

## CKE Community Association Board Meeting

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

### Present (marked with an X):

✓ Robin Daigle	✓ Dan Kennelly	✓ Erin Anderson
✓ Chris Doyle	✓ David Milne	✓ Harry Schaepsmayer
✓ Dawn Messer	✓ Louise Clayholt	✓ Liz Fontana
✓ Merritt Ranseth	✓ Sonja Johnson	<input type="checkbox"/> Brent Barker
✓ Marnie Sullivan	✓ Mike Cleghorn	✓ Lindsey Stene
✓	✓	✓ Keltie Baxter

### Observers / Guests:

✓ Amber Stewart (NPC - City of Calgary)	✓ Chris Carlile (Ward 11)	✓ Karen Dowling (Calgary Glenmore Constituency Office)
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Meeting called to order at 7:02pm

#### Chris Carlile (Ward 11)

- Next town hall Tuesday June 25rd, 7:00pm at Braeside community hall. Presidents Meeting 6:30pm.
- Business taxes the biggest issue at city hall right now.

#### Karen Dowling (Glenmore Constituency Office):

- Constituency office is at 311a 2525 woodview drive SW. 403-216-5421
- email calgary-glenmore@unitedconservative.ca

#### Construction Report(Mike Cleghorn):

- Monthly update - hopefully suitable for sharing with the community
- Report circulated to the board as well as priority list for budget cut “add backs” including ones approved since last meeting.
- Mike, Tony, Brent, Merritt met with Centron on May 23rd to review budget and “re-baseline” at \$1.73
- Dawn presented updates on interior design progress
- Next Centron Meeting Thursday June 20th.
- Issue with siding - Changed upper level to hardie lap board instead of flat panel. Necessary cost for cost reduction but could cause issues with DP.

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**MOTION:** Motion to approve adding interior glass and mirrors at a cost of \$5,800 to project scope by Mike Cleghorn, seconded by Dawn Messer, all in favor, motion carried.

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

- City gathering data on the impact communities have. Looking for number of volunteer hours.
- Strategic planning and Business plan are ongoing, but CA currently meets the rest of city's checklist on organizational health.

### Treasurer's Report (David Milne):

- Received Casino money \$67,700.
- Issue with PayPal account access. Robin working with Melissa to resolve. May need to establish different PayPal accounts for Membership, Tennis etc.
- Centron has been paid just over a \$1,000,000 to date.
- Discussion around the C5 group sitting down with David and reconciling numbers.

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

**MOTION:** Motion to approve the May minutes by Marnie, seconded by Robin Daigle, all in favor, motion carried.

### Marnie Sullivan

- 5 job applications to date. In the process of reviewing.
- Continuing to pursue grant opportunities
- Circulated proposed initial rental rates

**MOTION:** Motion to approve initial hall rental rates as proposed by the committee, to be reviewed periodically by Marnie, seconded by Chris Doyle all in favor, motion carried.

### Dawn Messer - Fundraising Update

### Lindsey Stene - Tennis/Pickle Ball

- Wil concert coming up July 10th, get your tickets now. Proceed to tennis program and Kids Cancer Care
- June 22nd - PickleBall demo day for all ages

**Next Meeting:** Discussion around summer meetings. Next meeting set for Wednesday June 26th at 7pm.

**MOTION:** Motion to adjourn the meeting by Harry Schaepsmeier seconded by Dan Kennelly, all in favor, motion carried.

Meeting Adjourned at 9:12pm. Minutes taken and completed by Chris Doyle.