

KCA Thursday April 27 2017

7:05pm-7:30pm (25-minute meeting)

Present: 5 people, 3 board members: Sam Kemp-Jackson, Chris Kemp-Jackson, Sue Barnefield, and 2 guests.

4 board members are needed at every meeting for Quorum. So the meeting was below Quorum to start with.

7:05pm= Chris calls meeting to order. Allows guests to introduce themselves.

7:05pm= Donna David present as replacement social director to Meghan Muhle. Not yet board member until vote is taken.

7:05pm= Rob Dickinson is running for Ward 11 Alderman in October 2017 Municipal Election.

7:06pm = Rob Dickinson introduces himself. Pitches Ward 11 vision for community association based governance. Rob Dickinson prioritizes community association empowerment to make city better. Wants more residents engaged in their local community associations. Wishes to reinvigorate Ward 11 with lively community associations.

7:24pm = Rob Dickinson has to go. (4 people remain, 3 board members, 1 guest).

7:24pm = Donna David introduces herself. Born Calgarian, lived here all her life, and eager to help out on the board. Donna is eager to pick up where Meghan had to leave off. Donna has already found two leads for potential new open directors and a one person interested in helping out with social media.

7:30pm = Donna David finished introduction. Not enough people to conduct meeting or vote for Donna.

7:30pm = Meeting automatically adjourned due to loss of Quorum.

Matters deferred to next meeting: Vote by email for Donna David to replace Meghan Muhle as Social Director. 4 email votes by existing board directors and the motion would pass.

Meeting over due to lack of Quorum. All other matters deferred to next meeting.

Next meeting: Thursday May 25 2017.