Sunnyhill Housing Co-operative Ltd. 787 Third Street NW Calgary, Alberta T2N 1P1 403-270-8405

General Meeting Minutes

Tuesday, July 28, 2020 7:00pm – 9:00pm

https://us02web.zoom.us/meeting/register/tZEudeuupzsrGdMzWy-pXYf1wEZQeCiXqUeO

Attended: Andrea Bergen (Office Coordinator), Kevin Chaney (4), Chris Taylor (8), Susan Russell (16), Richard Harrison (18), Lisa Rouleau (18), Phil Cox (22), Yvonne Sabraw (22), Sarah Reimer (30), Debbie Willis (34), Bonne Robinson (740), Jane Roberts (767), Rachel Jenzen (771), Cindy Schnee (801), Eric Moschopedis (803), Mia Rushton (803), Buzz Viberg (805), Greg Doram (811), Belle Auld (825), Bob Bott (837)

Regrets: Tyla Cosgrove (44), Brenda Willman (809)

- 1. Call to order: 7:14pm
 - a. Adjournment 8:30pm
- 2. Opening remarks and introductions:
 - a. This meeting was called to discuss a mural request as well as an update from the Board
- 3. Approval of proposed agenda as amended: approved
- 4. Business:
 - a. Meeting minute process update:
 - 1. The June 7, 2020 General meeting minutes cannot be transcribed as every member that was at the meeting must give permission. We do not have that permission so the motion that was carried to transcribe the meeting is out of order. The minutes need to be an effective summary instead of a transcription. These meeting minutes must still be approved
 - 2. Point of order the June 7th meeting still needs to be discussed before being approved; what that meeting was, why it was different and what we want in the minutes
 - b. Board of Directors update from the Board retreat:

- 1. A Board Bulletin Board will be emailed to each member monthly as well as posted on the Sunnyhill website
- 2. Richard is setting up a process where the board chair is to meet with the committee chair-people monthly via Zoom to coordinate activities
- 3. TELUS Fiber optics upgrade:
 - a. Questions from Membership for Andrea to get answers for from TELUS to be discussed at the next General Meeting:
 - 1. Could TELUS provide a Fiber optics community cable, in the ground, that would provide Wi-Fi access to Sunnyhill grounds as well as in the homes as an add on?
 - Ensure Fiber optics will produce better quality and reliable service
 - 3. Ensure SACHA Bulk purchase deal will remain
- c. Sunnyhill Mural Project:
 - 1. The mural will be on the entire garbage enclosure, not just the path facing side
 - 2. MOTION to approve Sunnyside Mural Project to paint the garbage enclosure by the Sunnyhill garage
 - a. M/S/C Yvonne/Susan
 - MOTION to make a \$500 donation from the Grounds Committee budget to Sunnyside Mural Project
 - a. M/S/C Cindy/Buzz
 - 4. MOTION Sunnyside Mural Project to surprise us with the design for the garbage enclosure
 - a. M/S/C Belle/Cindy
- 5. Adjournment: 8:37pm

Respectfully submitted by Andrea Bergen