



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Tuesday, Jan 8, 2019, 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, L. Nessel
Regrets: J. Makeiff

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

Volunteers in Attendance: K. MacDonald

Guests in Attendance: D. Drever, MLA Calgary Bow; Sarah Johnson, Calgary-Bow Constituency

Late Arrivals: L. Lehmann, 8:00

Call to Order and Quorum:

Meeting called to Order by C. Tattrie at 7:04 p.m.

Directors in attendance constituted a quorum (8 / 13 of directors). C. Tattrie acted as Chair and Ryan Duckworth acted as minute taker of the meeting.

Approval of Agenda

MOTION: Approve the meeting agenda as circulated

Moved by: L. Nessel **Seconded by:** M. Newton **Carried.**

Approval of Minutes

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

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

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

President's Report: C. Tattrie



West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, Jan 8, 2019, 7:00 p.m.
Upstairs Meeting Room, West Springs Co-op Grocery Store
917 85 Street SW, Calgary, AB, T3H 4C8

Business Plan

- Discussion around Business Plan that was circulated to the board on Jan 7, 2019; review of listing of amendments (primarily minor grammatical points). Amendments include:
 - Section 4.5 – spelling error
 - Section 4.6 – programs – accountable party incorrect; to be removed
 - Section 5.1 – date change
 - Section 11 – Indicate fitness/joga is a program for adults 18+

MOTION: Approve the Jan 7, 2019 sent version of the WSCR 2018-2019 business plan as amended.

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

AGM

- Discussion around the movement of the AGM due to absence of C. Tattrie. Currently scheduled for June 11, 2019; proposal to move AGM to Jun 18, 2019

Personnel

- M. Gutierrez resigned from the board on Dec 21, 2018.

MOTION: To accept the resignation of M. Gutierrez

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

Soccer Program

- Discussion on soccer program – registration open on January 20th and road advertising signs are out

Other Items

- Ward 6 sent regrets that they were unable to attend; wanted to inform that property tax assessments have now been sent out
- Other items – request for owners of WSCR inboxes to do some cleanup work due to the size of the accounts

Treasurer's Report: J. Makeiff absent



West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, Jan 8, 2019, 7:00 p.m.
Upstairs Meeting Room, West Springs Co-op Grocery Store
917 85 Street SW, Calgary, AB, T3H 4C8

- J. Makeiff absent. Report sent in advance.

Director's Report L. Nessel

- February meeting is in Boston Pizza meeting room Feb 12 at 7:00.
- Proposal for adult yoga at Ironside Fitness distributed. Led to more general discussion about the programs that the board would like to dedicate limited volunteer resources. The proposal was parked for further discussion.

Director's Report M. Newton

- Great News will be launching a newsletter for West Springs & Cougar Ridge in March; meeting to be held with Great News to determine deadlines for content; volunteers will be required for supplying content

Director's Report L. Lehmann

- Planning & Development – further discussion from Dec meeting regarding integrated assisted living facility proposed in the area; planning & development committee was unable to attend open house that was held in December

Director's Report (K. Gibson)

- Ski night – registration is going well; looking for 4-6 volunteers to help during the ski evening

Guest Report (K. Magill absent)

- Report was sent; to be discussed at February board meeting

Guest Report (D. Drever)

- MLA report for Dec 2018/Jan 2019 circulated; quick discussion on some of the highlights of the report

Additional and/or New Business

Meeting Adjournment

MOTION: Adjourn meeting at 8:50 p.m.



West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, Jan 8, 2019, 7:00 p.m.
Upstairs Meeting Room, West Springs Co-op Grocery Store
917 85 Street SW, Calgary, AB, T3H 4C8

Moved by: L. Lehmann **Seconded by:** S. Roznicki **Carried.**

Next Meeting:

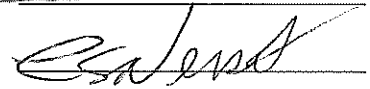
Feb 12, 2019, at 7:00 p.m. at Upstairs Meeting Room, Boston Pizza, 8560 8A Ave SW, Calgary, AB, T3H 1T1

Signed by:

Chair:

 Date: 2-FEB-19

Secretary:

 Date: FEB 12/19