



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, D. Ho, S. Bernan*

Regrets: *J. Healey, B. England*

Volunteers/Members in Attendance: *P. Ghazar, E. Ashdown*

Guests in Attendance: *R. Smith, Constable T. Cairns, Constable M. Lavictoire*

Late Arrivals: *None*

Early Departures:

Call to Order and Quorum:

Meeting called to Order at 7:03 p.m.

Executive/Directors in attendance constituted a quorum (12/14 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: *K. Smith* **Seconded by:** *H. Zaba* Carried.

Approval of Minutes

The minutes from the October 9, 2024 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from October 9, 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>
- West Springs Church:
 - Good Food Box Program has been successful
 - Internet Safety course to come.
- Bowness Highschool:
 - Presented information on their legacy fundraiser to buy new theatre chairs.
- Residential Traffic Safety Unit:
 - Presented statistics and a variety of tools available for reporting incidents.
- *Constable M. Lavictoire*
 - Reported that our communities are safer than many others, but to continue locking all doors.

President's Report: K. Gibson

- Foothills Medical Centre, Unit 24, outpatient mental health unit has requested donations for care packages. Karla to find out if they are a registered charity before a board decision is taken.
- Jeff Davison's request to attend a board meeting. Communicate back to him that he is welcome to attend and listen in as a community member like all other community members.
- Santa Claus Event - Plans are proceeding with our regular Santa recovered and attending. Photos are sold out and already 71 families are registered.
- Discussed Bowness Highschool donation request.

MOTION: To table discussion regarding donations until spring annual budget exercise.

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

Vice-President's Report: K. Smith

- There will be a Board Christmas social at Fergus n' Bix following the December 17th Board meeting.
- Cougar Ridge Resident's Assoc. brought the adopt-a-rink donation idea for discussion. Currently that is a city-funded program. More information required.
- Kelly will be the new Coordinator of the Recycling Event. Thank you, Kelly!

Treasurer's Report: T. Sangalabrang

- The net Memberships received for the month was \$340
- The total net revenue for the month was around \$990
- The total net expense for the month of was \$10,175
- Balance of the Bank accounts as on October 31, 2024 were –
 - Operating Account - \$310,972



- AGLC Account- \$126,726

MOTION: To hire Bukola Odesanya at her registration fee of \$400, plus a monthly cost of \$300.

Moved by: *K. Gibson* **Seconded by:** *K. Smith* **None opposed.** Carried.

MOTION: Purchase software including software management for \$105/month.

Moved by: *K. Gibson* **Seconded by:** *K. Smith* **None opposed.** Carried.

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

- No updates at this time.

Traffic Director: D. Ho

- No updates at this time.

Sponsorship Director: 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

- Discussed new ideas being researched around the annual Stampede breakfast.

Building Safer Communities Group: H. Zaba

- No updates at this time.



Community Recycling: K. Smith

- No updates at this time.

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

- Evan brought forward items to be taken care of – weed prevention in the mulch bin, erosion issues around the beds, lighting for safety, and need to replace the sign. Discussion to come back.
- Note: Kelly is looking into ordering the green barrels for the site.

Additional Issues/New Business/Program Reporting

- Will be starting process for tax submission. Paul to check for CRA number.

Meeting Adjournment

MOTION: Adjourn meeting at 9:03pm.

Moved by: *K. Gibson* Seconded by: *K. Smith* Carried.

Next Meeting:

Tuesday, December 17, 2024 at 7:00 p.m.

Signed by:

President: *K. Gibson* Date: November 28, 2024

Vice President: *K. Smith* Date: November 28, 2024