



Board Meeting Agenda

Meeting date: March 27, 2025 (7:30-9:30)

Meeting location: CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to Order and Special Guests		
	Call to order		Zonita H
	Approval of the current agenda	Motion	Zonita H
	Approval of the minutes (February 27, 2025 meeting)	Motion	Zonita H
	Calgary Glenmore MLA	Update	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner	Update	Christa Z
	Ward 11	Update	Sonja S
	Facility Update	Update	Zonita H/Jen
	Review of last month's Action Items	Review	Zonita H
8:25	Director's Reports		
	Treasurer's Report	Update	Matt W
	Approval of the Treasurer's Report	Motion	Zonita H
	Planning Report	Update	Jim M for Rodney
	Social Report	Update	Suzanne B
9:00	New Business		
	Patio location update.	Discussion	Deb M & Christa
	Plan for distribution of CKE CA "cards" to the Community.	Discussion	All
	Reminder to prepare for April 8 th meeting having regard to the January 7 th special meeting minutes.	Discussion	All
	Cooperative Farm approach about using CKE as a potential collection point in return for a box of produce (presume we'd donate to Food Bank).	Discussion	Jim M
	Request to rent rink next season (clarity on whether we'd ever do that).	Discussion	Jim M
9:15	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

*Pending time available