



---

**Executive in Attendance:** *K. Gibson*

**Regrets:** *A. Marian, T. Sangalabrang*

**Directors in Attendance:** *J. Barrett, L. Campbell-Walters, J. Healey, S. Bernan, P. Ghazar, K. Paw, D. Ho, H. Zaba, T. Adetola*

**Regrets:** *Z. Agashae, E. Teasdale*

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

**Guests in Attendance:** *J. Runge*

**Late Arrivals:** *L. Campbell-Walters (7:09), T. Sangalabrang (7:11), J. Healey (7:07), T. Adetola (7:11), K. Paw (7:25)*

**Early Departures:** *None*

---

**Call to Order and Quorum:**

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

Executive/Directors in attendance constituted a quorum (10/15 of executives/directors). *K. Gibson* 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:** *P. Ghazar*                      Carried.

**Approval of Minutes**

The minutes from the May 8, 2024 monthly board meeting were reviewed by the Board.

**MOTION:** Approve the minutes from May 8, 2024 monthly board meeting (as circulated).

**Moved by:** *P. Ghazar*                      **Seconded by:** *K. Gibson*                      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/may-2024-newsletter.html>
- West Springs Church:
  - ESL conversation class at the church on Thursday July 18th in the evening - 6 weeklong session and free to attendees.
  - Youth drop camp coming in the summer.
  - Good Food Box program will be advertised in July community newsletter.

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

- Need to delay corrections to financial reporting until fall meetings.
- Suggest hiring a seasonal accountant to assist the treasurer for these updates.

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

- No updates at this time.

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

- No updates at this time.

### **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**

- Mobile equipment playground coming soon.

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

- ✎ Renewals are still under negation
- ✎ New approaches will be made.

### **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**

- ∄ The city has suddenly rescinded approvals for our roadside signage.
- ∄ James offered to assist to have this corrected, including taking photos of existing signs with City approvals visible.

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

- No updates at this time.

**Community Recycling: F. Ahmed**

- ∄ Organization is complete but still need volunteers.
- ∄ Heather and Karla volunteered to help with having membership sign-ups available.

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

- No updates at this time.

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

- No updates at this time.

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 7:30 pm.

Moved by: *P. Ghazar*

Seconded by: *K. Paw*

Carried.

**Next Meeting:**

Wednesday, September 11, 2024 at 7:00 p.m.

**Signed by:**

President: K. Gibson

Date: June 16, 2024

Secretary: G. Wilkinson

Date: June 17, 2024