / Sarah , that the Agenda be adopted. CARRIED
2.0	<u>Approval of AGM Minutes and Old Business</u> The previous AGM minutes from 2021 were distributed by email prior to the 2022 AGM. Motion: <u>Tricia</u> / <u>Vivian</u> , that the Minutes for the Stonebridge Community Association Annual General Meeting held in spring of 2021 be received as presented. CARRIED THERE WAS NO BUSINESS ARISING FROM THE PREVIOUS AGM.
3.0	<u>AGM Board Elections</u> []Secretary: One Year position- Darcy Warrington VP of Operations: One year position- vacant

<u>Number</u>	
	<p>VP of Community Engagement: vacant</p> <p>Indoor Coordinator: Vivian Balajonda</p> <p>Soccer Coordinator- Eric and Teri Sanderson</p> <p>Basketball- Dave and Leah Diebert</p> <p>Volunteer and Membership Coordinator- Vacant</p> <p>Online Communications- Vivian Balajonda</p> <p>Newsletter- Sarah Streisel</p> <p>Members at Large- vacant</p> <p>Note: The board can still find volunteers to take on these roles after the AGM takes place. Denise Sanchez has put her name forward to be a potential volunteer or board member.</p>
<p>4.0</p>	<p><u>Monthly Reports</u></p> <p>I. <u>PRESIDENT – REPORT AND CORRESPONDENCE</u></p> <p>[]The garage sale has an address collector on the website that will create a map for residents to organize their shopping plans. Trystan mentioned he knows who to call regarding cheap or free burgers/food from Sobey’s/Co-op, barbecue rental/donation, various contacts, etc.</p> <p>Could sell physical maps to raise funds for rink build.</p> <p>SUM Theatre presenting Mother’s Day weekend. Could sell some bagged candy, beverages, as long as we coordinate with SUM Theatre to ensure we don’t duplicate.</p> <p>Newsletter is coming out in a couple weeks. Garage sale, SUM Theatre, some advertisers, vacancies on the board, etc.</p> <p>\$68,000 (\$8000 is from a City Grant) is ready to be used to the rink. If there was a bid that went 2000-12000 over, the association should be ready to cover that shortfall. Some advertising will be sold to cover some of this shortfall. Many businesses in the community will be ready to support the rink once it is built. Varsity View made upwards of \$18,000 on advertising in a much smaller community.</p> <p>II. <u>TREASURER – FINANCIAL REPORT</u></p> <p>[] Motion: Tricia Haugen; Move to have Tara Quick as financial reviewer for 2022. Seconder Dave Diebert. Carried.</p> <p>Motion: Sarah Streisel; Move to waive an audit in favour of a financial review. Seconded by Vivian Balajonda. Carried</p>

<u>Number</u>	
	<p>Motion: Tricia Haugen; Move to accept the amended budget. Dave seconded. Carried.</p> <p>[]</p>
6.0	<p><u>City Councillor and Community Consultant's Reports</u></p> <p>[] Covid created barriers but Kevin shared his appreciation and gratitude for all of the programming that continued despite the pandemic. Congratulated the community association for making a profit on programming and maintaining volunteers. More in person training is taking place at COS so it's fair to say community associations should be able to get back to basics.</p> <p>National Volunteer Week is coming up and it's relevant considering today's meeting revolves around such. May 31st is the indoor programming training date. Mostly will be focusing on newer program coordinators but in the fall, more advanced skill training may be offered.</p> <p>Mairin discussed the whistle cessation policy to ask CN on behalf of the RM and Stonebridge residents. The RM is less inclined to participate in the project but the transportation committee at COS will be working within the next 2-3 months in order to have the infrastructure upgrades required to stop the whistle from creating grief for SE Stonebridge residents.</p> <p>Some residents have been asking the City to level the top of the berm</p> <p>The city is reluctant to grade it but Mairin has stated that the CA could advocate for such a project and she would let us know how to do so.</p> <p>Street Sweeping schedule should come out shortly but should take place in May.</p> <p>Blair Nelson Park has some plausibility to have some groomed, graded, and/or maintained trails/paths but there are also hurdles for such a project to take place. One of the issues involves accessibility requirements that conflict with the original design of the area.</p>
7.0	<p><u>Adjournment</u></p> <p>The meeting was adjourned at 8:58PM on a motion by <u>Alena Sherwood</u></p>