

**SCC Executive Meeting –Mon, Nov. 20, 2017**

**Location: Erskine Church, 19 Pearl st.**

**Minutes:**

**Attendance:** Celeste, Dominic, Thomas.

**Regrets:** Franco, Glen, Jason, Jessica, Jonathan, Lee, Roy, Ryan.

Meeting commenced at 7:03 pm.

**Additions/Corrections:**

A. Dominic adds the Ronald McDonald House donation request to the agenda (item 5).

**Agenda items:**

1. Jessica not present, so item #1 on agenda is cancelled.
2. Discussed AGM details. Dominic hands out the AGM agenda. Thomas feels we need to keep all AGM duties to the second half of the meeting. So the AGM starts with a quick “welcome/intro”, then Cnlr Aidan speaks, and then Sgt. Gill Crime info session.

Thomas feels we cannot wait any longer for an answer from Mustard Seed re coffee/food donation for the AGM, since the AGM is on Thursday. Dominic states he will wait until Tuesday afternoon for an answer from Jessica or Maureen (Mustard Seed). After this time, he will bring plenty of tea bags, coffee from his own stock at home, and purchase some cookies at Fortinos and or Food Basics. Erskine has coffee and tea kettles that we can use (Dominic has already confirmed this with Cam).

Dominic states in the welcoming address he will thank all 2017 sponsors (ie. Tim Hortons and Fortinos at Dundurn, Food Basics, AB Best, Reprodex, Erskine, Cnlr Aidan’s office). Thomas feels 15 minutes should be enough for Cnlr Aidan’s time. All of the timeline for the AGM is confirmed, and Dominic will amend this document accordingly. As well, Thomas mentions we need a projector and screen, and a mic. Cam happens to be present and it is confirmed that we can use Erskine’s equipment. Thomas states he will obtain a laptop (with proper connector and VGA), the Membership list (perhaps retrieve off gmail/google), and voting cards. At the door, receiving table will need pens, paper, and SCC info.

Celeste has provided a copy of the current “Treasurer’s report”, and states she will work at the receiving table. Dominic states he will chair the AGM. Jonathan will take minutes, and read the 2016 AGM minutes.

Celeste states that she will be resigning as Treasurer, she is simply too busy now with other things in her life. Both Dominic and Thomas thank Celeste for all her hard work over the last 3 years, and they both state that they are very sad to see her go. Thomas suggests that Jonathan become the new Treasurer and Thomas offers to be the Secretary. Dominic states he will stay on as President.

Dominic states we need a new VP. Thomas states the Communications Officer position is on an “as needed basis”, so we appoint as needed. Thomas states that perhaps Rosemary will help in this role, and everyone present agree we are all very impressed with Rosemary’s work. Thomas states that Rosemary brought up a good point re using Erskine location. We should look at changing our location to a non-religious site. Celeste states that next Wednesday is the Police Superintendent Advisory Committee. So Celeste will go to this meeting. But in future she will forward to SCC executive. So we need to send another member in future.

3. Dominic mentions that he received an email from a resident who lives near Napier and Locke sts. She has been robbed several times on her property and has only moved into Strathcona in July 2017. She wants to start a “Neighborhood watch” program and is looking for our opinion and support. Thomas states it is a good idea and suggests Dominic email out to the SCC executive for further opinion.
4. Dominic brings up the 25% rule in the constitution that is used when we are trying to obtain the overall membership opinion on a current issue. He feels % is too low. Thomas says we only use this when we want to make a statement re a local political issue that affects us. And Thomas feels that this is not too low at all given how many people actually respond to any email requests for example. If the SCC constitution is finalized or agreed upon at the upcoming AGM, then it is no longer a “draft”, it will be our official constitution.
5. Dominic mentions that if anyone would like to volunteer for the Ronald McDonald House “Bistro Nite” on December 6<sup>th</sup>, to please email Nikola asap. And if anyone would like to donate some money for the event to let him know. Thomas donates \$10 (actually given to Dominic at the start of this meeting).

Dominic mentions that he received a “PBAC” email request from Mark. Mark is in the Anslie Wood Neighborhood Association and feels they and Strathcona are underrepresented in PBAC and so he wants to work with the SCC to fix this. Thomas ok with Dominic sending out to SCC for approval or opinion. Dominic feels this is a very big job to try to find solutions and or improvements to the PBAC process.

Dominic mentions if anyone would like to meet in December at Rolly Rockets for an informal meeting/get together? Dominic to email the group again.

Meeting adjourned 8:10 pm.

Next meeting Jan. 16<sup>th</sup> (tentative).