


## CKE Community Association Board Meeting

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<b>Date</b>	March 12th, 2019	
<b>Time</b>	7:00pm	
<b>Location</b>	Amica Living	

### Present (marked with an X):

<input checked="" type="checkbox"/> Robin Daigle	<input checked="" type="checkbox"/> Dan Kennelly	<input type="checkbox"/> Jackie Pontin
<input checked="" type="checkbox"/> Chris Doyle	<input checked="" type="checkbox"/> David Milne	<input checked="" type="checkbox"/> Harry Schaepsmeyer
<input checked="" type="checkbox"/> Dawn Messer	<input type="checkbox"/> Allison Brown	<input checked="" type="checkbox"/> Liz Fontana
<input type="checkbox"/> Merritt Ranseth	<input checked="" type="checkbox"/> Sonja Johnson	<input checked="" type="checkbox"/> Brent Barker
<input checked="" type="checkbox"/> Marnie Sullivan	<input type="checkbox"/> Mike Cleghorn	<input type="checkbox"/> Lindsey Stene
		<input checked="" type="checkbox"/> Keltie Baxter

### Observers / Guests:

<input checked="" type="checkbox"/> Amber Stewart (NPC - City of Calgary)	<input checked="" type="checkbox"/> Chris Carlile (Ward 11)	<input checked="" type="checkbox"/> Dale Mattock (Calgary Glenmore office MLA)
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Guests: Louise Clayholt, Theresa Tousignant

Meeting called to order at 7:02pm

### Chris Carlile (Ward 11 Update)

- Next town hall Thursday March 21st 7:00pm Meadowlark park centre. Presidents Meeting 6:30pm.
- Councillor Farkas is opposed to mega project funding currently at council
- Garbage issues behind Chinook Longterm Care facility. - Bylaw is looking into it.
- Snow removal in cut-through walkways. - Looking into this waiting to hear back from parks.
- Questions about temporary crosswalk at 14th and 75th, need more visibility.

### Dale Mattock (MLA Calgary Glenmore):

- Anam Kazim will not be the Calgary Glenmore candidate for the upcoming election as she did not win her party's nomination.
- Any outstanding grants should be resolved before writ is dropped (CKE has no outstanding grants).

### Amber Stewart (NPC City of Calgary):

- Report submitted.
- Presentation on board governance

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- Question on new Abuse Policy - Plan to review later in the year

**MOTION:** Motion to approve the January minutes by Sonja Johnson, seconded by Liz Fontana, all in favor, motion carried.

### Treasurer's Report:

Report submitted by David Milne.

- Uncertainty on whether we will get GST refunded on new build. Parks may keep this. Need to clarify.
- Soccer registration - Teamsnap ~ \$6,000 so far.
- Representation letter signed. Should see final audited financials shortly.
- Auditor has apologized for delay and we can expect quicker turn around next year.

**MOTION:** Motion to approve the Treasurer's report by Robin, seconded by Harry Schaepsmeier, all in favor, motion carried.

### President's Report:

- Report submitted by Merritt Ranseth (absent)
- Working on board succession. Planning for AGM.

### Membership Report:

- Report submitted by Robin.
- Discussion around raising membership fees.

**MOTION:** Motion to set the annual Community Associate membership fees at \$40 per family and \$25 for seniors at the next AGM by Robin Daigle, seconded by Dave Milne, all in favor, motion carried.

### Strategic Marketing and Planning Committee:

- Report submitted by Marnie Sullivan.
- Discussion around hiring a community centre coordinator for July 1st (pending construction proceeds on schedule).

**MOTION:** Motion to approve the job description for the for a community centre coordinator as circulated, by Marnie Sullivan, seconded by Brent Barker.

- Committee is working on refining rate schedule on the new hall, forecasting revenue etc.
- Lots of interest in hall bookings so far, but we have not communicated rates yet to potential tenants.

### Communication Report:

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- Report submitted by Liz Fontana.
- Website up and working well.

### **Recreation Report:**

- Report submitted by Lindsay Stene (absent)

### **Planning Committee:**

- Report submitted by Sonja Johnson
- Committee to meet next week.

### **Construction Report(Brent Baker):**

- Meeting moved in camera for construction update.
- Meeting returns from in camera discussion.

**MOTION:** Motion to adjourn to the call of the Chair at 9:46pm, by Chris Doyle, seconded by Harry Schaepsmeyer, all in favour, non opposed, motion carried.