



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

Regrets: *None*

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

Regrets: *B. England, S. Kodellas, S. Bernan, K. Paw, J. Healey*

Volunteers/Members in Attendance: *B. Nelligan*

Guests in Attendance: *J. Runge*

Late Arrivals: *None*

Early Departures: *None*

Call to Order and Quorum:

Meeting called to Order at 7:04 p.m.

Executive/Directors in attendance constituted a quorum (9/14 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:** *G. Wilkinson* Carried.

Approval of Minutes

The minutes from the March 18, 2025 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from March 18, 2025 monthly board meeting (as circulated).

Moved by: *D. Ho* **Seconded by:** *K. Smith* 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-2025-newsletter.html>
- Neighbourhood Partnership Coordinator (NPC) Board Report, please refer to the Board Report for details.
 - Reminder for board members to familiarize with AGLC handbook, including recent changes.

President's Report: K. Gibson

- AGM planning

Vice-President's Report: K. Smith

- No updates at this time.

Treasurer's Report: T. Sangalabrang

- The Membership revenue earned for the month of March was \$2,244
- The total revenue for March was around \$4,100
- The total expense for March was \$8,400
- Balance of the Bank accounts as on March 31, 2025 were -
 - Operating Account - \$321,684
 - AGLC Account - \$123,937
- Audit documents for FCC has been submitted.
- Cheque of \$14,280 for Bowness High Parent Advisory Council has to be signed

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

- 9th ave and Wentworth Drive has received approval for rapid flashing beacon crosswalk.



- Organization for mobile sports equipment is underway

Sponsorship Director: L. Campbell

- Planning to reconcile sponsorship with website.

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

- Planning for this year's event is underway.
- Considered options for getting more sponsorships for the event.

Building Safer Communities Group: H. Zaba

- No updates at this time.

Community Recycling: K. Smith

- No updates at this time.

Community Garden Program: E. Ashdown (*volunteer*)

- No updates at this time.

Additional Issues/New Business/Program Reporting

- Volleyball
- Mobile Scoot and Skate

Meeting Adjournment

MOTION: Adjourn meeting at 8:09 pm.

Moved by: *K. Gibson* Seconded by: *H. Zaba* Carried.

Next Meeting:

Tuesday, April 15, 2025 at 7:00 p.m.

Signed by:

President: *K. Gibson*

Date: March 24, 2025



West Springs / Cougar Ridge Community Association

Minutes of Monthly Board Meeting

Tuesday, April 15, 2025, 7:00 p.m.

In Person/Virtual Meeting

Vice President: *K. Smith*

Date: March 24, 2025