

# CKE Community Association Board Meeting



Date August 24, 2022

Time 7:30pm ~ brought to order at 7:45 pm

Location: CKE Hall

Present - (Highlight yellow):

Daniel Kowall	Guy Buchanan	Zonita Haggis		
Glen Haslhofer	Leigh Gibney	Elysse Dalla-Longa		
Harry Schaepsmayer	Don McArthur	Deb Esayenko		

Observers / Guests:

Jared Jenkins (NPC - City of Calgary)	Lindsay Seewalt (Ward 11)	Whitney Issik (Calgary Glenmore Constituency Office)

**MOTION:** to approve the current agenda pending change to approve May minutes (not June). Made by Deb Esayenko, seconded by Harry Schaepsmayer. All in favor. Non-opposed. Motion carried

**MOTION:** to approve May Board meeting minutes. Made by Glen Haslhofer, seconded by Harry Schaepsmayer.. All in favor. Non-opposed. Motion carried.

**Lindsay Seewalt (Ward11 Office)**

- Not present

**Jared Jenkins (City of Calgary NPC):**

- Nothing to report

**Jennifer Sherstabetoff: Monthly Hall report**

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**Treasurer's Report - Glen Haslhofer:**

- Glen provided a financial overview from the summer.
- No profit from July bottle drive - proceeds went to Woodman playground build

- Discussion around pickleball lines on tennis court + netting between tennis and pickleball. Dawn is getting quotes - Glen to follow up.
- Discussion around remainder of "casino funds"
- Discussion around safety issue on retaining wall. Zonita to follow up with Dan Kennelly and Dawn Messer.

**MOTION:** Motion to approve the Treasurer's Report by; Don McArthur seconded by Deb Esayanko, all in favor, non-opposed, motion carried.

**Social Report:**

- N/A

Discussion around solar panels on roof of hall. Glen to look into.

**NOMINATION:** I Daniel Kowall nominate Zonita Haggis for role of secretary. Seconded by Glen Haslhofer. All in favor, non - opposed, motion carried.

Deb to take over role of Communication Co-Director and be in charge of community newsletter.

Halloween event. Who are we going to have plan? Post on socials and eblast.

Membership drive - needs to go into newsletter in October and on eblast.

Discussion around reconciliation of paypal and membership and Glen's financials.

**Next meeting is September 28 - should meet quorum.**

**MOTION:** Motion to adjourn the meeting by Harry Schsmeyer; seconded by Zonita Haggis , all in favor, non-opposed, motion carried.

Meeting Adjourned at 8:57 pm. Minutes taken and completed by Zonita Haggis.