



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Tuesday, October 9, 2018, 7:00 p.m.
 Upstairs Meeting Room, West Springs Co-op Grocery Store
 917 85 Street SW, Calgary, AB, T3H 4C8

Executive in Attendance: C. Tattrie, K. Gibson, J. Makeiff, L. Nessel
Regrets: ---

Directors in Attendance: P. Ghazar, S. Roznicki, R. Duckworth, A. Rogers, M. Newton
Regrets: L. Lehmann, T. Bogusky-Ghazar, K. Wheeler, M. Gutierrez

Volunteers in Attendance: K. MacDonald, N. Petras (Contractor)

Guests in Attendance: F. Cavar, Ward 6 Councillor Office

Late Arrivals: F. Cavar, 7:35 p.m.
Early Departures: F. Cavar, 8:03 p.m.

Call to Order and Quorum:

Meeting called to Order by C. Tattrie at 7:05 p.m.

Directors in attendance constituted a quorum (9 / 13 of directors). C. Tattrie acted as Chair and N. Petras acted as minute-taker of the meeting.

Welcome and Introductions

- Introductions including newest board member, M. Newton

Approval of Agenda

MOTION: Approve the meeting agenda as circulated.

Moved by: S. Roznicki **Seconded by:** A. Rogers **Carried.**

Approval of Minutes

The minutes from the September 2018 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from the September 2018 monthly board meeting as circulated.

Moved by: R. Duckworth **Seconded by:** A. Rogers **Carried.**



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President's Report: C. Tattrie

- Brief discussion around circulation of board reports in advance of meetings, allowing time for all board members to review reports in preparation for meeting
- Discussion around Business Plan – review of, items amended, specific items for review; all board members should review and provide revisions by Thursday, November 8, 2018
- Follow-up discussion from September 2018 meeting on meeting format, volunteer recruitment and engagement; suggestion included each role having an associate role
- N. Petras' contract ends November 29, 2018; executive and contractor have discussed and agreed not to renew the Assistant to the Executive contract

Treasurer's Report: J. Makeiff

Financial Statements circulated and attached

- Brief update on request from City of Calgary for copy of insurance policy listing Community Hub and Garden

Communications Report: M. Newton

- Scheduled a meeting for Communications sub-committee to meet Tuesday, October 23, 2018, 6:30 p.m., at Starbucks, 85 Street SW

Events Report: L. Nessel

- Dog Pawty cancelled due to weather; to be rescheduled in Spring or Fall 2019 – gift basket was donated for event; board agreed to raffle it off at December volunteer appreciation event

Guest Report: F. Cavar

- Application for cannabis store near Digital Post on 85 Street SW denied due to being too close to a school; applicant has appealed
- Update on speed limit changes discussion from September 2018 meeting; City recognizes speed limit could be reduced but will table and consider recommendations in the fourth quarter of 2019
- Brief overview on City of Calgary Planning and Development processes as they pertain to older communities, gentrification, developers
- Olympic Plebiscite vote is November 13, 2018; City of Calgary is directing people to Calgary.ca/engage for more information; WSCRA has shared Councillor J. Davison's relevant Facebook post
- Discussion around speed limits and intersections along Old Banff Coach Road SW, specifically Old Banff Coach Road SW and Cougar Ridge Drive SW/89 Street SW; in coming years City will be reviewing several intersections along Old Banff Coach Road SW



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Additional and/or New Business

- Discussion around December volunteer appreciation event, sponsors, budget, invitations

Meeting Adjournment

MOTION: Adjourn meeting at 8:06 p.m.


Moved by: A. Rogers **Seconded by:** K. Gibson **Carried.**

Next Meeting:

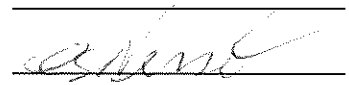
Tuesday, November 13, 2018, at 7:00 p.m. at Upstairs Meeting Room, West Springs Co-op Grocery Store, 917 85 Street SW, Calgary, AB, T3H 4C8

Signed by:

Chair:

 _____ Date: 08 JAN. 18

Secretary:

 _____ Date: Nov 13/18