



West Springs Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Tuesday, May 14, 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, J. Makeiff, L. Nessel, K. Gibson

Regrets:

Directors in Attendance: R. Duckworth, S. Roznicki

Regrets: L. Lehmann, P. Ghazar, T. Bogusky-Ghazar, K. Wheeler, A. Rogers

Volunteers in Attendance:

Guests in Attendance: K. Magill, City of Calgary, J. Davison, Ward 6 Councillor, K. Paw

Early Departures: J. Makeiff, 7:20

Call to Order and Quorum:

Meeting called to Order by C. Tattrie at 7:03 p.m.

Directors in attendance constituted a quorum (5 / 11 of directors). C. Tattrie 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: K. Gibson **Seconded by:** S. Roznicki **Carried.**

Approval of Minutes

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

MOTION: Approve the minutes from the Mar 2019 monthly board meeting (*as circulated*)

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



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Treasurer's Report: J. Makeiff

2019/2020 budget presented. Programs & funding levels primarily consistent with prior year activity. Plan to seek approval of budget prior to AGM.

Guest Report: J. Davison

Open house May 23rd Glendale Community Association 6:30 – 8:30.

Intersection Old Banff Coach Road/Cougar Ridge Drive set of lights in for fall 2019.

Transportation tour set for July 18th.

Major roads closures for the May long weekend for all storm line and water works.

President's Report: C. Tattrie

Discussion in advance around AGM planned for June 18th. Plan to advertise the annual general meeting and to campaign for some new volunteers to take on roles on the board of directors.

Director's Report S. Roznicki

Mobile skate park for summer 2019.

MOTION: To approve expenditure of \$3000 for the mobile skate park at West Ridge school for July 2019

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

Director's Report L. Nessel

Yoga in the garden planned for 8 weeks in 2019. Exact dates still to be determined.

MOTION: To approve expenditure of \$50/hour for yoga instruction for Yoga in the Garden for 8 dates in June - August 2019

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



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Guest Report: K. Magill

Run down of the summer recreation programs being run in the southwest quadrant by the City of Calgary. Presentation of the organizational health assessment tool to be distributed to the board of directors to be completed.

Additional and/or New Business

Meeting Adjournment

MOTION: Adjourn meeting at 9:00 p.m.

Moved by: S. Roznicki Seconded by: L. Nessel Carried.

Next Meeting:

Sep 10, 2019, 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: 18 JUN. 19

Secretary:


Date: June 18, 2019