



**West Springs Cougar Ridge Community Association**  
 Minutes of Monthly Board Meeting  
 Tuesday, Jan 14, 2020, 7:00 p.m.  
 Upstairs Meeting Room, West Springs Co-op Grocery Store  
 917 85 Street SW, Calgary, AB, T3H 4C8

**Executive in Attendance:** *P. Ghazar, K. Gibson, S. Roznicki*  
*Regrets:* *L. Nessel*

**Directors in Attendance:** *R. Duckworth, A. Rogers, C. Cave, C. Tattrie, K. Paw, E. Teasdale*  
*Regrets:* *L. Lehmann, T. Bogusky-Ghazar, S. Peake, S. Berman, L. Mitchell*

**Volunteers in Attendance:** K. Riordan

**Guests in Attendance:** K. Curtin

**Call to Order and Quorum:**

Meeting called to Order by P. Ghazar at 7:05 p.m.

Directors in attendance constituted a quorum (9 / 15 of directors). P. Ghazar acted as Chair and R. Duckworth acted as minute taker of the meeting.

**Approval of Agenda**

**MOTION:** Approve the meeting agenda as circulated

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

**Approval of Minutes**

The minutes from the Dec 2019 monthly board meeting were reviewed by the Board.

**MOTION:** Approve the minutes from the Dec 2019 monthly board meeting (*as circulated/as amended*)

**Moved by:** A. Rogers    **Seconded by:** C. Tattrie    **Carried.**

**President's Report: P. Ghazar**

Discussion around new volunteer signup site to connect volunteers with upcoming opportunities.



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Business plan update. Stan went through and had a look at the business plan and has identified areas that require update. Reliance on each board member to update their individual sections. Plan to submit to city in early 2020.

Discussed some additional ideas on increasing collaboration with other community associations – perhaps having a board member join other community associations (and reciprocating with a membership from our CA).

**Treasurer's Report: S. Roznicki**

Report uploaded to shared drive in advance of the meeting.

**Director's Report: C. Tattrie**

Soccer registration starts Jan 17<sup>th</sup>. Testing registration system in progress, as well as using the signup tool for volunteer responsibilities. Steve to manage police check process this year.

**Director's Report: K. Paw**

Provided an update on the skating program.

**Director's Report R. Duckworth:**

Update on casino Jan 23/24<sup>th</sup> – volunteer shifts have been filled. Would like a few additional backup volunteers.

**Director's Report K. Gibson:**

Everything is arranged for ski night. Set the date for registration of Jan 26<sup>th</sup>. Proceeds from registration fees to go Mustard Seed.

Need to consider the Santa Claus event as it needs to be booked in March.

**Director's Report E. Teasdale**

Ring road update and plans for the P&D to discuss the plans for the upcoming phases of the ring road.

**Guest Report: K. Curtin**

Shared concerns around ring road construction and the disturbance to her home and other residents in Cougar Ridge.

**Guest Report: K. Riordan**



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Update on best communication methods for both newsletter and webmaster (text in separate documents/pictures). Discussion around ideas for the newsletter/website. Volunteer profiles is one of the ideas that we could try to build some additional content for the newsletter. Get to know your board, recognizing community heroes, local business profiles, etc.

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 9:05 p.m.

**Moved by:** S. Roznicki    **Seconded by:** K. Gibson    **Carried.**

**Next Meeting:**

Feb 11, 2020, 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: \_\_\_\_\_

Secretary: \_\_\_\_\_ Date: \_\_\_\_\_