



**Executive in Attendance:** *T. Sangalabrang, K. Gibson, G. Wilkinson, K. Smith*

**Regrets:** *None*

**Directors in Attendance:** *H. Zaba, D. Ho, B. England, E. Teasdale*

**Regrets:** *K. Paw, T. Adetola, J. Barrett, L. Campbell-Walters, J. Healey, S. Bernan, S. Kodellas*

**Volunteers/Members in Attendance:** *P. Ghazar*

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

**Late Arrivals:** *None*

**Early Departures:** *T. Sangalabrang (7:50)*

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#### **Call to Order and Quorum:**

Meeting called to Order at 7:10 p.m.

Executive/Directors in attendance constituted a quorum (7/15 of executives/directors). *K. Gibson* acted as Chair and *G. Wilkinson* 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:** *G. Wilkinson*      **Seconded by:** *B. England*      Carried.

#### **Approval of Minutes**

The minutes from the June 12, 2024 monthly board meeting were reviewed by the Board.

**MOTION:** Approve the minutes from June 12, 2024 monthly board meeting (as circulated).

**Moved by:** *K. Gibson*      **Seconded by:** *G. Willkinson* 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/citycouncil/wardcommunityeventfund.html>
- Calgary Police Report:
  - Break and enter crime continue, so continue all safety measures
  - Report speeding issues immediately if on site during occurrence
- Neighbourhood Partnership Coordinator (NPC) Board Report, please refer to the Board Report for details.
  - GOA provide internet security programs frequently
  - FCC hold various programs and workshops
  - City H2O Officer sends email notices e.g. Cougar Ridge was well over level 4 use
  - Free legal information on City site
- West Springs Church:
  - ESL program is now less formal as a potluck meal
  - 15 – 20 kids for youth program over the summer
  - Internet safety program on Nov. 7th

**President's Report: K. Gibson**

- Board reports are to be sent to Kaitlin prior to each board meeting
- If report needs discussion, ask to be added to agenda
- Members are expected to be respectful, so each meeting is a positive experience
- Members to be polled whether to move monthly meetings back to Tuesdays
- Recruitment to start now as some members terms are for just one year
- Good harvest from community gardens to benefit the food bank

**Vice-President's Report: K. Smith**

- No updates at this time.

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

- The net Memberships received so far from April to August are \$3356
- Casino funds received from AGLC on August 19th was \$81,917.40
- The total net revenue for the month of August was around \$1857
- The total net expense for the month of was \$ 11,150.
- Balance of the Bank accounts as on August 31, 2024 were -
  - Operating Account - \$325,923
  - AGLC Account - \$127,341



- SAGE computer software would cost additional \$171/month to add a second name for entries. This could solve our accounting issues with AGLC. Board needs further discussion prior to any decision.

**Secretary's Report: G. Wilkinson**

- 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**

- Request for phone numbers of board members granted, to help with recruiting program volunteers
- AGLC – new rules. Must stop providing any financial benefit to just casino volunteers
- Discussion on holding an annual volunteer recognition event instead

**Traffic Director: D. Ho**

- Volleyball net and Frisbee vandalism so need to approve budget for replacements. An email will be sent out to approve this as an under \$500 expense.
- Further discussion regarding racing on OBC Rd.

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

- ⌘ No updates at this time.

**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**

- ⌘ No updates at this time.

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

- No updates at this time.

**Community Recycling: F. Ahmed**



€ No updates at this time.

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

- No updates at this time.

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

- Movie in the Park - Very successful with about 200 people attending, who appreciated the food trucks and the “kids talent show”

**Meeting Adjournment**

**MOTION:** Adjourn meeting at 8:45 pm.

Moved by: *K. Smith*

Seconded by: B. England

Carried.

**Next Meeting:**

Wednesday, October 9, 2024 at 7:00 p.m.

**Signed by:**

President: Karla Gibson

Date: September 20, 2024

Vice President: Kelly Smith

Date: September 20, 2024