Meeting Minutes Wednesday, November 16th, 2022 Via Microsoft Teams

1. Call to Order: 8:04pm,

Attendees: Fred Griffiths, Paul Hobson, Ryan Birch, Daria Stooke, Amanda Wolfe, Robert Buzanko, Yogesh Singla.

2. Adoption of October 5th, 2022 minutes

Motion: Daria Second by: Ryan

Approved: All in favor

3. Financial Review from September 2022

Review of the Monthly Report and the Financial report provided by Astoria on October 21, 2022.

Motion: Ryan Second by: Paul

Approved: All in favor

4. Old Business

- **4.a. Website filter update** Annette at Astoria was getting a lot of spam emails through the website and a captcha field has been added by the website maintenance person, Travis. The spam issue has significantly improved and no reports of complaints for missed information has been received.
- **4.b. Review of the collection policy** The dates for collection deadlines have been adjusted to be clearer. Lawyers are reviewing to confirm it is now acceptable.
- **4.c. Gazebo project update** Due to interested parties not attending scheduled meetings, this project is currently on hold. Project details are pending receipt of further information.

5. New Business

5.a. Website maintenance contract

Travis Martin is the current website maintenance person. He charges \$1080 annually, plus GST (\$1134 total). He is responsible for updating the minutes, board members list and other updates. The Wordpress and GoDaddy contracts are set to expire in 2030.

Motion to extend the contract for another year for \$1134 total.

Motion: Rob Second by: Fred

Approved: All in favor

5.b. Mother's Day event in Skyview (PPCNA hosting)

PPCNA (Pakistan Punjabi Culture Council of North America) has gotten a permit from the City of Calgary to host their 4th annual Asian Mother's Day celebration. They will be at Skyview Park on May 27, 2023. The group has stated that they are inclusive to all mothers, from all cultures to join them at their celebration.

5.c. Adopt a Rink cancellation

A general call out was done to ask for community volunteers to take over the rink this year. No one in the community volunteered to assist at all. The rink has been cancelled this year due to a lack of manpower.

5.d. Resignation of board members

Harjot Bahia has stepped down from the board. Robert Buzanko has stepped down from the board.

5.e. Assignment of board member president

Ryan will take over as president for the remainder of the year.

- 6. **Next Regular Meeting:** Wednesday December 7, 2022 @ 8 pm via Microsoft Teams
- 7. Adjournment: 8:50 pm