MTCA
McKenzie Towne
COMMUNITY ASSOCIATION

May MTCA Meeting Agenda
Main Hall, Copperfield Community Hall
May 27, 2025

Present:	**Regrets:**
Satyam Bansal	Stacey Lawrence-Ashton
Sally Samuel	Darwin Zuch
Mike Pasma	Nancey Yip
Patrick Giroux	
JoyLynn Matheson	

1. Meeting Call to Order - 7:35 pm

2. Attendance and Welcome - see above for attendance. Sally welcomed everyone to the meeting and thanked them for coming.

3. Adoption of the April Meeting Minutes – There were no changes to the minutes of the April Meeting. Sally made a motion to approve the minutes, Mike seconded. Approved.

4. President's Report – Sally presented on her report:
   a. Optimizing Board Meetings, which is offered by Pat Knoll courtesy of the FCC – we had previously agreed that we were going to go ahead with this. Unfortunately, Pat is not available, but he will try to get a replacement. If that happens, we will still go ahead.
   b. We discuss the possibility of moving our AGM to the spring for next year. We agreed that in order to so this for next year, we will notify our members at the September 2025 meeting that the next AGM would be in May or June of 2026.
   c. Calgary Foothills Soccer Club – we were not able to partner in the summer, but they have proposed an indoor season this winter. We have looked into if half-memberships are possible. They are possible, but it might be difficult to engage with them. If we go ahead with CFSC, we will only offer full memberships, which is still a good value for anyone who gets the membership to sign up for soccer. Sally is going to get more information for this and get back to the board at a future meeting.

5. Vice President's Report – Mike presented on his report:
   a. Meeting with Bree from MTC – Mike and Bree are proposing that MTCA and MTC put on a couple of business community events – September 10 and September 11 – where businesses fromt the community can come and talk about their experiences in the community. There was a motion to go ahead with these two meetings – made by Patrick and seconded by Sally. Approved. Mike will let Bree know.

b. Mike talked about his conversation with Jenny-Mae Smith of Braeside CA about the Braeside Barometer. They have a monthly question for community members to share their opinion on different issues. This question is sent out through a email list and social media. It has provenm to be a great way for the CA to connect with the community. We would like to invite Jenny Mae to a future meeting to talk to the board – Mike to communicate with Jenny Mae.

6. Treasurer's Report -

7. Adoption of the Reports – Sally motioned that we adopt the preceding reports, Patrick seconded. Approved.

8. JoyLynn presented her report.
    a. One of the items in that report was the need to survey MTCA for an organizational health assessment – JoyLynn to connect with Sally on this.
    b. Also – a sample for public office/election policy, designed to protect the MTCA board and our reputation.
    c. Link for all the grant opportunities open for Q2.

9. 2025 Spring Causality Brand Grant – we discussed this grant application, which MTCA recently applied for – and we should soon hear back from. We also talked about other branding opportunities to refresh our branding. Neighbourhood grants, etc.

10. Streamlining Membership Purchases – we discussed ways to change the payment options and change the website (Wordpress to Wix). Patrick will look into WIX with Michael, Satyam to send Sally information on other options.

11. Summer Events Brainstorming

12. Adjournment