



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

Regrets: *None*

Directors in Attendance: *H. Zaba, E. Teasdale, K. Paw, J. Barrett, L. Campbell-Walters, S. Kodellas, J. Healey*

Regrets: *S. Bernan, T. Adetola, D. Ho, B. England*

Volunteers/Members in Attendance: *P. Ghazar*

Guests in Attendance: *J. Runge*

Late Arrivals: *None*

Early Departures: *T. Sangalabrang (7:30)*

Call to Order and Quorum:

Meeting called to Order at 7:05 p.m.

Executive/Directors in attendance constituted a quorum (11/15 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: *G. Wilkinson* **Seconded by:** *J. Barrett* Carried.

Approval of Minutes

The minutes from the September 11, 2024 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from September 11, 2024 monthly board meeting (as circulated).

Moved by: *K. Smith* **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/citycouncil/wardcommunityeventfund.html>
- Neighbourhood Partnership Coordinator (NPC) Board Report, please refer to the Board Report for details.
 - There are numerous grants available
- West Springs Church:
 - Will be hosting an Internet Safety Night on Nov 7. More details to come via social media channels.

President's Report: K. Gibson

- Exploring hiring a bookkeeper, will interview two candidates and bring suggestion to board.
- CHPH has proposed to host some joint events e.g. recycling, dog pawty, community garage sale. This benefits both CA's as volunteer resources could be shared.
- Currently recruiting for the following positions: Community recycling, Soccer Coordinator, Santa Event Coordinator, Volunteer Coordinator, and President
- Santa Claus event – expected costs have increased since last year, therefore proposing to increase the budget.

MOTION: Increase the budget for 2024 Santa Claus event to \$11,000.

Moved by: *G. Wilkinson* **Seconded by:** *K. Smith* **None opposed.** Carried.

Vice-President's Report: K. Smith

- No updates at this time.

Treasurer's Report: T. Sangalabrang

- The net Memberships received for September month were \$300
- The total net revenue for the month of August was around \$1505
- The total net expense for the month of was \$ 4115.
- Balance of the Bank accounts as on September 30, 2024 were -
 - Operating Account - \$323,565
 - AGLC Account - \$126,743
- Reiterated the expense report
 - Detail the expense and who has approved it

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

- Casino event scheduled for Q2 2026.

Traffic Director: D. Ho

- No updates at this time.

Sponsorship Director: T. Adetola/L. Campbell

- ✎ Currently reviewing Sponsorship Memberships, will follow up with previous sponsors that have not opted in for this year.
- ✎ Will start manually tracking Sponsorship Memberships in-kind.

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

Soccer:

- ✎ No updates at this time.

Skating:

- Scheduling pre-school skates for the winter.

Stampede Breakfast Director: J. Barrett

- ✎ Started planning 2025 event.

Building Safer Communities Group: H. Zaba

- No updates at this time.

Community Recycling: *Vacant*

- ✎ No updates at this time.

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

- No updates at this time.

Additional Issues/New Business/Program Reporting

- No updates at this time.



West Springs / Cougar Ridge Community Association

Minutes of Monthly Board Meeting
Wednesday, October 9, 2024, 7:00 p.m.
In Person/Virtual Meeting

Meeting Adjournment

MOTION: Adjourn meeting at 8:50 pm.

Moved by: *G. Wilkinson*

Seconded by: *L. Campbell-Walters*

Carried.

Next Meeting:

Tuesday, November 12, 2024 at 7:00 p.m.

Signed by:

President:

Date:

Vice President:

Date: