



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

Regrets: *None*

Directors in Attendance: *J. Barrett, D. Ho, H. Zaba, L. Campbell-Walters, T. Adetola*

Regrets: *J. Healey, S. Bernan, K. Paw, Z. Agashae, P. Ghazar, E. Teasdale*

Volunteers/Members in Attendance: *F. Ahmed, G. Wilkinson*

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

Late Arrivals: *T. Sangalabrang (7:05), T. Adetola (7:03), H. Zaba (7:05), L. Campbell-Walters (7:06)*

Early Departures: *T. Sangalabrang (7:53), D. Ho (8:09)*

Call to Order and Quorum:

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

Executive/Directors in attendance constituted a quorum (8/15 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: *K. Gibson* **Seconded by:** *D. Ho* Carried.

Approval of Minutes

The minutes from the March 13, 2024 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from March 13, 2024 monthly board meeting (as circulated).

Moved by: *K. Gibson* **Seconded by:** *J. Barrett* Carried.



Guest Reports

- 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/march-2023-newsletter--rezoning-for-housing-edition-.html>
 - Funds for the Ward Community Event Fund have been replenished for 2024. WCEF assists community associations or community-based groups hosting events.

President's Report: A. Marian

- Newsletter additions due by April 13.
- Budget has been finalized and approved.
- AGLC audit due at the end of May. *T. Sangalabrang* to meet with auditors.
- Onedrive migration underway.
- Board of Directors update:
 - President to step down effective June, President position will become available.
 - Past President duties have been completed.
 - Vice President to step down effective June, *Z. Agashe* to assume role after AGM.
 - Secretary position to be filled by Gloria Wilkinson after AGM.
- Rock Point Church is beginning discussions on ways to collaborate with WSCR.
- Taxes to be filed later this year.

Vice-President's Report: K. Gibson

- Skate Park confirmed July 18-30 at West Ridge School. Organizing Calgary Library Truck to attend a couple days. will be reaching out for a couple volunteers to assist with set-up and take down.
- farm stand scheduled for Saturdays 3-6pm from May 4-Oct 7 at the West Springs Community Garden.

Treasurer's Report: T. Sangalabrang

- Expected revenues arriving from memberships, soccer and babysitting.

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

- Traffic signal being installed at Old Banff Coach Rd and 77th St.
- City conducting traffic study on Sarcee Trail and Bow Trail.
- Organizing the mobile playground for spring/summer.

Sponsorship Director: T. Adetola/L. Campbell

- 3 sponsorships are expiring, will be following up with them.
- will be following up on code ninjas for their 2024 sponsorship.

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

Soccer:

- No updates at this time.

Skating:

- No updates at this time.

Stampede Breakfast Director: J. Barrett

- Requesting a high resolution logo for new tents.
- Band from last year is interested in performing again.
- Will organize a debit machine to be brought for charity donations.
- Sponsorships to be coordinated closer to the date and Sponsorship directors will assist.

Building Safer Communities Group: H. Zaba

- No updates at this time.

Community Recycling: F. Ahmed

- Annual Community Recycling Event is scheduled for Sunday, June 16th in partnership with CHPH Community Association at the Calgary French & International School.
- Website, newsletter, and social media to be used as event advertisement. F. Ahmed will also look into road signs for additional advertising.
- Seeking volunteers to assist with day-of operations.

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

- No updates at this time.

Additional Issues/New Business/Program Reporting

- No updates at this time.

Meeting Adjournment



West Springs / Cougar Ridge Community Association

Minutes of Monthly Board Meeting
Wednesday, April 10, 2024, 7:00 p.m.
In Person/Virtual Meeting

MOTION: Adjourn meeting at 8:16 pm.

Moved by: *K. Gibson*

Seconded by: *H. Zaba*

Carried.

Next Meeting:

Wednesday, May 8, 2024 at 7:00 p.m.

Signed by:

President: *A. Marian*

Date: April 14, 2024

Vice President: *K. Gibson*

Date: April 11, 2024