



## Board Meeting Agenda

Wednesday, Oct 9th @ 7:00pm

Item	Documents	Action Required	Speaker
Review Agenda	Agenda	Review	Merritt Ranseth
Calgary Glenmore MLA		Update	?
Ward 11 Office		Update	Lindsay Seewalt
Approval of Minutes	September 11 <sup>th</sup>	Approval	Chris Doyle
Treasurer's Report		Review	David Milne
President's Report		Update	Merritt Ranseth
Hall rental update		Review	Jen Sherstabetoff
<b>On-Going Business</b>			
Construction Committee Update		Final invoicing, last steps	Brent/Mike/Chris
Fundraising Update & Communications		Review	Dawn Messer
Strategic, Marketing and Planning Committee		Update	Marnie Sullivan
<b>New Business</b>			
Volunteering		Discussion, Strategy (hall activities, Rink rats...)	All
Parking Motion for Kildonan Cres		Motion	Sonja
Social/Communications		Update	Liz/Keltie
Round Table Discussion			All

**Next Board Meeting – Wednesday, November 13<sup>th</sup> 2019**