



Agenda for August 23, 2023

1. Call to Order
2. Attendance/Welcome
3. Approval of Minutes June 28, 2023
4. Reports
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
 - e) Seniors Liaison
 - f) City of Calgary
 - g) Ward 12
5. Web Site Discussion and review
6. Other
7. Adjournment



In Attendance: Vice President - Kimberly Stewart
Treasurer – Patrick Giroux

Absent: President – Shelley Wark-Martyn
Director Seniors Liaison – Jane Stevens (with regrets)
City of Calgary Neighborhood Partnership Coordinator - Joylynn Matheson
City of Calgary Ward 12 Constituent Assistant - Sarah Ferguson

Guests: Sally Samuel

1. Call to Order – The meeting was called to order by the Treasurer Patrick at 6:40 PM.
2. Adoption of Minutes from the June 28th, 2023, Meeting.
 - a. Revision to minutes from June 28th, 2023
 - i. for the list of DP's - can you add the closing dates for comments.
 - ii. for the lawn games, I was only approved to purchase 2 cornhole games.

Motion: Patrick Giroux moved that the minutes of the June 28th, 2023, meeting be accepted as revised. Second by Kimberly Steward. Motion carried.

3. Reports
 - A. President's Report: Shelley Wark-Martyn
 - a. Resignation – It is with regret that Shelley has resigned from the MTCA Board due to time constraints. No report submitted.
 - B. Vice President Report: Kimberley Stewart
 - a. Report attached
 - b. Items to discuss and action;
 - i. Old MTCA banners. Looking at what can be done to correct the old website address on the existing banners.
 - ii. Kimberly will receive a quote to either correct the issue or for entirely new banners.
 - iii. Money Management Workshop through Momentum
 1. Everyone agreed that a presentation from Momentum would be beneficial and tentatively scheduled for October's meeting.
 2. Description of workshops attached. Can be either in person, over Zoom or a combination. Will talk to the MTC general manager to see if we can use the video conferencing systems.
 - iv. Winterfest
 1. Discussion on moving forward but with reduced scope due to the number of current board members and volunteers.

