



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

## Erin Woods Community Association

### Board Meeting Minutes – Monday, Nov 8<sup>th</sup>, 2021 @ 7:00 pm

\*\*\*NOTE: Proof of Vaccination or Negative Test needed to attend and MASKS must be worn at all times\*\*\*

Call Meeting to Order 7:04 pm

Approval of Agenda-all approved

Adoption of Sep 13, 2021 general meeting Minutes – delayed due to technical issue (carry fwd)

Adoption of Oct 4, 2021 general meeting Minutes- **Kassi Approved, Joe seconded, all in favour, motion passed**

Announcements: the Board adopted two e-resolutions since our last meeting:

- Resolved that All Nations Church's Oct, Nov, & Dec 2021 rent be \$325 + GST
- Resolved that EWCA accept Jewel Electric's Quote # 148662 for \$1756.35 + GST (T=\$1844.17) for electrical repairs and replacements of lighting bathrooms and office

Reports to Board and related business:

1. City NPC – Rob Dickinson – absent due to 'work from home' rules, see his report
2. *President's report* – Lori L:
  - a) Guests Shannon Fox and Brian Adare: Presenting their ideas and plans for building a new, larger Little Free Pantry to replace the one currently outside the hall Per the history both Shannon and Brian are going to be looking at the different options to make the Little Free Pantry better or making a sister to it and showcasing the existing one
  - a) Community Garden: Report From Shellbie (Attached)  
There's been wood donated for the garden and 53 jars sold from the Mixing Jar Fundraiser (\$212 made so far), buying these jars gets your name put into a turkey and fixing Christmas dinner. Hopefully we're going to get some trees planted next spring
3. *1st VP / Bingo Director* – Shannon C: Hall report / Bingo report  
Unfortunately, Shannon couldn't be here but she provided her report: Some hall rentals have been cancelled for November and December due to the REP program, however we do have a renter on Dec 11. Do we want to allow the renters check their own records or we check for them?  
  
Bingo is running smoothly given the new restrictions, however we have less customers per event but we are fully booked, with some volunteers that aren't fully vaccinated which makes my life difficult, but I've been lucky so far to make it through all of the events with the 5 volunteers I need. I'm just waiting on the yearly report to let us know how we did during the pandemic

4. *2nd VP / ECTAS Director*: - Anne M: ECTAS report /Rink Update/Santa Suit/Bylaw ctte

ECTAS had their AGM and the 2 VP position is still open for anyone wanting to step up for it, ECTAS was complimented by the City for their hard work on how things have been run so far.

The Outdoor Rink is wanting to be a hockey rink with boards, which means we need boards but we need somewhere to store them in the off season and the ctte will need to coordinate with Rob and the Garden Committee about this

Rob is looking into fire pits for us to use for the winter as well to use in coordination with the outdoor rink

Santa Suite is tabled till next meeting

The bylaw ctte has not meet at all to date, due to Howard choosing for whatever the reason to not want to get together and having missed 3 of our regular meetings and has not returned any calls, texts or emails to work on modernization/updates to the current bylaws. Tabled until January and Anne will talk to Rob at that time to see our options at that time

5. *Treasurer* – John S: Financial report

-Ctte Clean Up has made \$59

-Bingo contributions will be going up

6. *Events Director* – Ali M: *Halloween Party Debrief/Kids Christmas Party Planning*

Christmas Party will be Dec 4 from 1-3 with set up at noon. The cookies will be pre done for us and we will have coffee, tea and hot chocolate. And we will need volunteers the day

The Halloween was quiet due to other events going on and Halloween being the next night

7. *Safety Director*- Joe K: Upcoming Meeting with Const. Miguel Lay to review list of Q's

Joe will be meeting with Miguel on Nov 8 about Crime Reports to try and catch up on those along with some Youth stuff we might be able to get the CPS involved in and something similar to Block Parents or Bock Watch Programs

We would like to possibly get radar in school zones as well as see as where do we go to get these

Adjournment 8:25 pm

Next General Meetings: No meeting in December 2021

\*MERRY CHRISTMAS, HAPPY NEW YEAR AND SEASONS GREETINGS \*

January 10, 2022 @ 7 pm

**VACCINES:**

>Anne-Yes >Brian A -Yes >Joe K -Yes

>Lori L-Yes >Shannon F - Yes

>Colin-Yes >David -Yes

>Kassi-Yes >John S-Yes

# Please Sign In



DATE: November 8, 2021 – GENERAL MEETING  
ERIN WOODS COMMUNITY ASSOCIATION

NAME	MEMBER
Kassi Davidson	YES
Colin Smith	No
Anne Miller	YES
BRIAN ADARE	NO
Shannon Fox	NO
DARIB RUCKE	Yes.
John Starb	yes
Lori Losowy	Yes.
Joe King	Yes.



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## **Erin Woods Community Association**

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1. *City NPC* – Rob Dickinson – absent due to 'work from home' rules, see his report
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  - a) Guests Shannon Fox and Brian Adare: presenting their ideas and plans for building a new, larger Little Free Pantry to replace the one currently in use outside the Hall
  - b) Community Garden: Report from Shellbie (attached)
3. *1<sup>st</sup> VP / Bingo Director* – Shannon C: Hall report / Bingo report
4. *2<sup>nd</sup> VP / ECTAS Director*: - Anne M: ECTAS report / rink update / Santa suit / Bylaw ctte
5. *Treasurer* – John S: Financial report
6. *Events Director* – Ali M: Adults Hallowe'en Party debrief / Kids Christmas Party planning
7. *Safety Director* – Joe K: Upcoming meeting with Cnst. Miguel Lay to review list of Qs

Adjournment

Next General Meeting: Monday, January 10<sup>th</sup>, 2022 @ 7 PM

\*\*\*No meeting in December 2021\*\*\*

Merry Christmas, Happy New Year, and Season's Greetings!



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## **Erin Woods Community Association Board Meeting Minutes – Monday, Oct 4<sup>th</sup>, 2021 @ 7:00 pm**

**\*\*\*NOTE: Proof of Vaccination or Negative Test needed to attend and MASKS must be worn at all times\*\*\***

Call Meeting to Order 7:03 pm

Approval of Agenda

Adoption of Sep 13, 2021 general meeting Minutes – delayed due to technical issue (carry fwd)

**-Coming ASAP as Kassi's computer is fixed and just needing to be picked up**

Announcements: **- Nothing new**

Reports to Board and related business:

1. *City NPC* – Rob Dickinson – absent due to 'work from home' rules

**- Nothing new, see reports**

2. *President's report* – Lori L:

a) Safety Director: vote to install Joe King for remainder of term  
**-Kassi motioned, Anne seconded, all in favour, welcome aboard Joe!**

b) YYC Food Trucks #3 on Sept 17th:  
**-It was well attended, despite new regulations and we are just waiting on the cheque and are also hoping to bring back everyone next year now this fundraising program has ended. Unsure if YYC FoodTrucks will do it again next year.**

c) T&C redevelopment: hopeful for a community engagement plan  
**-There was an emergency meeting of the 12CSI Task force this morning due to the T&C Development. We are trying to make sure there is some sort of community engagement done on the part of the owners to there is community and paper trails and also to make sure everyone in the area is in the know of what's going on with the property.**

d) MLA Peter Singh: asking for Hall improvements funding needs for: security cameras  
**- We are still looking into this, and an email was sent out in July to them**

e) Community Garden: Report from Shellbie: **- rec'd \$25 in donations at 40<sup>th</sup> Anniversary Event; Joe King has wood from his work to donate for the Garden.**

3. *1<sup>st</sup> VP / Bingo Director* – Shannon C: Hall report / Bingo report **-Unable to attend due to family emergency**

4. *2<sup>nd</sup> VP / ECTAS Director*: - Anne M: Clean-up / ECTAS report / Pathways / Bylaw ctte

**-Per his earlier email, Johnathan's working on the rink crew and 2021/2022 season which is coming along nicely but he's unable to make it to meeting tonight**

**-The Clean Up had a few minor blips, but those aside, it went well. However, not having the usual trucks for our pick up's meant we did lose out on pay-as-you can donations, but we did get \$59 in donations from those dropping off. For 2022 we will have to look into this lining up volunteers for the pick-up program sooner.**

**-Also on that note, we will need to start advertising for a replacement for Clean Up Coordinator for 2022 as Anne will be stepping down from the role.**

**-ECTAS Report: Everything is hopefully going forward this season as long as nothing gets closed with the REP/passport program in place; a quarter of the roof does need to be replaced and they are unsure if they can do the roof and pay in advance then get reimbursed for it. The AGM is Oct 27 @ 7 in the Red boardroom**

**-Pathway Report: Will be connected to 34 Ave in Dover, along the east side of 36<sup>th</sup> St, north from Erin Woods Blvd; construction to begin starting in 2022/2023; this is great news we have been waiting a long time for this bike/pathway connection.**

**-Bylaw Ctte: (7.6 of current bylaws) Anne and John are going to talk to Howard about what is going on with being in charge of this and the possibility of someone else taking his position and then talking to Rob for help in making changes and possibly also ToddBrand, to make sure we are doing things properly.**

5. Treasurer – John S: Financial report / Church Rent Vote / Pre-School Rent Vote / Electrical Quotes

**-Not really where we were last year but doing a sit down with Carolyn in a week or two for the mid-year budget review.**

**-Church Vote: Church could choose to adopt REP to have 100% capacity, so office will remind them of this option. Board to reevaluate in their rent in January 2022, meanwhile they stay on \$400/per month + GST for Oct – Dec 2021.**

**-Preschool: One month no rent? -All in favour, approved**

**-Electrical Quotes: Ashlynn is still looking into this, Kassi has sent out an email from FCC as a possibility to help out with this for what Ashlynn is looking into as an option**

6. Events Director – Ali M: Hallowe'en Party, Kids Christmas Party, etc?

**-Halloween: October 30 @ 7-11 adult party, food, drinks and music on this night. Must follow COVID protocols. Donations and membership optional.**

**-Jelly Bean Halloween Dance: October 29-Ashlynn will do this for us unless protocols make it too risky/difficult.**

**-Kids Christmas Party: Dec 4<sup>th</sup> @ 1 pm to 3 pm with Santa and horse-drawn sleigh rides. Possible cancellation if covid #s are high; and all snacks will be prepared in advance with hot chocolate and coffee. Must follow COVID protocols. Donations and membership optional.**

Adjournment 8:45 pm

Next General Meetings: Monday, November 8<sup>th</sup>, 2021 @ 7:00 p.m.  
Monday, January 10<sup>th</sup>, 2022  
(No meeting in December 2021)

Vaccine Records(10/4/2021)

Kassi-Yes Anne-Yes Ali-Yes

Joe-Yes Lori L-Yes John-Yes



**Erin Woods Community Association  
Neighbourhood Partnership Coordinator Board Report  
November 2021**

<b>Priority Items</b>	
Board Orientation	NPC can work with EWCA to schedule a board orientation virtually on Teams, likely would need one hour to go through the information.
COVID-19 Relief Funds	The deadline to submit Q3, 2021 applications will be Monday, November 15th at 11:59 pm
Community Garden	NPC will support this initiative wherever possible
Covid - 19	<a href="https://www.alberta.ca/coronavirus-info-for-albertans.aspx">https://www.alberta.ca/coronavirus-info-for-albertans.aspx</a>
Fire Pit	An expression of interest for a fire pit has been sent to Parks, NPC will let EWCA know if one is available for this season
<b>Organizational Development</b>	
<b>Financial Management</b>	
<b>Grants</b>	
<b>Alberta Security Infrastructure Program Grant and the Emergency Alberta Security Infrastructure Grant</b>	<p><b>Grant Website:</b> <a href="#">Alberta Security Infrastructure Program Grant   Alberta.ca</a>  <b>Deadline:</b> November 10, 2021</p> <p><b>Amount:</b>                      ASIP: Applicants are eligible for up to \$10,000 to help with training and security assessments and up to \$90,000 for security infrastructure.                      E-ASIP: Up to \$12,000 per applicant is immediately available for not-for-profit agencies serving individuals at risk of hate or bias-motivated crimes with facilities facing an immediate threat.</p> <p><b>Applicable To:</b></p> <ul style="list-style-type: none"> <li>• Registered not-for-profit organizations</li> <li>• Part of a facility or organization that serves communities at risk or hate or bias motivated crimes or incidents</li> </ul> <p>Eligible facilities include:</p> <ul style="list-style-type: none"> <li>• Churches and places of worship</li> <li>• Provincially or territorially recognized private educational institutions</li> <li>• Community centres</li> <li>• Cemeteries</li> <li>• Shelters</li> <li>• Ceremonial facilities or monuments</li> <li>• Not-for-profit organization store front</li> </ul> <p><b>Contact Info:</b>                      Crime Prevention and Restorative Justice Unit:</p>



	<p>Hours: 8:15 am to 4:30 pm (open Monday to Friday, closed statutory holidays)          Phone: <a href="tel:780-415-1819">780-415-1819</a>          Toll free: <a href="tel:310-0000">310-0000</a> before the phone number (in Alberta)          Fax: 780-988-7629          Email: <a href="mailto:cprij@gov.ab.ca">cprij@gov.ab.ca</a>          Address:          Crime Prevention and Restorative Justice Unit          Alberta Justice and Solicitor General          10th Floor South, John E. Brownlee Building          10365 97 Street NW          Edmonton, Alberta T5J 3W7</p>
<p><b>Energizing Spaces Fund</b></p>	<p><u><a href="#">Energizing Spaces Fund - Federation of Calgary Communities</a></u>  <b>Deadline:</b> Nov 7, 2021</p> <p><u>Appliances</u></p> <p>Apply to replace your old worn out electrical appliances. Pictures are worth a thousand words... so show us how old and gross they are! Our judges also like to know why these are important to your space. Applicants can apply for any number of appliances up to a maximum of \$10,000.</p> <p><u>Rink and Safety Lighting</u></p> <p>Apply for up to \$10,000 to replace your outdoor lighting. Rink lights, outdoor lights on the building's exterior and parking lot lights will be considered.</p>
<p><b>Organization Activation Projects Funding</b></p>	<p><b>Grant Website:</b> <u><a href="#">Organization Activation Projects Funding   Alberta Foundation for the Arts (affta.ab.ca)</a></u>  <b>Deadline:</b> December 1, 2021</p> <p><b>Description:</b> This funding assists not-for-profit organizations by providing a grant to support COVID-19 relaunch and recovery in the arts sector through capacity building, strategic planning, audience development, or one-time partnerships that fall outside of regular or ongoing administrative practices or programming. This funding is targeted to help <i>activate</i> Alberta arts organizations and is intended to assist arts organizations with COVID-19 strategies for reopening and/or new models of service delivery.</p> <p><b>Applicable To:</b></p> <ul style="list-style-type: none"> <li>• Not for profit organizations</li> <li>• Please review the Who Can Apply section of the website for further details</li> </ul> <p><b>Contact Info:</b> Paul Reich, Arts Development Consultant          Phone: 780-415-0287          Email: <a href="mailto:paul.reich@gov.ab.ca">paul.reich@gov.ab.ca</a></p>
<p><b>Warm Up to Winter Grant</b></p>	<p>Parks Foundation Calgary in partnership with The City of Calgary is pleased to bring you the Warm Up to Winter Grant, allowing non-profit organizations to host innovative outdoor winter events allowing people to gather in the colder months of the year.</p>





	<p>The Warm Up to Winter Grant program will award grants of up to \$10,000 to support the direct costs of community level outdoor events. Grants will be awarded on a first come first serve basis. Any non-profit community organization is encouraged to apply.</p> <p><b>Applications are now open and can be found on our webpage or by clicking <a href="#">HERE</a>.</b></p>
<p>Active Transportation Fund – Opening Soon</p>	<p><u><a href="#">Infrastructure Canada - Canada's First National Active Transportation Strategy</a></u></p> <p><b>What types of projects does the ATF support?</b> Funding is available for planning and design projects, as well as capital projects.</p> <p><b>Planning Projects</b></p> <p>Grants of up to \$50,000 are available for successful applicants who wish to undertake planning, design or stakeholder engagement activities. Funding can cover up to 100% of eligible costs.</p> <p><b>Capital Projects</b></p> <p>Contributions are available for capital projects that build new or enhance existing active transportation infrastructure, or which provide ancillary features and facilities that promote active transportation or enhance user safety and security.</p> <p>Please refer to the <u><a href="#">Applicant Guide</a></u> for full details on the ATF, including information on eligible recipients, funding amounts and eligible costs.</p>
<p>AGLC – Use of Proceeds</p>	<p>AGLC related information can be found here: <a href="https://aglc.ca/covid-19">https://aglc.ca/covid-19</a></p>
<p><b>License of Occupation</b></p>	
<p><b>Connecting City Resources</b></p>	
<p><u><a href="#">Calgary COVID-19 Community Food Map – Google My Maps</a></u></p>	<p>A sharable google map has been developed to help Calgarians find access to the following food-related topics: No Cost Food Hampers and Baskets, Community Food Pantries, Food Bank Referrals, Good Food Box Pick Up Locations, Fresh Routes Mobile Market, Free and Low Cost Meals, Baby Supplies, Grocery Delivery Services and Free Bagged Lunches for Kids and Youth.</p>
<p><b>Sitting Protocol for Small Cell Antennas</b></p>	<p>The City is updating the protocols that guide installation of wireless equipment on public and private infrastructure, to further support the evolution of <u>5G and beyond in Calgary</u>. This is the first update since 2014. The proposed changes to the Telecommunications Antenna Structures Siting Protocols will be proceeding to the December 1 Standing Policy Committee on Infrastructure and Planning . Please see the attached article that could be used in upcoming communications with your groups.</p>
<p><b>Winter Pond Safety</b></p>	<p>With colder weather fast approaching, please see attached information about City of Calgary Storm ponds. Storm ponds are not intended for recreational</p>



	use. The water in storm ponds is constantly flowing with fluctuating water levels and contains pollutants. For the health and safety of the public several activities are prohibited, including swimming, skating, boating, fishing and fish stocking.
<b>Name the Snow Plow Contest</b>	Calgary is a winter city, and snow is a big part of what makes our city so special! <b>We need your help</b> ... we realized our snow plows need names if they're going to help us keep the streets safe – and that's where you come in! We're inviting you and your classmates to come up with new names for our snow plows. These names will be featured on our online snow plow map, and some of them will be displayed on the side of the actual plow! Check out <a href="https://engage.calgary.ca/namethesnowplow">https://engage.calgary.ca/namethesnowplow</a> for all the details.
<b>Public Relations</b>	
<b>Programming</b>	
Calgary Recreation Programs 2021	See attached Calgary Recreation Program Request Form for more information. If interested, complete the request form and send to Joleen Teske at <a href="mailto:Joleen.Teske@calgary.ca">Joleen.Teske@calgary.ca</a>
Connections First Project	There is some great work happening in Calgary that aligns nicely with CA work in communities. That program is the "Connections First" Project - <a href="https://www.connectionsfirst.ca/guide-supportive-community">https://www.connectionsfirst.ca/guide-supportive-community</a> . It's goal is to increase natural supports to children in communities. I would encourage you to have a look at the website to see if this program may have some benefits in your communities. If so, please feel free to reach out to them for information.
Winter Donations	<p>Many of the organizations that we work with in our communities are in need of winter items this year. If you have gently used jackets, snow pants, hats, scarves, gloves, footwear or blankets for both adults and children please consider donating to one of these community agencies (listed below) supporting those in need.</p> <ul style="list-style-type: none"> <li>• Women in Need: <a href="https://www.winsyyc.ca/">https://www.winsyyc.ca/</a> or 403.255.5102 Ext: 203</li> <li>• Drop in Centre: <a href="https://calgarydropin.ca/">https://calgarydropin.ca/</a> or 403.264.0856</li> <li>• Aboriginal Friendship Centre: <a href="https://www.afccalgary.org/">https://www.afccalgary.org/</a> or 403.270.7379</li> <li>• NE Family Connections: <a href="https://www.nefcs.ca/">https://www.nefcs.ca/</a> or 403-293-0424 ext. 10</li> <li>• The Mustard Seed: <a href="https://theseed.ca/">https://theseed.ca/</a> or 403.453.0770</li> </ul> <p>Jacket Racket: <a href="http://www.jacketracketcalgary.com/">http://www.jacketracketcalgary.com/</a> or 403.618.0829</p>
<b>Facility Maintenance &amp; Capital Construction</b>	
CCG Turnaround Reminder	<p>If your CA plans to submit a Capital Conservation Grant (CCG) in the near future, please note that all applications received in December will have an 8-10 week turnaround (as opposed to the standard 6-8 weeks).</p> <p>In addition, all applications received in December will count towards the following year's annual funding maximum (if approved). For example, if you</p>



	<p>submit an application in December 2021, any funds approved will count towards your 2022 annual funding maximum.</p> <p>Reimbursement requests for open CCG applications will still be accepted during the entire month of December but, if possible, please try to submit them prior to December 15<sup>th</sup>.</p>
<p>Letters of Municipal Opinion</p>	<p>Please note that it is a requirement to receive 'Support in Principle' for capital projects (if applicable, over 50K or DP required as per Lease/LOC agreement) PRIOR to the City of Calgary providing letters of Municipal Opinion (CFEP or otherwise). Please make sure to discuss any projects within your Lease/LOC as far in advance as possible with your NPC.</p>
<p><b>Other</b></p>	
<p>Government of Alberta – Community Development – Workshops &amp; Trainings</p>	<p>Risk Management – Wednesday, November 10 So You are the Board Secretary – Now What? Tuesday, November 16 Committees and Meetings Webinar – Wednesday, November 17 The Role of the Board Treasurer – Thursday, November 18 Building Strong Teams and Effective Relationships – Wednesday, November 24 Cybersecurity: What's the Board's Role? – Thursday, November 25 Grant Writing 101 – Tuesday, November 30</p> <p><b>For more information or to register visit:</b> <a href="#">Government of Alberta - Community Development Unit Events   Eventbrite</a></p> <p>Email contact is: <a href="mailto:communitydevelopment@gov.ab.ca">communitydevelopment@gov.ab.ca</a> or call 310-0000 then dial 780-963-2281.</p>
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<p><b>NPC Contact Information</b></p>	
<p><b>Robert Dickinson</b> Neighbourhood Partnership Coordinator, Neighbourhood Connections Calgary Neighbourhoods   C 403.801.7864   <a href="mailto:Robert.Dickinson@calgary.ca">Robert.Dickinson@calgary.ca</a></p>	

# **Erin Woods Community Garden Report**

By Shellbie Chayeski

Over the past few weeks, the Community Garden Committee has been working on a Mixing spoon fundraiser, each jar sells for \$10, from every jar sold the Community Garden will keep \$4 and the other \$6 goes to the mixing spoon. As of now the Garden Committee has sold 53 jars and are expecting more as the deadline approaches. In total that is \$212 made so far from this fundraiser. Every person who purchases a jar also gets their name added into a raffle with a chance to win a turkey and other fixings for a Christmas dinner, we thought doing this would show our appreciation to the community's support so far this year. On top of this fundraising, we have also been consistently taking in bottle donations which up until this point has been our main sort of fundraising, but as the winter approaches, we are taking the opportunity to investigate some grants that could apply to a community garden for this Spring/Summer.

Recently a supporter reached out and offered us a large quantity of free wood, we were able to arrange a drop off date and now have this wood stored in the community hall shed. This wood can be used for many things when spring rolls by, whether we use it for the garden boxes or firewood for a potential fire pit. Along with the wood we can also use the drywall supports (those long pieces of metal) in the shed for garden box supports, or beams for netting to keep pests out of the garden boxes.

Before Fall we were looking into the possibility of planting some fruit bearing trees on the community hall property that is allocated to the garden, within the coming months we will restart communications with urban forestry to arrange some trees.

## **Financial report:**

As of November 7<sup>th</sup>, 2021, we have fundraised a total of **\$997.63**

After the 10<sup>th</sup> we will add the mixing spoon funds into the total (the \$212 from Mixing spoon is not part of this total yet). As of right now because we are doing e-transfers from the fundraiser it is going into an account that is connected to the community garden email (ewcg2021@gmail.com). Every purchase we have made (which so far has been a Christmas turkey and square card reading device) had been signed off by a vote and is being recorded on a financial spreadsheet with bank statements and links to the receipts that must be signed off by at least two Community Garden members every month to ensure the funds are being handled properly as they are not yet in the Community Association account.

Erin Woods Community Association  
Comparative Income Statement

	Actual 01/02/2020 to 31/10/2020	Actual 01/02/2021 to 31/10/2021
<b>REVENUE</b>		
<b>Revenues</b>		
Registration Credit - Ref	0.00	0.00
Total Soccer Revenue	0.00	0.00
Community Clean Up	0.00	59.00
JB Dance Income	497.80	0.00
Hall Rentals	5,747.37	2,350.40
Preschool	952.38	0.00
Church - All Nations	1,663.10	3,667.95
Bar Income	2,814.50	546.23
Membership Income	190.50	323.85
Miscellaneous Revenue	15,227.02	12,693.93
Yoga Revenue	0.00	0.00
Grant Revenue	18,400.04	22,621.19
Contributions from Casino Funds	53,413.42	0.00
Bingo Income	8,460.83	5,648.35
<b>Total Revenue</b>	<b>107,366.96</b>	<b>47,910.90</b>
<b>TOTAL REVENUE</b>	<b>107,366.96</b>	<b>47,910.90</b>
<b>EXPENSE</b>		
<b>Expenses</b>		
Summer Soccer Expense	240.00	0.00
Vouchers Issued/Registration Cr...	4,300.00	1,800.00
Community Clean Up	6.00	345.00
Jelly Bean Dances	54.41	0.00
Neighbour Day Expense	0.00	0.00
Bar Expense	506.03	387.68
Bar Over/Short	-1.76	-3.25
BFI Expense	1,734.57	698.38
Hall Cleaning	373.55	120.61
Hall Rental	317.41	128.00
Maintenance Expense	25,134.99	5,370.65
Door Mat Service	26.04	87.80
Telus	970.04	864.68
Enmax	4,343.50	4,567.48
Direct Energy	824.58	1,506.15
Outdoor Rink Expense	0.00	178.26
Security Expense	890.00	818.50
TOSHIBA	19.27	118.87
Office/Admin Expense	744.42	357.55
Bank Charges - Gen/Savings/So...	9.95	0.00
Bank Charges - Bingo	12.50	0.00
Gifts/Volunteer Recognition/Meet...	335.61	0.00
Website Expense	0.00	0.00
Newsletter Expense	1,150.00	1,150.00
Legal and Accounting	2,953.00	5,911.30
Licences and Dues	714.33	709.84
WCB	0.00	365.33
Wages	21,420.08	19,877.34
Employer's EI Expense	462.62	432.88
Employer's CPP Expense	710.90	633.76
<b>Total Wages and Employer's Ex...</b>	<b>22,593.60</b>	<b>20,943.98</b>
Bingo Expense	148.00	207.86
Casino Expense	2,284.00	0.00
Yoga expense	0.00	0.00
Miscellaneous	142.62	544.04
<b>Total Expenses</b>	<b>70,826.66</b>	<b>47,178.71</b>
<b>TOTAL EXPENSE</b>	<b>70,826.66</b>	<b>47,178.71</b>

Erin Woods Community Association  
Comparative Income Statement

	Actual 01/02/2020 to 31/10/2020	Actual 01/02/2021 to 31/10/2021
NET INCOME	<u>36,540.30</u>	<u>732.19</u>

Erin Woods Community Association  
Balance Sheet As at 31/10/2021

**ASSET**

**Current Assets**

Float - Bar	300.00	
Float - Petty Cash	200.00	
Float - Stampede Stomp	0.00	
Float - Children's Events	350.00	
Float - concession	0.00	
General Bank Account	0.00	
TD General Account	25,048.86	
Soccer Bank Account	0.00	
Casino Bank Account	0.00	
Old Casino Account	13.08	
TD Casino Account	26,331.23	
Pull Ticket Bank Account	0.00	
TD Bingo Account	40,885.64	
Total Cash		93,128.81
Accounts Receivable	4,709.97	
Accounts Receivable - Restricted	0.00	
Account receivable accrual acco...	0.00	
Total Receivable		4,709.97
Prepaid Expenses		4,437.08
<b>Total Current Assets</b>		<b>102,275.86</b>

**Inventory**

Inventory	2,226.43
<b>Total Inventory</b>	<b>2,226.43</b>

**Capital Assets**

Leasehold Improvements	151,542.51
Acc. Amort. - Leasehold Improve...	-52,167.08
Office Furniture & Equipment	33,807.46
Accum. Amort. -Furn. & Equip.	-29,750.71
Computer Equipment	6,834.47
Acc. Amort. - Computer Equipment	-5,844.76
Outbuilding	46,619.87
Acc. Amort. - Outbuilding	-26,910.04
Pavement	10,700.00
Acc. Amort. - Pavement	-9,511.56
Sports Equipment	3,242.53
Acc. Amort. - Sports Equip.	-3,127.37
Basement Renovation	32,989.02
Acc. Amort. - Basement Renovat...	-19,647.12
Mechanical Room Renovation	45,480.68
Acc. Amort Mech. Room Renova...	-18,249.70
Building	372,688.06
Acc. Amort. - Building	-83,793.08
Signs	8,441.00
Acc. Amort. Signs	-5,908.70
<b>Total Capital Assets</b>	<b>457,435.48</b>

**TOTAL ASSET**

**561,937.77**

**LIABILITY**

**Current Liabilities**

Accounts Payable	766.98
Accrued Liabilities	5,755.42
Vouchers Payable	3,840.00
Vacation payable	475.34
EI Payable	80.29
CPP Payable	130.94
Federal Income Tax Payable	60.00
Total Receiver General	271.23
Damage Deposit Payable	1,150.00

Erin Woods Community Association  
Balance Sheet As at 31/10/2021

GST Charged on Sales	327.56	
GST Paid on Purchases	-86.07	
GST Owing (Refund)		241.49
Deferred Membership Revenue		101.15
Deferred soccer fees		0.00
<b>Total Current liabilities</b>		<u>12,601.61</u>
<b>Deferred Contributions</b>		
Deferred Cash Contributions	35,368.69	
Deferred Cash Contributions - Bi...	39,622.52	
Deferred Capital Contributions	151,439.42	
<b>Total Deferred Contributions</b>		<u>226,430.63</u>
<b>TOTAL LIABILITY</b>		<u>239,032.24</u>
<b>EQUITY</b>		
<b>Net Assets</b>		
Net Assets Previous Year	850.48	
Invested in Capital Assets	321,322.86	
Current Earnings	732.19	
Prior period adjustments	0.00	
<b>Total Retained Earnings</b>		<u>322,905.53</u>
<b>TOTAL EQUITY</b>		<u>322,905.53</u>
<b>LIABILITIES AND EQUITY</b>		<u><u>561,937.77</u></u>



## Erin Woods Community Association

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**From:** Ali Myshrall <aleeshamyshrall@gmail.com>  
**Sent:** November 8, 2021 9:28 AM  
**To:** Dickinson, Robert  
**Cc:** Lori Losowy; Kassi Davidson; Jonathan Masri; John Stark; Joe King (Erin Woods Community Association); Carolyn & Ashlynn @ Erin Woods CA Office; Anne Miller; Shannon Coleman; Shellbie Chayeski  
**Subject:** Re: NPC board report - November

Hey everybody, I won't be able to make it tonight. Working late tonight.

The Christmas party is organized for Dec 4/21 from 1 to 3pm. Volunteers can arrive at noon for set up.

Who is coming to help out?

I need someone to help load kids on the sleigh ride.

Someone to hand out refreshments.

Someone to direct traffic for Santa.

Someone to check vaccination papers at the door.

Concerned with covid rules so kids won't be getting tattoos or decorating cookies this year.

Please email me if you want a position.

Have a great day,

Ali

On Mon., Nov. 8, 2021, 8:36 a.m. Dickinson, Robert, <[Robert.Dickinson@calgary.ca](mailto:Robert.Dickinson@calgary.ca)> wrote:

Good morning – I have attached my board report for review. I won't be able to attend tonight's meeting due to family obligations. As always, I am available to provide support and work with you anytime – feel free to reach out with questions/ides/etc.

Board Orientation – I can coordinate a board orientation to go through some key aspects of being a board member and discuss the relationship with The City and obligations under the lease. I would coordinate a one hour virtual Teams meeting to go through the material. Knowing that many are likely not available during daytime hours, I can find time one evening that works with people and book it in. Let me know who would be interested in attending and I can start the conversation for a day that works with everyone. I can also do multiple sessions in smaller groups if we can't all find the same evening that works.

Thank you,

## Steps to Manage your Business

1. Click on the following link <https://apply.calgary.ca/managebusiness>. You can return to this page when making any change to your business.
2. If you are not already logged into myID you will be directed to the myID login screen
  - a. Use your Business ID (BID = 296012) as your username and enter your password
3. Once you log in you will be directed to a welcome page, select "Manage Existing Business" to continue.
4. Select business owner and enter the phone number to validate who is managing the business.
5. You will be directed to the main page for your business where you can start an application and view your current information (expand the down arrows for more information).