



West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, Jun 09, 2020, 7:00 p.m.
WebEx Virtual Meeting

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

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

Volunteers in Attendance: K. Riordan

Guests in Attendance: K. Magill

Late Arrivals: --

Early Departures: --

Call to Order and Quorum:

Meeting called to Order by 7:02 p.m.

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

[*Quorum for Board Meeting is 4 Executive and/or Directors. Quorum for AGM and/or special meeting is 3 Executive and/or Directors, and 5 voting members other than directors (anyone holding an active regular membership is a voting member).*]

Approval of Agenda

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

Moved by: C. Tattrie **Seconded by:** L. Nessel **Carried.**

Approval of Minutes

The minutes from the May 2020 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from the Apr 2020 monthly board meeting (*as circulated*)

Moved by: L. Nessel **Seconded by:** K. Gibson **Carried.**



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President's Report: P. Ghazar

- Many soccer refunds have gone out – none should be left
- Volunteers attending AGM which will look to fill some of the roles we have vacant (i.e. Secretary, Treasurer, Programs, Communications)

Treasurer's Report: S. Roznicki

- Karla followed up with the Mustard Seed regarding their uncashed cheque
- Have until Mar, 2021 to use the balance of our last AGLC Casino funding
- Two members have offered to review our 2019/2020 financials for the 2020 AGM

MOTION: Motion to have Suzanne Lin and Nadif Lalani review the 2019/2020 financial statements as per the bylaws

Moved by: C. Tattrie **Seconded by:** L. Nettet **Carried.**

Vice President: K. Gibson

- Karla continuing to look at a list of options for online programming offering (most would be covered under AGLC)
 - Engineering for Kids has an accessible, online offering for members
 - Would be an option to have the families pay a nominal fee to register and the association can cover the remaining
 - As a kids program, this qualifies for AGLC funding

MOTION: Motion to spend up to \$4,000 for the online Engineering for Kids program.

Moved by: C. Tattrie **Seconded by:** L. Nettet **Carried.**

Secretary: L. Nettet

- Donations were made to the following charities:
 1. I Can for Kids
 2. Sonshine Community Service
 3. Fresh Start Recovery Center

Volunteer Director: A. Rogers

- Several members have expressed interest in filling the open positions and will be attending the AGM
- Good success using signup.com



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Additional and/or New Business

- None

Meeting Adjournment

MOTION: Adjourn meeting at 7:25 p.m.

Moved by: L. Mitchell **Seconded by:** K. Paw **Carried.**

Next Meeting:

June 09, 2020 (AGM), at 7:30 p.m. Virtual Meeting (then September 08, 2020 at 7:00 p.m. for next monthly meeting)

Signed by:

Chair: _____ Date: _____

Secretary: _____ Date: _____