



## Minutes

**Present:** June Bergman, Darren Bourget, Jérémie Bourqui, Karen Bradshaw, Scott Chomistek, Jennifer Dotchin, Cydney Elofson, Jeremy Gukert, Karen Kirnbauer, Murray Scotton, Monique Tambay-Roest, Kay Wilford

**Guests:** Heather MacKay, Brititta Olson-Diehl

**Office Staff:** Sherry Gavlin, Deb Hall, Rita McMillan

**Notes taken by:** Monique Tambay-Roest

Meeting called to order at 7:42 by Cydney

### 1. Remarks from the Chair

Cydney reminded the board that she would be able to remain online after the meeting for any roundtable discussion topics.

### 2. Approval of meeting agenda

Kay moved to approve the April 2020 agenda as presented, Jenn seconded. Motion carried

### 3. Approval of March 2020 minutes

Jeremy moved to approve the March 2020 minutes as presented, Murray seconded. Motion carried

### 4. Financial Reports: Mar. 2020 internal F/S

Operations are going well, the CA was able to cut-back on our expenses quickly in response to the pandemic and CA closure. AGLC has announced that they loosened the restrictions on what the casino funding can be used for. The CA shouldn't need to use our casino funds to cover expenses during the pandemic but they are available if required. As of Mar. 31, 2020, the CA has \$61,000 in available cash, and has cash reserves of \$200,000.

Scott moved to approve the March 2020 Financial statements as presented, Monique seconded. Motion carried

### 5. Covid-19 Update

See written report:

<https://docs.google.com/document/d/1eM1vSczYTqzz4DTEZVozeWos7O3o7hHFfEywoJHLclk/edit> West Valley Softball provided the following update on Mar. 31: Softball Alberta has suspended its season until May 1. They will continue to hold fees until a decision regarding the remainder of the season has been made. Cydney wanted to thank the staff (Dawn, Rita, Sherry, and Deb) for all of their hard work getting in touch with renters and program users, providing updates, and increasing cleaning of the building during the pandemic. The CA office is currently open to pick up mail between 9am and 4pm for staff (ring doorbell, staff will open the door).

Cydney had the following thank yous:

- The Executive: for their work, including extra meetings
- Silver Springs Preschool and SOKO for attending the emergency Friday night meeting (Mar. 13) prior to the closure
- All Board members for being so engaged via email votes and discussions
- Heather MacKay for providing ongoing updates.
- Jeremie B for all his help keeping the CA up- to-date for our safety protocols.

Karen K. update: The City staff have been very busy due to the ongoing pandemi. The Senior's Housing discussions have been postponed temporarily. After the pandemic, Karen K. would like to have a few board members meet with Garret Wohlberg, Mike Carnegie, and Ward Sutherland to discuss. Tabled for a later date.

Heather MacKay: The Capital Conservation Grants are still going forward, applications will take 6-8 weeks. 1200 City of Calgary staff were laid off on March 31 (from the recreation department). Some specialists in recreation are continuing to work part-time to develop after school programs for kids. Heather will share them with the Board as soon as they are ready to go.

## **6. Motions requiring immediate attention**

No motions were brought forward

## **7. Silver Springs Spirit**

The April edition of the Silver Springs Spirit has already been published, and will be distributed as usual. There was a discussion as to what to do for the May and June issues moving forward. There is a concern that there would be a lack of content. Rita has spoken to Suburban Journals and advertising has been paid for. What do we do for May and June moving forward?

Several ideas for community created content were discussed, including:

- Celebrate/ highlight spots around Silver Springs
- Talk about safety while out in the community (how to practice social distancing while getting outside)
- Other communities getting members and families to do artwork and positive messages Karen B. and Monique offered to work with the staff to develop content for the May Spirit as the submission deadline is Tuesday, April 7. June has an article that she is willing to share.

Monique will email Sherry, Rita, Karen B. and June on April 2 to coordinate for May.

**Update (April 7):** Suburban Journals will not be publishing the May Silver Springs Spirit. After a brief email discussion, it was agreed that the Board would develop and distribute a condensed Spirit via email and on the website for May. Monique will compile content from Board members, a volunteer is needed to format and distribute the newsletter. Please have all content to Monique no later than Friday, April 24.

## **8. Next Board Meeting**

- a. Wednesday, May 6, 2020 7:30pm will probably be Zoom. Please continue to monitor email.
- b. Monique will send list of resources to Board

## **9. Adjourn** Murray adjourned the meeting at 8:05