



May 22, 2024
Meeting Minutes

In attendance:

Patrick Giroux
Sarah Ferguson
Shelley Wark-Martyn
Sally Samuel
Joylynn Matheson

Called to order at 18:37.

President's Report

- YYC Food Trucks are set up to come every 2nd week (Wednesdays) beginning on May 29th until October 9th.
- Shelley put an ad in the Talk of the Towne. Action item: will reach out to Talk of the Towne (TOTT) and ask about the chart she sent in for the latest edition.
- Shelley proposes to figure out what we should do about the future of the association.
- Shelley suggested that we have a meeting in June to talk about the splash park/green spaces/trees/irrigation/Elm disease/what can be expected in the future with the City. Future meeting ideas include discussing topics like traffic, the roundabout, school signs, etc.
- Joylynn and Sarah agreed to find employees at City of Calgary who can assist in delivering this meeting.

Treasurer's Report

- Patrick has three reports:
 - Treasury Report for year-end
 - Patrick made a motion to accept the report. Shelley seconded the motion. All were in favour and passed.
 - Treasury Report April 24, 2024
 - This report included an outstanding invoice.
 - It was passed before the presentation during April's meeting.
 - Noted that we received 3 new memberships in March, bringing the total to 8 memberships.
 - Patrick made a motion to accept the report. Shelley seconded the motion. All were in favour and passed.
 - Treasury Report May 21, 2024.
 - We have \$10,618.67 in the bank end of the year.
 - Patrick started working on the annual return; it's ready to file.
 - Patrick confirmed he is still working on transferring bank account to Servus Credit Union.
 - There are no outstanding invoices or expenses.
 - There are no new memberships.
 - Bank account is ready to use, except for e-transfers.
 - Action item: Patrick will talk to Danielle about what's needed for e-transfers.
 - The bank balance as of May 21 is \$8,985.51, because Michael was paid for his site maintenance fee.
 - Shelley made motion to accept the report. Sally seconded. The motion was passed.



- The annual return for Alberta Societies document is filled out ready to go. Bylaws state that two members review the financial statements. Action item: Patrick will find a member to review and sign the financial statements.

Secretary's Report

- Action item: ask Michael what views we have for the website.
- Action item: call Kim to retrieve the games (Connect 4, etc.) and banners.
- Will look into getting access to Facebook account to become admin.
- Agreed to create a Canva poster for the June 26 community meeting.

Meeting adjourned at 19:55.