

CKE Community Association Board Meeting



Date: November 23, 2023

Time: 7:30pm ~ brought to order at 7:35 pm

Location: CKE Hall

Present - (Highlight yellow):

Daniel Kowall*	Debra McArthur	Jessica Kopitar	Doug McNeill	
Glen Haslhofer	Suzanne Brown	Lance Titchkosky	Jim MacLean	
Zonita Haggis	Matthew Watt	Rodney Smith	Harry Schaepsmeier	

*Attended via phone

Observers / Guests:

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Nagwan Al-Guneid (MLA Calgary-Glenmore)
	Sonja Sahlen (Ward 11 Office)	Harrison Taylor (Office of MLA Nagwan Al-Guneid)

EMAIL MOTION: To approve \$1302.53 to supply and install a panic bar on the main door of the CKE Hall. 9 approved. Motion carried.

EMAIL MOTION: To approve \$1443.75 to supply and install blinds in the 4 windows of the studio in the CKE Hall. 8 approved. Motion carried.

EMAIL MOTION: To approve \$4000.00 in additional expenses to complete critical repairs to the tractor. 8 approved. Motion carried.

EMAIL MOTION: To approve \$1100.00 to repair the shaft and pulley on the RTU to get heating operational and heat restored to the studio. 10 approved. Motion carried

MOTION: to approve the current agenda. Made by Deb, seconded by Doug. All in favor. Non-opposed. Motion carried.

MOTION: to approve August Board meeting minutes. Made by Suzanne, seconded by Lance. All in favor. Non-opposed. Motion carried.

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- [Report](#)

City of Calgary NPC Report: Christa Zaharychuk

- [Report](#)

Monthly Hall report: Jennifer Sherstabetoff

- [Report](#)
- **Action:** Jen to check out if we have warranty on the furnaces.
- **Action:** Jen to send our maintenance contract to Rodney to check if we are able to terminate.
- There has been a request for a change table in the upstairs bathroom. Board ok to proceed
- There has been a request from pickleball for training on the AED machine. Board not ok with providing training for AED equipment.
- Deb is able to teach Jen how to use Quickbooks.

MOTION: Motion to approve \$1200 to supply and install baby change table in upstairs bathroom. Made by Suzanne. Seconded by Glen. All in favor. Non-opposed. Motion carried.

Treasurer's Report: Matthew Watt

- Review of [September's Treasurer Report](#)
- Review of [October's Treasurer Report](#)
- Review of [November's Treasurer Report](#)
- We need to find a way to spend our Casino funds
- Should we lock in money into GIC - should get at least 5%
- **Action:** set up a committee to develop the patio. Send out on socials and on newsletter.
- Signing authority on the agenda for December.
- Budget to be created for 2023 and 2024.

MOTION: Motion to approve the September Treasurer's Report. Made by Deb, seconded by Doug. All in favor. Non-opposed. Motion carried.

MOTION: Motion to approve the October Treasurer's Report. Made by Zonita, seconded by Suzanne. All in favor. Non-opposed. Motion carried.

MOTION: Motion to approve the November Treasurer's Report. Made by Deb, seconded by Suzanne. All in favor. Non-opposed. Motion carried.

Planning Report: Doug McNeill

- No outstanding development permits.
- House being built on Kerfoot Cres is a single family dwelling.
- Changing to 2 hour parking on Killlearn, Kananaskis from permitted. Doug is corresponding with city rep.

Social Report: Suzanne Brown

- Halloween party was a huge success!
- Clothing exchange was good. There were new faces in attendance which is great to see.
- Cheers and Beers volunteers are working away. 200 tickets available. Looking for silent auction items. Beer and food vendors.
- Would be beneficial to add information to the website about how to get events promoted and

forms for hosting events. **Action:** Zonita to add to the website.

General Discussion:

- Discussion around starting a new mailchimp as we aren't able to recover our old list. Deb has list of emails from members. We need to prompt them on the first email for consent.
- **Action:** Zonita to create a new mailchimp, add signup to our website, and send to Jess to put on instagram and facebook
- Starting door knocking in January.
- Review of email motion protocols.
- Review of letter from concerned citizens.
- **Action:** Rodney to draft an email response stating there are board positions available and we welcome people with all viewpoints.
- **Action:** Deb to check memberships.
- **Action:** Add to newsletter about needing a soccer coordinator

MOTION: Motion to adjourn the meeting. Made by Deb, seconded by Matt. All in favor. Non-opposed. Motion carried.

Meeting Adjourned at 9:32 pm. Minutes taken and completed by Zonita Haggis.