

CKE Community Association Board Meeting



Date February 23, 2022

Time 7:30pm ~ brought to order at 7:32 pm

Location: CKE Community Hall

Present - (Highlight yellow):

Daniel Kowall	Dawn Messer	Zonita Haggis	Louise Clayholt	Erin McDougall
Glen Haslhofer	Marnie Sullivan	Elysse Dalla-Longa	Guy Buchanan	Leigh Gibney
Harry Schaepsmeier		Deb Esayenko	Don McArthur	

Observers / Guests:

Lisa Johnston (NPC - City of Calgary)	Sonja Sahlen (Ward 11)	Whitney Issik (Calgary Glenmore Constituency Office)
Guests:		

MOTION: to approve the current agenda. Made by Zonita Haggis, seconded by Leigh Gibney. All in favour. Non-opposed. Motion carried

MOTION: to approve November Board meeting minutes v on. Made Louise Clayholt, seconded by Leigh Gibney. All in favour. Non-opposed. Motion carried.

EMAIL MOTION: APPROVE LETTER - supporting the Calgary Quest Children's Society's (CQCS) proposal to the City of Calgary to lease the former Kingsland School building. Motion carried.

Sonja Sahelen(Ward11 Office)

- Attach update

Jennifer Sherstabetoff: Monthly Hall report

- Attach report

Treasurer's Report - Glen Haslhofer:

- Rentals are staying strong
- Short term rentals are picking up

- Working on possibly getting wind screens for the tennis/pickleball courts
- Hall maintenance for thermostats and door locks to be repaired

MOTION: Motion to approve the Treasurer's Report by Louise Clayholtr; seconded by Guy Buchanan all in favour, non-opposed, motion carried.

MOTION: Motion to adjourn the meeting by Zonita Haggis, seconded by Leigh Gibney , all in favour, non-opposed, motion carried.

Meeting Adjourned at 8:35 pm. Minutes taken and completed by Marnie Sullivan.