

MINUTES OF THE 2020/21 BOARD OF DIRECTORS MEETING

Calgary Rotary Challenger Park Society

Nov. 18, 2020

Present: (Meeting held via Teleconference)

Don G., Jim Z. and (via teleconference) Toby O-F, Kwabena O-K, Sheila M., Brian G., Earl H., Brian K.,

Absent:

Regrets: Matt N-B

Guests:

1.0 Call to Order – Toby O-F called the meeting to order at 11:31 am.

2.0 Introduction of Guests / Communication to Board (if any)

Consent Agenda – Handouts: Sept. 16, 2020 Minutes, Cash Position Summary, 3 Q. Monitoring Rpt., Strat. & Business Plan Updates, 3 Q. Mawer & RBC DS Rpts., and 2021 KPI DRAFT

Motion: Moved by Earl H. and **seconded** by Brian G. that the Consent Agenda be accepted as circulated. **MOTION CARRIED**

3.0 Approval of Main Agenda

Motion: Moved by Kwabena O-K and **seconded** by Brian K. that the agenda be accepted as circulated. **MOTION CARRIED**

4.0 Business Arising From Consent Agenda or Previous Minutes (if any)

Nothing came forward.

5.0 Board Business

5.1 2020 3rd Q. Internal F/S – Jim Z. (Handout – 3rd Q. Internal F/S)

Motion: Moved by Earl H. and **seconded** by Don G. that the 3rd Q. Internal F/S be accepted as circulated. **MOTION CARRIED**

Prior to the vote on the motion, Jim Z. spoke to, reviewed and answered any questions regarding the statements. The following will come forward:

Payment of Reserve Fees	Don G.
Update of Special Initiative (in budget)	Jim Z. (each meeting, if applicable)
*Special Initiative” to include seniors as well.	

5.2 Budget 2021 – Jim Z. (Handout – Budget Package 2021)

Motion: Moved by Kwabena O-K and **seconded** by Sheila M. that the 2021 operating and capital budgets be approved as circulated. **MOTION CARRIED**

Prior to the vote on the motion, Jim reviewed the budget package and answered any questions that arose. **ACTION: Jim and Don** to discuss how we are recording, in our financial statements, the Northside Baptist rental.

Note: The \$1,400,000 included in the budget on Page 1, under Schedule B – Capital Project Reserve, was included as INFORMATION ONLY, and was not approved by the Board.

5.3 Nomination Process – Sheila M.

Sheila reviewed the status of the process and outlined the steps going forward. We now have one candidate and our priority will be to find a legal replacement for Matt, when he steps down this coming AGM.

ACTIONS: Sheila to review with Matt, his thoughts.
Jim to send information to Rotary Presidents, to bring to their club’s attention.
Jim to investigate whether we could find someone in the NE communities that may be interested in filling Matt’s role.

5.4 Other Business - TOF

5.4.1 Land Update – JZ

Jim reviewed this matter briefly, including updating the Board on the site constraints that were brought forward at the last meeting, including doing some preliminary investigation on what access options a future developer would have to accessing their site.

5.4.2 Gift Distribution/Misc. – TOF

Toby outlined what the Executive Committee had decided, regarding a replacement for our annual Christmas Social, and the gift package being delivered on Nov. 25, 2020 to what would have been our guest list to our annual Christmas social.

6.0 Event Reminders/Updates – TOF/JZ

May 19, 2021 – AGM

June 19, 2021 – Family Day

Aug. 25th, 2021 - Golf Tourney (Bears paw GCC)

Nov. 24, 2021 – Park Christmas Social (**Calgary Golf and Country Club – Our new Patron The Honourable Lieutenant Governor of Alberta has been invited.**)

Next Casino – Delayed – To either last Q. 2021 OR 1st/2nd Q 2022 (awaiting word)

7.0 Adjournment – Earl H. moved that the meeting be adjourned, 12:45 pm

NEXT REGULARLY SCHEDULED MEETING:

January 27th, 2021 (11:30 am) - here at the Park and/or via teleconferencing call - which ever way people feel most comfortable in participating

Toby O-F - Meeting Chair

Recording Secretary