

Rocky Ridge Royal Oak Community Association (RRROCA)

MINUTES OF THE BOARD OF DIRECTORS MEETING

14th December, 2015, at 7:00pm
Boardroom Charlesglen Toyota,
7687 110Ave NW, Calgary, AB T3R 1R8

Directors Present:

Tessa Sakamoto (Chairperson)
Charles Lefebvre
Paul Watson
Marin Leci
Jessica Asuquo
Teree Young
Karen Abbott
Muoi Leong
Ali Oonwala

Absent with regrets:	David Spencer Francis Kalu Durotolu Aro
Others present:	Loretta Kao

CALL TO ORDER/ADOPTION OF AGENDA

Tessa called the meeting to order at 7:24 pm.

Motion:	Tessa Sakamoto
Second:	
Carried:	To adopt the agenda of December 2015 BOD meeting.

The agenda was approved.

CONFIRMATION OF MINUTES

Motion:	Tessa Sakamoto
Second:	
Carried:	To adopt the minutes of November 2015 BOD meeting.

The minutes were approved and signed.

VOTING TO ACCEPT CURRENT SECRETARY, LORETTA KAO, RESIGNATION AND TO APPOINT NEW SECRETARY, CHARLES LEFEBVRE

Motion:	Tessa Sakamoto
Second:	

Carried: All present were in favor.

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REPORTS

President:

Tessa presented details on the development details and timing for the Cloud.

Treasurer:

Paul had nothing to report.

Administration:

Charles as new secretary presented his perception of the duties as Secretary, similar to previous Secretary (Loretta). Keep documents organized both electronic (Cloud) and hard copy, record minutes in meetings, check messages in voice mail box and email inbox, check Canada Post mail box, review flyers for Welcome Wagon, edit Conflict of Interest document.

Membership:

Muoi discussed the charges to members for lost cards, which will not change in 2016. The membership expiry date is to be the end of the calendar year. Payment will only be allowed using credit cards on the website. The benefits of membership for local businesses was discussed, ending with the lack of interest from businesses in offering discounts.

Events:

Teree provided tentative dates for the association events in 2016: Movie Day on February 13th, Easter Hunt in March, Family Fun Day in May, Garage Sale on May 27th, 28th and 29th, Stampede Breakfast on July 9th, Hockey Tournament on September 10th and 11th, Community Clean Up on September 15th, AGM on November 16th, Breakfast with Santa at the Seniors Centre in December.

Sponsorship:

Karen had nothing to report yet, except that efforts will be made in 2016 for corporate sponsorships.

Planning and Development:

David was absent. A grant of \$125,000 has been secured by RRROCA with details to come.

Sports:

Marin stated that the budget for Sports for 2016 will similar to the 2015 budget.

Safety:

Ali described the progress for the Pace Car program, to be potentially unveiled in the Spring of 2016. Jessica proposed a Safety Fair in April combined with another event. Incident reporting to be kept in RRROCA Reporter as it is.

2016 Dates for First 6 Meetings:

- 25th January, 2016, 7-9pm, Charlesglen Toyota**
- 22nd February, 2016, 7-9pm, Charlesglen Toyota**
- 21st March, 2016, 7-9pm, Charlesglen Toyota**
- 25th April, 2016, 7-9pm, Charlesglen Toyota**
- 30th May, 2016, 7-9pm, Charlesglen Toyota**
- 27th June, 2016, 7-9pm, Charlesglen Toyota**

ADJOURNMENT

Motion:	Tessa Sakamoto
Second:	Charles Lefebvre
Carried:	The meeting adjourned at 8:56 pm

Minutes Compiled By: Charles Lefebvre

Signature: _____

Approval Signature: _____

