

Board Meeting Agenda

Meeting date: April 4, 2024 (7:30 – 9:30 PM)

Meeting location: CKE Hall

| Time | Item | Action Required | Speaker |
|------|------|-----------------|---------|
|------|------|-----------------|---------|

| 7:30 | Call to Order and Special Guests | | |
|------|--|--------|---------------------------------------|
| | Call to order | | Glen H |
| | Approval of the current agenda | Motion | Glen H |
| | Approval of the minutes (Feb 2024 meeting) | Motion | Glen H |
| | Calgary Glenmore MLA | Update | Harrison Taylor / Nagwan Al-Guneid |
| | Calgary Neighbourhood Partner | Update | Christa Z |
| | Ward 11 | Update | Sonja S |
| | Facility Update | Update | Glen H |
| | Review of last month's action items | Review | Glen H |

| 9:00 | Director's Reports | | |
|------|------------------------------------|--------|-----------|
| | Treasurer's report | Update | Matt W |
| | Approval of the Treasurer's Report | Motion | Glen H |
| | Planning Report | Update | Doug M |
| | Social Report | Update | Suzanne B |

| 9:15 | New Business | | |
|------|----------------------------------|----------------|----------|
| | Membership platform proposal | Update/ Motion | Lance T |
| | Board room tech updates proposal | Update/ Motion | Lance T |
| | Multi-community letter | Discussion | Jim M |
| | Volunteer appreciation event | Discussion | Zonita H |
| | GoDaddy Plan | Discussion | Zonita H |
| | Spending priorities | Discussion | Matt W |
| | Deck | Discussion | Zonita H |
| | Tennis /Court Access | Discussion | Zonita H |
| | | | |

| 9:25 | Miscellaneous | | |
|------|---------------|------------|-----|
| | Round Table | Discussion | All |

*Pending time available

Next Board Meeting: April 25, 2024