



**erin  
woods**  
COMMUNITY ASSOCIATION  
83 ERIN PARK DRIVE S.E.  
CALGARY, ALBERTA T2B 3A2

## **Erin Woods Community Association Board Meeting Agenda – Monday, June 10<sup>th</sup>, 2019 @ 7:00 pm**

Call Meeting to Order: Meeting was called to order at 7:07 pm.

Approval of Agenda : Greg Y. approved the agenda, Ali M. 2<sup>nd</sup> the approval. Passed

Adoption & Signing of April 8<sup>th</sup>, 2019 general meeting Minutes: Anne M. adopted the April 8, 2019 minutes, Ali 2<sup>nd</sup> the adoption. Passed.

Announcements: Welcome to the new Board, just like the old Board ☺

Reports to Board and related business:

1. *CPS Community Resource Officer* – Constable Cindy Robinson
  - There were no stats
  - This was Constable Cindy's last meeting with us. Her replacement is Constable Miguel Lay
2. *President's report* – Lori: - AGM was well attended. CoC did Traffic Calming Pilot Project wind-up, with next steps detailed. Still need a Secretary...
3. *Treasurer* – Denise: - financials update - Absent
  - Denise will send a report after the meeting with the auditor
4. *1<sup>st</sup> VP (Hall / Facilities)* – Lucky
  - Carolyn and City representatives did a walk-through of the hall determining what needs to be replaced before the life cycle is up. All is good except the flooring in the main hall upstairs. Carolyn will get two quotes. Then the applications can go in for the CCG and CFEP grant. The goal is to have the floor replaced July 2020.
5. *2<sup>nd</sup> VP (Sports)* – Anne
  - The soccer program is running well; there are no complaints
  - A soccer Director is still needed
6. *NRC* – Rob Dickinson: Report from City of Calgary; Lifecycle / flooring / OHSM forms
  - Rob reiterated about the walk-through with Carolyn. Rob will do up a support letter for Erin Woods for the flooring.
  - The OHSM form needs to be completed by June 30, 2019. Rob, Anne M., Lori L. and Carolyn will make an appointment to complete this.

Two motions were made:

1. Ali motioned to submit the CCG grant application to replace the main floor flooring and baseboards; everything but the bathrooms. Anne 2<sup>nd</sup>. Passed.
2. Ali motioned to submit the CFEP grant application to replace the main floor flooring and baseboards; everything but the bathrooms. Lucky 2<sup>nd</sup>. Passed.

7. *Hall Manager – Carolyn*

- Received emails from a fundraiser and line painting company; will keep on file for future reference
- Keys Please was by to drop off business cards and talk about updating our poster. The board picked a new poster to have made up.

8. *East Calgary Twin Arena Society (ECTAS) – Anne: liaison with Carole C re: dog park?*

- Anne will not follow up with Carole. It will be Carole's responsibility to take this to ECTAS if she wishes to move forward.

9. *Bingo – Shannon C: Absent. No report was sent.*

10. *Communications – Lori: June newsletter coming out in a week or so; FB "Likes" @ 500 ☺*

11. *Special Events – Ali: Neighbour Day June 15<sup>th</sup> w/ Forrester's update – who will help?*

- Ali will be picking up all the food and supplies.
- There will be glitter tattoos, a bouncy house, sidewalk chalk, and misc. children games and a DJ.
- Anne M. will sell memberships
- There was brainstorming on how to get the community members engaged. Pat A. suggested putting up sticky posters on the wall, have people write things on a sticky note and post it onto the poster. Rob will drop off posters and sticky notes.

12. *Seniors Events / Stampede Breakfast – Amtul: Update re: Tom Kmiec and volunteers - Absent*

- Anne M. wanted clarification on the time of the breakfast which was posted as 9:00 am. – 1:00 pm. Time has now been set at 9:00 am – 11:00 am.

**Adjournment :** Pat A. adjourned the meeting at 9:00 pm.

**Next General Meeting:** Monday, July 8<sup>th</sup>, 2019 @ 7:00 p.m. No meeting in August.