



Date: 2020-06-02

- 1) **Call to Order.**
 - a) General Meeting of the Ramsay Community Association was held virtually via Google Meet due to COVID-19 in Calgary, AB, June 2, 2020. Meeting convened at **7:07pm**. President Vince Bodnar presiding.
- 2) **Adoption of Agenda (1 min):** MOTION: Lindsay Vala/ Julius von Bieberstein; all in favour
 - a) **Add – Feed Ramsay**
 - b) **Add – Gardening**
- 3) **Approval of Past Minutes (1 min):**
 - a) Minutes 2019-05-05 GM - MOTION: Lindsay Vala / Julius von Bieberstein; all in favour
- 4) **Guests (10 min):**
 - a) **Ward 9 Representative:**
- 5) **President’s Report (15 min): (Vince Bodnar)**
 - i) As background, a motion was made in April to release Hall back to City. Since that time, we’ve been moving through a release project plan to turn the Hall back. We have not yet provided the City a date as we’ve been working through the project plan to determine specific timeline. We’ve cancelled and suspended as many services and contracts as possible and are working with our NPC (Neighborhood Partner Coordinator) to turn the Hall back.
 - ii) In addition, we are getting the Ramsay Skate Shack ready for some of the administration work that will shift from the Hall. Currently, we are looking at technology and infrastructure.
 - iii) Lindsay Vala added - going through historical items and paperwork with Erin Joslin
 - iv) Nicole Battistella added – furniture has been inventoried and is currently being sold/donated/repurposed – thanks to the team for clean-up and grass cutting
 - v) Vince held back some of the furniture to keep for the rink shack and will be relocated shortly.
- 6) **Secretary’s Report (2min): Nicole Battistella**
 - a) Email / electronic Motions – none
- 7) **Treasurer’s Report (5 min): Dirk Vanderkooi**
 - a) **General Account Balance:** \$25,380.83
 - b) **Casino Account Balance:** \$2,104.65
 - c) **Question:** What is current burn rate: **Answer:** Take **Task to Dirk**
 - d) **Bridge funding from City** – A link has come out for a survey to offset some expenses, application needs to be in by end of June. **Task for the Board to review, complete & submit before deadline.**
- 8) **Committee Reports to the Membership and the Board:**

- a) **Hall & Rink: Julius von Bieberstein:**
 - i) No update at this time
- b) **Memberships: Teresa Smith:**
 - i) 157 voting members as of June 2, 2020.
 - ii) 4 new members over email/phone
 - iii) **TASK: Vince & Teresa to review bylaws to identify date to start selling 2021 Memberships**
- c) **Bellevue Park (2 min): Teresa Smith**
 - i) Moving project over to the City
 - (1) After reviewing the design, all pathways need to be at a grade of 5% or less, which brought total project cost to \$800k to the price tag. Currently exploring redesign options to get it back to original budget of \$500K
 - (2) Question: Are we married to the site? Answer: a fair amount of surveying has been done, and the intent was to replace Jeffries Park and this location is closest in proximity, so in short, yes.
- d) **Casino (5 min):**
 - i) August date postponed until further notice due to COVID-19
- e) **Communication: Kevan Hayes**
 - i) **Newsletter:** Physical Newsletter is paused. E-Newsletter will be coming later this summer
 - ii) **Website:** Melissa presented ideas to get our website more current and useful to support the community and the RCA, she's continuing to work on the comparative analysis, adding costs, (WIX compatible with G-Suite – it is compatible, including calendars for bookings, rentals etc...)
 - iii) **Social Media** – Attempting to reactivate the Ramsay Community Association Facebook page, trying to locate current Admin. Twitter account has been activated again.
- f) **Planning and Development (5 min): Vince Bodnar**
 - i) Currently a vacancy for VP External
 - ii) A few DP's every few weeks or so, including Secondary suites, parking relaxations
 - iii) Committee has been great for submitting feedback
 - iv) No major concerns to note
- g) **Recreation (10 min): Vince Bodnar**
 - i) Vince met with Rec crew a little over a week ago
 - (1) Rink Crew – some repairs required and seeking volunteers for the Fall. Working through some storage capacity issues as it relates to the Ice Maintenance Equipment.
 - ii) **Yoga in the Park:** Sundays at 10am, you must register so that we can track attendance due to new COVID guidelines, 25 spaces, first come first serve, held in NE corner of the Rink Field. Pay what you can through donation direct to rotating instructors.
 - iii) **Try-It-Tuesdays:** Led by Christa White of the Rec Committee, has Try-It-Tuesdays, each week has a new topic of interest, can be watched virtually at 7pm, and they are also recorded and posted afterwards. Tonight is a tasting with Bricks Wine Company. Coming up ; yoga, meditation, HIIT, Dandy Beer Tasting, Campfire Desserts with Julie, Coffee Brewing Fundamentals with Café Rosso - For a full list of event details, follow Ramsay Recreation on Instagram, Facebook or on our website. <https://www.facebook.com/Ramsay-Recreation-155044271216460>
 - iv) Seeking a volunteer to head up Kids Programming

- h) **Gardening: Vince Bodnar / Carol Engstrom**
 - i) **2020 Season: Community Gardens are allowed with restrictions**
 - (1) Carol Engstrom is the Committee Lead for the season
 - (2) Open, but social distancing must be maintained, RCA is responsible
 - (3) There is a waiver being circulated to all that have rented plots to ensure acknowledgement of the COVID-19 guidelines
 - (4) Only two plots left but may leave them empty to comply with social distancing. For more info, check out: <https://www.facebook.com/groups/218917508154234>

- i) **Maintenance (5min): David Graham**
 - i) Relinquished our contracts from the Hall, may need volunteers for lawn maintenance.
 - ii) **Community Clean-Up:** This year is cancelled due to COVID-19. We will reapply for next Spring's clean-up.

j) **Safety (0 min):**

9) **Old Business (0 min): None:**

- a) **Shamrock signage:** Vince connected potential new people with Cyril. Topic Closed.

10) **New Business (5 min):**

- a) **Feed Ramsay:** Volunteer program to support for kids that were in school, by providing bagged lunches. Will take place at the Skate Shack from 11am-1pm on Weekdays. Seeking volunteers, if you or someone you know would like to participate, send to president@ramsaycalgary.ca.
 - i) **Task: Vince to get info over to Erin to promote on social media**
- b) **Question: Greenline Status:** A: #yyccc votes 8-5 for admin recommendations on Green Line, the revised alignment. There are amended versions that will be debated by council on June 15th.

11) **Tasks (5 min): Nicole Battistella**

- a) Volunteers being sought: Feed Calgary, Kids Recreation Programming
 - b) Dirk to calculate new monthly burn
 - c) Vince to locate by-laws that indicate timeline to start selling 2021 memberships
 - d) Vince to create & circulate volunteer process for Feed Ramsay Bagged Lunch program.
- 12) **Dates and Times for Next Meetings (2 min):** GM Tuesday, September 1, 2020, held virtually via Google Meet due to Covid-19.

13) **Adjournment: Motion to adjourn: Julius von Bieberstein 8:07pm**

14) Nicole Battistella

Volunteer: Secretary

Ramsay Community Association

Date of approval

Attendace via Virtual Sign-In:

Count	Google Meet Attendees – Signed in as:
1	Vince Bodnar (President)
2	Julius von Bieberstein (VP Internal)
3	Lindsay Vala (Director at Large)
4	David Graham (Director at Large)
5	Nicole Battistella (Secretary)
6	Teresa Smith
7	Erin Joslin

8	Melissa Lapman
9	Bryson Cadle
10	Kelly Bailly (Director at Large)
11	Andrew Squires