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**Executive in Attendance:** *A. Marian, T. Sangalabrang, K. Gibson*

**Regrets:** *None*

**Directors in Attendance:** *P. Ghazar, K. Paw, H. Zaba, T. Adetola, Z. Agashae, E. Teasdale, J. Barrett, D. Ho, S. Bernan*

**Regrets:** *L. Campbell-Walters, J. Healey*

**Volunteers/Members in Attendance:** *None*

**Guests in Attendance:** *J. Runge, A. Chan, C. Rajanayagam, Constable M. Lavictoire*

**Late Arrivals:** *T. Adetola (7:14), K. Paw (7:37),*

**Early Departures:** *A. Chan (7:10), Constable M. Lavictoire (7:20), C. Rajanayagam (7:35)*

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**Call to Order and Quorum:**

Meeting called to Order at 7:04 p.m.

Executive/Directors in attendance constituted a quorum (13/15 of executives/directors). *A. Marian* acted as Chair and *K. Mitchell* 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:** Motion to move the agenda as it stands.

**Moved by:** *P. Ghazar*                      **Seconded by:** *K. Gibson*                      Carried.

**Approval of Minutes**

The minutes from the February 14, 2024 monthly board meeting were reviewed by the Board.

**MOTION:** Approve the minutes from February 14, 2024 monthly board meeting (as circulated).

**Moved by:** *D. Ho*                      **Seconded by:** *K. Gibson*                      Carried.



### **Guest Reports**

- West Springs Church:
  - Anticipates high demand Good Food Box.
  - ESL program being developed.
- Constable M. Lavictoire:
  - CPS is aware of increased speeding in Cougar Ridge speeding, and is planning more presence in the area. Also looking into increasing crosswalk visibility at 85th St and Cougar Ridge Dr.
- Neighbourhood Partnership Coordinator (NPC) Board Report, please refer to the Board Report for details.
  - Developed community association toolkit for easy access to community association resources and support link. The Toolkit can be found on [Calgary.ca](https://www.calgary.ca/council/ward-6/articles/January-2024-newsletter.html)
  - Inspiring Neighborhoods grant available with support for one project per year. Grant Website: [Inspiring Neighbourhoods Grant \(calgary.ca\)](https://www.calgary.ca/council/ward-6/articles/January-2024-newsletter.html)
- Ward 6 Community Ward Report, please refer to the report for details. Highlights are noted below:
  - Latest Ward 6 newsletter-  
<https://www.calgary.ca/council/ward-6/articles/January-2024-newsletter.html>
  - Funds for the Ward Community Event Fund has been replenished for 2024. WCEF assists community associations or community-based groups hosting events.

### **President's Report: A. Marian**

- Audit preparation underway, will be ready April 1 at year end.
- AGLC rules can be found in the Treasurers folder.
- Required to file taxes, considering hiring an accountant or bookkeeper.
- OneDrive migration upcoming, will need to update website links.
- Previous email hosting to be shut down shortly, migration should be done.
- Secretary and event role positions are still open.

### **Vice-President's Report: K. Gibson**

- Farm stand program with Broxburn Vegetables will be starting May 4th. Scheduled for Saturdays 3-6pm at the Community Garden.
- Skate and Scoot Program proposed dates have been requested with the City of Calgary. Looking for volunteers to assist with water station refills.

### **Treasurer's Report: T. Sangalabrang**

- Budget has been prepared and shared with the board. Final report to be distributed to the board.
- Will need to discuss where the board chooses to allocate donation funds.



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**Secretary's Report: Vacant**

- No updates at this time.

**Planning and Development Director: J. Healey**

- No updates at this time.

**Communications Director: H. Zaba**

- No updates at this time.

**Membership and Casino Director: E. Teasdale**

- No updates at this time.

**Traffic Director: D. Ho**

- No updates at this time.

**Sponsorship Director: T. Adetola/L. Campbell**

- No updates at this time.

**Skating and Soccer Director: S. Berman/K. Paw**

*Soccer:*

- Soccer revenues down from previous years, impacted by road sign restriction. Will apply for a temporary sign permit next year.

*Skating:*

- No updates at this time.

**Stampede Breakfast Director: J. Barrett**

- Stampede Breakfast Event is scheduled for July 6<sup>th</sup>.
- Will be applying for a \$500 grant from the City of Calgary.

**Building Safer Communities Group: H. Zaba**

- No updates at this time.

**Community Recycling: F. Ahmed**

- Annual Community Recycling Event is scheduled for Saturday, June 15th in partnership with CHPH Community Association at the Calgary French & International School.

**Community Garden Program: P. Ghazar (*interim*)**

- 30 garden beds have been sold so far and an additional 20 garden beds have been reserved by volunteers.



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**Additional Issues/New Business/Program Reporting**

- No updates at this time.

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 8:52 pm.

Moved by: *K. Gibson*

Seconded by: *S. Bernan*

Carried.

**Next Meeting:**

Wednesday, April 10, 2024 at 7:00 p.m.

**Signed by:**

Past President: *P. Ghazar*

Date: March 14, 2024

Vice President: *K. Gibson*

Date: March 14, 2024