

## KCA Thursday June 29 2017 Minutes

7:05pm-8:05pm (1 hour meeting)

Present at start: 8 people, 4 board members: Sam Kemp-Jackson, Chris Kemp-Jackson, Sue Barnfield, Darren MacDonald, and 4 guests: Anam Kazim, Linda Johnson, Leslie, and Jenna.

7:05pm: No Initial Quorum so Chris Kemp-Jackson allows guests to introduce themselves to the board.

7:09pm: Linda introduces herself as former MLA for Calgary Glenmore. Now running for Alderman seat in Ward 11 to replace outgoing Incumbent Brian Pincott. Wants to rein in City Hall spending during these tough economic times. Brings accountability and experience to city hall. Likes to serve the public.

7:11pm: Discussion regarding cleaning service contract is brought up. Concerns expressed about costs, and suggestion were made to evaluate feasibility of other options in regards to hall cleaning. No motions made just discussion.

7:13pm: Ken Reimer arrives. Quorum met.

7:14 pm: Now that Quorum met Chris Kemp-Jackson moves to bring meeting to order. Darren MacDonald seconds. motion passed unanimously by five board members.

7:18pm: Anam Kazim provides her MLA office update. Monday July 10 7:00am to 9:00am Premier Stampede Breakfast at McDougall Centre 455 6 Street SW, Calgary, Alberta T2P 4A2 Downtown Calgary. Premier and cabinet will be in attendance. Last night Anam attended a open forum regarding the SW Ring road and heard discussion on ring road project. Anam visited Calgary-Glenmore Spring Fest and Block Party. Anam is always willing to listen to community concerns.

7:21pm: Hall Manager Jen will be on vacation in BC from August 6-27 and has arranged previous hall administrator, Jenelle, to take over for her at that time. Jen has also offered to look for a cooler to replace upstairs hall fridge.

7:23pm: Ken says that he looked into a city subsidy to repair broken lights, but we had too much money to qualify for the light repair subsidy.

7:24pm: Sue presents treasurers report and balance sheet.

Balance Sheet going into Summer 2017 recess as of June 29 2017:

Casino account: \$42,317.28

General account: \$59,728.55

GIC's: \$137,310.90

Total funds before the recess: \$239,356.73

7:28pm: Jenna presents hall report and update on playground and related playground grants.

7:31pm: Anam Leaves. 8 people left. Five board members, three guests so quorum is maintained.

7:33pm: Darren MacDonald presents planning committee report. No new developments since last report.

7:42pm: Ken Reimer presents life-cycle report.

7:45pm: Ken brings up concerns with the high cost of maintaining the hall with increased personnel costs while hall rental revenue is dropping. He and Chris agreed that raising the fee for hall rentals on Friday nights and Saturday nights could compensate for increased costs. Discussion about the ethics and optics of raising weekend hall rental fees occur.

7:50pm: Chris introduces a motion to raise the Friday night and Saturday night fees for both members and non-members to match the fees charged by other Ward 11 community associations by making the following changes:

Non-member hall rentals Friday and Saturday nights to \$375.00

And also:

Member hall rentals Friday and Saturday nights to \$350.00

Darren Seconds motion.

5 board members vote in favor of the motion so the motion to raise Friday and Saturday night hall rental fees as noted above passes unanimously among present board members.

8:03 pm: Darren moves to approve meeting minutes of May 25 ,2017, Chris seconds motion. All board members approve last meeting minutes unanimously.

8:04 pm: Darren moves to adjourn meeting, Sue Seconds. 5 votes in favour. Motion passes unanimously.

Meeting Adjourned at 8:04pm.

KCA recesses through July and August and will not meet again until Thursday September 7, 2017.

Next meeting: Thursday September 7 2017.