

AGENDA
Bragg Creek Community Association
Meeting of the Board of Directors
March 21, 2017 at 7:00 p.m.
Bragg Creek Community Centre

Item	Presenter
1. Call Meeting to Order	Mike Medwid
2. Approval of Agenda	Mike Medwid
3. Approval of Minutes from February 21, 2017 Board Meeting	Mike Medwid
4. Facility Director's Update	Luanne Murphy
5. Treasurer's Report	Kristyn Schmidt
6. Board Committee Reports:	
• Finance	Kristyn Schmidt
• Facility Care and Improvement	Stella George
• Program and Events	David Rupert
• Community Engagement	Trisha Gizen
• Bylaws	David Rupert
7. Community Group/Committee Liaison Reports:	
• Bragg Creek Rink Committee	Kelsey Baldwin
• Bragg Creek Ladies Auxiliary	Laura Clarke
• Bragg Creek Community Church	Samuel Harder
• Bragg Creek Chamber of Commerce	Nigel Radwell
• Bragg Creek Performing Arts	Stella George
• Bragg Creek Artisans	Stella George
• Junior Forest Wardens	Lisa Johnston
• Acrobatics Studio	Meg Keyser
• Redwood Meadows Community Association	Luanne Murphy
• Bragg Creek Snowbirds Senior Fellowship	Laura Clarke
• Banded Peak School	Trisha Gizen
• Taste of Bragg Creek	Shaye Radford
8. Other Business	Mike Medwid/the floor
9. Confirm Next Board Meeting Date: April 25, 2017	Mike Medwid
10. Adjourn Meeting	Mike Medwid