

**LAND ACKNOWLEDGEMENT:** *The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.*

Northern Hills Community Association

Summary of Board Meeting

Aug 7, 2019

1. President's Update	<ul style="list-style-type: none"> <li>• Roundtable introductions of the 16 attendees of the meeting</li> </ul>
<b>2. Welcoming Guests</b>	
5.1 Country Hills Estate residents	<ul style="list-style-type: none"> <li>• Glenn started this Block Watch program in the area got everyone together – to get people together, no one was reporting this --- a WhatsApp group was started, cameras in the neighbourhoods</li> <li>• Discussion on origin of the group and reporting methods.</li> <li>• Beautification in the medians, don't have an association right now, and maybe part of the team as well</li> <li>• Country Hills + Country Hills Estates – work with Chris Abdalla's Country Hills group</li> <li>• Suggestion about getting in contact with Rob, who is the Community Rep from the City with us.</li> <li>• Can set up a committee for Country Hills Estates, look for allocation this year... some funds in our Casino for Beautification</li> <li>• Questions: do we have the budget allocation for each part of the city – no, the city would. ELM program – grant program, funds that they want.</li> <li>• Watering for planting – water our boulevard planters... reimburse the cost of flowers...</li> <li>• Gardens committee – Harvest Hills and Coventry – could they be interested in doing more</li> <li>• Discussion on what we can do for the group, we are more like a conduit, to help you to see funding, and can get a letter of support for us, is associated with the NHCA, and often we can help them to facilitate through things, municipal and federal support even</li> </ul> <p>Suggestion: Ask what are the key priorities the group wants to achieve, what plan do we have, what resources can we give to you?</p>
<b>3. Board Business</b>	
6.1 Committee Updates	

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6.11 Soccertech	<ul style="list-style-type: none"> <li>• Discussion on preventing registration by non-payers, ending contract with Platinum Photos, and registration fee increase. finding new photo company</li> <li>• Benefits of CMSA discussed-savings, fully integrated including our membership system, Tim Hortons supports the jerseys and medals, etc. Security cheques, coach training.</li> <li>• Motion to join our soccer program with CMSA:             <ul style="list-style-type: none"> <li>○ Motion not carried, tabled for further investigation</li> </ul> </li> <li>• Consensus: The directors will look into it more and conduct Due Diligence. We will Verify the financials, do a deep dive into our soccer registration, understanding people living in our community. At the same time, we will take a look at Blizzard's, MSB, Deerfoot United local competitors... and if they in CMSA. It is noted that the NHCA has not actively surveyed parents in the past, which we should look into upon making this decision.</li> </ul>
6.12 High School	<ul style="list-style-type: none"> <li>• Tamara, 1st VP, has been getting in touch with Calgary North East MLA, as her high school advocate group would like to speak with her and would like suggestions on how to proceed</li> <li>• Discussion about Calgary High School North East advocates group as a political advocacy group viewed without validity.</li> </ul>
6.13 Coventry Hills Gardens	<ul style="list-style-type: none"> <li>• Next year, do a garden swap, and do perennials, the current Coventry Hills Gardens volunteer Ann-Marie will be fine to just leave it this year. Idea: "Beautification day". Prune some trees, just two of them, and consider a beautification budget in this fall.</li> </ul>
6.14 AHHH	<ul style="list-style-type: none"> <li>• Language Helpers Program             <ul style="list-style-type: none"> <li>○ Consider to add Braille</li> </ul> </li> <li>Tax Clinic to be updated for next year and prepared around November 2019 for 2020 Tax season</li> </ul>
6.15 Events	<ul style="list-style-type: none"> <li>• Next Friday, Fireside with Country Hills – firepits, Vivo play team, arts and crafts storytelling, signage for the event – will talk with Chris about the funds.</li> <li>• We have been invited to the Primary care event in Vivo – taking place on Aug 22, Thursday evening between 6pm-8pm</li> </ul>
6.16 Website	<p>The previous developer had created a webpage with a few code loopholes so it may need to be rebuilt.</p>

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6.2 Operational Discussion Items	
6.21 Fundraising	<ul style="list-style-type: none"> <li>• Discussion on ways NHCA can fundraise for the organization.</li> <li>• Ways to utilize CMHC builders and developers, we had talked about this before,</li> <li>• Capital investment for us long term, with maybe kitchen, commercial kitchen, preliminary spot as gathering information, will take a couple of months to come up with a few scenarios and possibilities, awareness around housing --- getting special interests, both around accessibility and affordability, passive and ongoing income, perhaps a community kitchen.</li> </ul> <p>Idea of putting in a property that will turnover and sells, challenges in terms of physical abilities, introductory young people and seniors who have low income; Community Kitchen idea versus a fundraiser where we will have to invest time and energy. Leah looked at other community associations, a lot of them have a building, where they rent out things, whether it is Day care idea, rental, community kitchen. Day care margins are lean. If we are going to find ways where we have ongoing revenue, it has to be low maintenance and passive, will handle economic influxes, versus selling something, promote something, we want to do something passive. Accessible and affordable rental for community kitchen. No office sharing space, shared parking lot. Mix it with a coffee shop, “can push a bit back on affordable”, big movement from a construction standpoint, pre-fabbed logs, Alt hotel in dt was built by pre-fabbed logs... so we don't have the same level of caring costs.</p>
6.22 On-boarding	Board member has started to put together a package, and idea to do a VIDEO of it too, will allow us to send it to somebody, send it around, what it is like to be on the board. Kick off to the onboarding in the month of September.
6.23 Board Potential Interested Members	Discussion about interested potential board members
Board Appointments	<ul style="list-style-type: none"> <li>• <b>Motion:</b> “Be it resolved that the NHCA elect Darren, Tara, Karina as Directors at Large” All in Favour, None Opposed, Motion Carried.</li> </ul>
Secretary & Treasurer Migration	Looking for a new secretary and treasurer, currently standing directors are standing for the interim.
Motion to Adjourn	<ul style="list-style-type: none"> <li>• Motion to adjourn the meeting. All in Favour</li> </ul>