



erin
woods

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

ERIN WOODS COMMUNITY ASSOCIATION
General Board Meeting Minutes
October 7, 2024

Meeting was called to order at 7:06 pm.

Approval of agenda: Anne M approved John S. 2nd

Adoption of the General meeting minutes from Monday September 9, 2024: Anne M. adopted John S. 2nd

Reports to Board and related business:

1. City NPC: Stephan Horbay:

- Hi-lited the free interior painting being offered
- Don't forget to pay attention to the grants with October deadlines
- Carolyn will check with Melody about progress on the CCG grant application

2. Treasurer report: John S.:

- There were no questions for the Treasurer on the financials

3. 1st vice president and Fundraising & Grants Director Melody H. – Absent

4. Community Garden: John S.:

- The Erin Woods Garden Committee is looking for new members to participate in the planning, building, and running of the community garden that will be rebuilt at the EWCA Hall this coming spring once weather permits.

5: Safety Director: Heather J.:

- There was no crime in Erin Woods
- There is movement on the development at the old T & C
- No one showed up for the CAT walk.
- Carolyn to check with Melody about progress on the Security grant application

6: ECTAS Director & Business plan Anne M.:

- The AGM will be near the end of October; no set date yet

7: Rink Co-ordinator: Jonathan M. - Absent

8: President's Report: Shannon C.

- Bingo and Casino: Bingo pool summary for August 2024 per event from (Bingo) \$772.94. Per event from balls/seals \$917.80. Total per event \$1690.74



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- The Children's Halloween party will be October 26 from 3:00-6:00 pm.

Guests: Welcome! We would like hear from you. Concerns or comments?

- No comments or concerns from guests

Adjournment of General Meeting at 7:13 pm.

Board Meeting to commence: Anyone who wishes to attend may stay

1: 2nd Vice President and 3 Way Sign Coordinator: Kassi J. has resigned.

- Anne motioned to appoint Samantha Roberts as 2nd Vice President till May 2025 when the AGM elections are held. Heather J. 2nd. Passed
- Samantha Roberts stepped up to fill the 3-way sign coordinator position

2. President: Shannon C.

- We are still waiting to hear back from the city on our approval for where we want to build our community fridge. John S. has called the city 3 times and has not heard back.

New Business:

- Carolyn T. will need to be added to the General bank account as a depositor only. Shannon C. will take care of this.
- Anne reminded John S. to have the budget completed to present at the November meeting.
- Carolyn T. brought forward two deficiencies from the annual fire inspection that will need to be completed.

Anne motions to spend \$1628.50 (incl gst) to replace the battery in basement furnace room PDS Estimate #449123, and to spend \$2622.90 (inc. gst) for a fire safety plan box PDS estimate #449222. Heather J. 2nd. Passed.

Meeting was adjourned at 7:40 pm.

Next: General Board Meeting: November 4th 2024 at 7 pm

Please Sign In



DATE: October 7, 2024 – General Board Meeting
ERIN WOODS COMMUNITY ASSOCIATION

NAME	MEMBER
Shannon Coleman	YES
Anne Miller	YES
HEATHOR JENSEN	YES
Brent Wilson	Yes
Sam Roberts	Yes
Stephan Horbay	City
John Stark	yes
Kamla Schickel	Yes



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ERIN WOODS COMMUNITY ASSOCIATION
General Board meeting Agenda
October 7, 2024

Call to order

Approval of agenda

Adoption of the General meeting minutes from Monday September 9, 2024.

Reports to Board and related business:

1. City NPC: Stephan Horbay: see attached report

2. Treasurer report: John S.

3. 1st vice president and Fundraising & Grants Director Melody H. : Nothing to report at this time

4. Community Garden: John S. : The Erin Woods Garden Committee is looking for new members to participate in the planning, building, and running of the community garden that will be rebuilt at the EWCA Hall this coming spring once weather permits.

5: Safety Director: Heather J. : see attached report

6: ECTAS Director & Business plan Anne M. :Nothing to report at this time

7: Rink Co-ordinator: Jonathan M. :Nothing to report at this time

8: President's Report: Shannon C.

Bingo and Casino: Bingo Pool Summary for August 2024 per event from (Bingo) \$772.94 Per event from Balls/ seals \$917.80 Total per event \$1690.74

We will be having our children's Halloween party October 26 from 3-6 pm

Guests: Welcome! We would like hear from you. Concerns or comments?

Adjournment of General Meeting:

Board Meeting to commence: Anyone who wishes to attend may stay

1: 2nd Vice President and 3 Way Sign Coordinator: Kassi J. has resigned.

Motion to nominate Samantha Roberts to step into the 2nd Vice President position for the remainder of the term ending May 2026.

We need to fill the 3 way sign coordinator position



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2. President: Shannon C.

We are still waiting to hear back from the city on our approval for where we want to build our community fridge.

New Business

Adjournment

Next: General Board Meeting: November 4th 2024 at 7 pm



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ERIN WOODS COMMUNITY ASSOCIATION
General Board meeting Minutes September 9, 2024

Meeting was called to order at 7:07 pm

Addition to agenda from Anne M. to discuss a change of format for the meetings

Approval of agenda: Anne M approved Kassi J 2nd

Adoption of the General meeting minutes from July 8, 2024: Anne M adopted, Kassi J. 2nd

Reports to Board and related business:

1.City NPC: Stephan Horbay:

- Has Melody finished the applications for the CCG and CFIP grants?
- There was very good engagement with the Business Plan update
- There is a company offering free interior painting
- There is a new Green and Inclusive Community Buildings grant

2: 1st Vice President and Fundraising & Grants Director: Melody H. - Absent

3: 2nd Vice President and 3 Way Sign Coordinator: Kassi J.

- There were 5 vendors for the Boot Sale
- Community Clean Up on Sept 28 – still in need of volunteers
- Kids Halloween Party will be on October 26
- Kids Christmas Party will be on December 7 from 12:00-3:00 pm. Wagon is booked and Champion Life Centre needs to be contacted.
- Jellybean Dances so far are going really well. Next one is September 20, 2024
- Karaoke Machines – pricing out different models and types
- Fridge Project – still waiting for site approval from the City of Calgary

4: Treasurer & Community Garden John S. – Absent

- The Erin Woods Garden Committee is looking for new members and volunteers for next year

5: Safety Director: Heather J. – Absent

6: ECTAS Director & Business plan Anne M.

- ECTAS is now offering free public skate every Sunday from 2:15-3:15. People have to have their own skates and helmets.



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- Anne M. motions to accept the Erin Woods Business Plan of 2024-2028. Kassi J. 2nd. Approved.

7: Rink Co-Ordinator: Jonathan M. – Absent

8: President's report: Shannon C.

- Bingo and Casino: Bingo Pool Summary for July 2024, per event from Bingo \$813.61
Per event from balls/seals \$946.54. Total per event \$1760.15
- Next Bingo September 16

New Business:

- David, a resident of Erin Woods, cannot see the 3- way sign when turning right at that intersection due to tree branches in the way. Someone on the board will call 311 to check if branches could be trimmed.
- Anne M. would like to change the format of the meetings. The first part of the meeting would be considered the General meeting. Ideal order would be NPC, Police representative then the Treasurer. If there are residents in attendance, they would bring forth what they want to address and then end with short reports from the board. The General meeting would be adjourned. The Board meeting would follow. All who want to attend can stay.

Meeting was adjourned at 7:46 pm.

Next: General Board Meeting: October 7, 2024 at 7:00 pm.

I didn't attend the ECTAS meeting as I was out of town, so nothing to report.

Business plan. The approval of the business plan needs to be motioned. It is important to the association that board members take on a task from this plan and report progress at community meetings regularly.

I would also like to propose a change to the way our meetings are run. Proposal is as follows. We add a board meeting at the end of every general meeting. The agenda for the general meeting would include, call to order, approve agenda and previous minutes. NCP, police, and a short treasurer report, which would include simply what we have in the bank and any questions about the report. Then short reports from board members to share upcoming events but not motions or long discussions. Then from the floor any comments about community concerns from guests and members attending. Then close the general meeting with the invitation to attend the board meeting if they wish. At the board meeting we deal with issues and motions to conduct the business of the board.

I feel that this will encourage the community at large to attend more meetings knowing that they won't have to sit through the long discussions .

Any thoughts?

Thanks Anne

Sent from my iPad



**Erin Woods Community Association
Neighbourhood Partnership Coordinator Board Report
October 2024**

Grants	
<p>Free interior painting</p>	<p>Thanks to a fellow CA sharing there is an opportunity for free interior painting! Paint 4 Good is a painting company who donates painting services to local charities and non-profits. Applications will open September 1st and close November 1st see website for more details www.paint4good.ca .</p>
<p>Capital Conservation Grant (CCG) applications</p>	<p>If your CA plans to submit a Capital Conservation Grant 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 submit an application in December 2024, any funds approved will count towards your 2025 annual funding maximum.</p>
<p>Green and Inclusive Community Buildings Grant</p>	<p>Amount: The GICB program continues to accept applications from eligible applicants for small and medium sized projects to retrofit existing community buildings ranging in total cost from \$100,000 to \$2,999,999 million. Large projects (\$3 million to \$25 million) to retrofit existing community buildings or projects to build new community buildings can also be applied for.</p> <p>Applicable To: Infrastructure Canada invites the following organizations to apply:</p> <ul style="list-style-type: none"> • Municipalities or regional governments • Public sector bodies • Provincial or territorial governments • Indigenous organizations or entities • Not-for-profit organizations federally or provincially incorporated and • Individuals and for-profit organizations are not eligible to apply <p>Contact Info: gicbp-pbcvi@infc.gc.ca</p> <p>Webinar Opportunity: To register for upcoming webinar dates please email a request to gicbwebinar-webinairebcvi@infc.gc.ca</p> <p>Grant Website: Infrastructure Canada - Green and Inclusive Community Buildings Program</p> <p>Due Date: October 16, 2024</p> <p>Eligible Projects:</p>



	<p>The GICB Program supports the first pillar of the <u>Strengthened Climate Plan</u> by improving the places Canadians live and gather by cutting pollution (e.g. reducing GHG emissions, increasing energy efficiency, building resiliency to climate change and encouraging new builds to net zero standards), making life more affordable and supporting thousands of good jobs.</p> <p>The GICB Program funds two types of projects:</p> <ul style="list-style-type: none"> • Retrofits, repairs and upgrades to existing community buildings. Retrofits are changes to an existing building/asset that seek to renovate, upgrade, or repair aspects of the building/asset in a manner that improves environmental outcomes. Retrofits must be to a facility that is fully accessible to the public and that will provide non-commercial services to the community. For a detailed description of retrofit projects and their conditions for eligibility, see the section below “Retrofits - Applying for funding for retrofits, repairs and upgrades to existing buildings”. • The construction of new community buildings. New builds must be of a building/asset that is open and fully accessible to the public and that will provide non-commercial services to the community. For a detailed description of new build projects and their conditions for eligibility, please see the section entitled “New builds - Applying for funding for the construction of new community buildings”. <p>To be eligible for funding, retrofitted and new buildings must be in areas with underserved populations experiencing higher needs and be the site of Programming and/or activities that demonstrably serve these populations.</p>
<p>Lloyd Saad Action Grant (Nov. 26)</p>	<p>Lloyd Saad Action Grant (formerly Toole Pete Action Grant) are small barrier free micro grants, up to \$1000 each, that are designed to help members re-engage with their residents. Apply online and find more information here <u>Lloyd Saad Action Grants - Federation of Calgary Communities</u></p>
<p>Municipal Electricity Generation Program</p>	<p>Name: Municipal Electricity Generation Program Deadline: March 2026 (or upon funding becoming fully allocated) Grant Website: <u>Municipal Electricity Generation Program Municipal Climate Change Action Centre (mccac.ca)</u> Contact Info: Municipal Climate Change Action Centre Alberta Municipalities #300 8616 51 Ave Edmonton, Alberta</p> <p><u>780-433-4431</u> <u>310-2862</u> (Toll Free)</p> <p>Or complete the Contact form on the website.</p> <p>Amount: Up to \$500,000 Eligible Organizations:</p>



	<p>Alberta municipalities, as defined within the Municipal Government Act, can access up to \$500,000 through the MEG program to install microgeneration systems. Community-related organizations that operate a municipally-owned facility or on municipally-owned land may also participate.</p> <p>Eligible Projects:</p> <p>Eligible project types can include:</p> <ul style="list-style-type: none"> a. Solar photovoltaic systems (both ground and roof mount); b. Combined heat and power systems; and c. Other on-site electricity generation systems evaluated on a case-by-case basis.
<p>Grant Opportunities</p>	<p>[REDACTED]</p> <p>Green and Inclusive Community Buildings (Program extended until March 2029) Grant website: Infrastructure Canada - Green and Inclusive Community Buildings Program Deadline: October 16, 2024</p> <p>Arts Presenting Project Funding Grant Website: Arts Presenting Project Funding Alberta Foundation for the Arts (affta.ab.ca) Deadline: December 2, 2024</p> <p>Doc Seaman amateur Sport Grant Grant website: Doc-Seaman-Amateur-Sport-Grant-Guidelines-2022.pdf (calgaryfoundation.org) Deadline: November 15, 2024 at noon</p> <p>Major Grants Grant website: Major Grants Calgary Foundation Deadline: November 1, 2024</p> <p>Lloyd Sadd Action Grant Grant website: Lloyd Sadd Action Grants - Federation of Calgary Communities Deadline: Submit an application today – recipients will be chosen randomly, and you must be able to attend the Awards Event on November 26, 2024</p> <p><u>Grants with multiple deadlines</u></p> <p>Enabling Accessibility Fund Grant website: Enabling Accessibility Fund - Canada.ca Please note: Deadlines vary with component applied for.</p> <p>Canada Arts Presentation Fund Grant website: Programming: Professional Arts Festivals and Performing Arts Series Presenters – Canada Arts Presentation Fund - Canada.ca</p>



Deadline: October 15th for projects that will occur after April 1st of the following year. April 1st is the application deadline for projects starting between April 1st and June 30th of the following year.

Venture for Canada

Grant website: [Venture For Canada](#)

Deadline: Employer applications will be accepted until October 25th for the winter cohort (December 2024 to June 2025)

Community Facility Enhancement Program

Grant website: [Community Facility Enhancement Program Small | Alberta.ca](#)

Small Stream deadline: January 15, 2025

Large Stream Funding Grant Website: [Community Facility Enhancement Program Large | Alberta.ca](#)

Large Funding Stream: Has moved to a two-step process. The deadline to submit an Expression of Interest is May 15, 2025. Through the EOI process projects will be evaluated against the CFEP Large Stream criteria to ensure project eligibility, readiness, viability and organizational capacity – groups will be notified if they can proceed with full applications due on June 15, 2025.

Community Initiatives Program

Grant website – Project Based: [CIP Project-Based grant | Alberta.ca](#)

Project Based deadline: January 15, 2025

Grant website – Operating Grant: [CIP Operating grant | Alberta.ca](#)

Operating Grant Deadline: January 30, 2025

Please note: The CIP Operating stream application process has changed – applications are now only accepted through the secure online application portal called Front Office.

Please note: The Cultural Heritage Initiatives Program has been closed and no longer accepting applications.

Federated CO-OP Community Investment Fund

Grant website: [Community Investment Fund \(fcl.crs\)](#)

Deadline: December 31, 2024

Please note: Applications may be accepted throughout the year, but funding will be awarded on a quarterly basis.

Canadian Tire Jumpstart Community Development Grant

Grant website: [Community Development Grants | Jumpstart \(canadiantire.ca\)](#)

Deadline: October 18, 2024 for programs starting between January 1 and April 30, 2025.

Strategic Opportunities Grant

Grant website: [Strategic Opportunity Grants | Calgary Foundation](#)

Deadline: Midnight on the 1st of each month

Amateur Sport Grant



Grant website: [Amateur Sport Grant — Parks Foundation Calgary \(parksfdn.com\)](http://parksfdn.com)

Deadline: October 1, 2024

Please note: The Amateur Sport Grant includes the Calgary Flames Rink Award.

Building Communities Grant

Grant website: [Building Communities Grant — Parks Foundation Calgary \(parksfdn.com\)](http://parksfdn.com)

Deadline: October 1, 2024

Grants that accept applications on an ongoing basis

Inspiring Neighbourhoods Grant

Grant Website: [Inspiring Neighbourhoods Grant \(calgary.ca\)](http://calgary.ca)

Please Note: Connect with your Neighbourhood Partnership Coordinator prior to submitting an application.

Community Support, Multiculturalism and Anti Racism – Events

Grant website: [Application Guidelines – Events component - Canada.ca](http://Canada.ca)

Please note: Applications are accepted on an ongoing basis, but must be submitted at least 18 weeks prior to the proposed event start date.

Cultural Spaces Fund

Grant website: [Canada Cultural Spaces Fund - Canada.ca](http://Canada.ca)

Please note: Applications are accepted on an ongoing basis.

Other Initiatives Program

Grant website: [Other Initiatives Program | Alberta.ca](http://Alberta.ca)

Please note: The Community Grants office must be contacted prior to submitting an application.

Festival and Events Subsidy Program Innovation Microgrant

Grant website: [Festivals and Events Subsidy Program \(calgary.ca\)](http://calgary.ca)

Applications Open: September 30, 2024 and the deadline is October 21, 2024.

Please note: Only 2024 Festival and Event Subsidy recipients are eligible to apply.

Council Community Fund

Amount: up to \$500,000 for new projects or project completion.

Please note: Please contact your ward Councillor for support.

Council Innovation Fund

Amount: Variable

Please note: Please contact your ward Councillor for support.

Ward Community Event Fund

Grant website: [Ward Community Event Fund \(calgary.ca\)](http://calgary.ca)

Please note: Applications are accepted on an ongoing basis, but must be submitted no less than six to eight weeks prior to the event or initiative.



ATB Sponsorships and Community Investment

Grant website: [Sponsorship Criteria & Guidelines | ATB Financial](#)

Please note: Applications for \$5,000 or under must be submitted 90 days before the start of your proposed activities.

Applications for over \$5,000 must be submitted a minimum of 6 months prior to the start of your proposed activities.

CN Stronger Communities Fund

Grant website: [Donations and Sponsorships | Community | Delivering Responsibly | cn.ca](#)

Stella Concept Drawing Grant

Grant website: [Stella Conceptual Drawing Grant — Parks Foundation Calgary \(parksfdn.com\)](#)

Please note: Playground designs are not eligible for this grant.

Stepping Stones Grant

Grant website: [Stepping Stones Grants | Calgary Foundation](#)

Embracing the Outdoors

Grant website: [Embrace the Outdoors Grant Program is Open! — Parks Foundation Calgary \(parksfdn.com\)](#)

Please note: Applications are accepted on an ongoing basis and funding is awarded on a first come, first served basis. Project must occur by April 30, 2025.

Project Support Program

Website: [Project Support Program — Parks Foundation Calgary \(parksfdn.com\)](#)

Provides support in kind for groups working with the Parks Foundation on a variety of projects.

Google for Nonprofit's Account

Website: [Google Grant Application Eligibility - Google for Nonprofits](#)

Connecting City Resources

Meet the Funders (Nov. 13)

The Federation of Calgary Communities has brought back their very successful event "Meet the Funders" where they offer the opportunity to discuss grants, network and have some Q&A with those who support funding for CA's. Speakers from the City, Government of Alberta, Parks Foundation, Calgary Foundation, Lloyd Saad, Friends of the Federation and more. Free tickets and more information are available here [Meet the Funders - Federation of Calgary Communities](#)

Public Relations



Engaging Vulnerable Persons	<p>With the seasons turning and the return of cool weather Community Associations may encounter more vulnerable persons in their work. Linked are a few short videos recommending how and when to approach these individuals. Engaging Vulnerable Persons - Alpha House Society Calgary, Alberta (alphahousecalgary.com)</p>
Ward Commission Boundary Report	<p>On behalf of the Ward Boundary Commission, I'd like to express appreciation for your involvement and support in the review of the effectiveness of the 14-ward system conducted this year. The time, professionalism, and insights you provided helped the Commission develop a suite of potential tools to support Members of Council in their increasingly complex role serving Calgarians.</p> <p>On September 9, 2024, the Commission approved its final report on the review of the effectiveness of the 14-ward system with no changes to the number of Councillors, and review of the <i>Ward Boundary Determination and Review Policy</i> available here.</p>
Water Restrictions lifted	<p>The City wants to thank residents and community associations for supporting the water restrictions in June, August and September. We are incredibly grateful for your commitment, creativity, and resilience throughout this period and encourage you to consider continuing with these water saving practices, where you can.</p>
Programming	
Olympic Plaza Bricks	<p>Olympic Plaza is being closed at the end of 2024 for a wonderful transformation. Calgarians are invited to commemorate the Olympic bricks by visiting Olympic Plaza until the end of December, locating their inscription using The City of Calgary's Olympic Brick Finder.</p>
Training	
Federation of Calgary Communities Workshops	<p>To register and view all online/virtual workshops and sessions visit calgarycommunities.com/our-events/</p> <p>Energizing Spaces, Thursday Oct 3, 7-9pm Working Session: Policy Writing 101, Wednesday Oct 9, 7-9pm Grow Membership and Increase Revenue with Communal Oct 16, 12pm – 1pm PIP Elective: The Ecological Network, Saturday Oct 19, 9:00am – 12:00pm Fed on the move, Saturday Oct 26, 9:15 am – 3:30pm Lloyd Sadd Insurance Renewal, Wednesday Oct 30, 7 - 9pm I'm the New Treasurer: Now what? Thurs Nov 7, 7 – 9pm Meet the Funders, Wed Nov 13, 7 – 9 pm Lloyd Sadd Action Grants Awards Night, Tues Nov 26, 7 – 9 pm Demystifying Financial Statements, Wed Dec 4, 7 – 9 pm Board Basics 201, Tues Dec 10, 7 – 9 pm</p> <p>Fed on the move - In addition to our regular workshop calendar, we're shaking things up this year! A one-stop-shop full of workshops, networking, and engagement activities brought closer to your own backyard! Join us "on the</p>



move” for a series of learning days, where we’ll bring you lively, engaging sessions on Urban Planning, Finance, Governance, and Community Engagement – with a twist! Come for the whole day, or just the sessions you want most. We’ll have light refreshments in the morning, door prizes, lunch provided by Servus, with a buffet of high energy activities throughout the day!
Event Schedule for Saturday, October 26 Time: 9:15am – 3:30pm
 Location: North Haven Community Association (5003 North Haven Dr, Calgary, AB T2K 2K3). **Register Now**

**Government of Alberta
 – Community
 Development –
 Workshops &
 Trainings**

For more information or to register visit: Government of Alberta - Community Development Unit Events | Eventbrite

Cybersecurity for Non-techie board members, Tues Oct 1, 1:30 pm
 Building Consensus, Thu Oct 3, 1:30pm
 Virtual Complexity Café, Tues Oct 15, 1:00pm
 Understanding your Legal Landscape, Wed Oct 16, 1:30pm
 The Role of the Board Chair, Tue Oct 22, 1:30pm
 Board Roles and Responsibilities, Wed Oct 23, 1:30pm
 The role of the Board Secretary, Thu Oct 24, 1:30pm
 The role of the Board Treasurer, Tue Oct 29, 1:30pm
 Legal Responsibilities, Wed Oct 30, 1:30pm
 Strategic Thinking, then Strategic Planning, Tue Nov 5, 1:30pm
 Organizational Purpose & Planning, Wed Nov 6 1:30pm
 Committees and Meetings, Wed Nov 27, 1:30 pm
 Building a strong team and Effective relationships, Wed Dec 4, 1:30pm

Email contact is: communitydevelopment@gov.ab.ca or call 310-0000 then dial 780-963-2281.

NPC Contact Information

Stephan Horbay
 Neighbourhood Partnership Coordinator,
 Recreation, Sport & Community Partnerships
 The City of Calgary | Mail code: #94
 C 403.804.7683. | calgary.ca
 Forest Lawn Office – 3810 -17th Ave S.E.
 P.O. Box 2100, Station M, Calgary, AB Canada T2P 2M5

stephan.horbay@calgary.ca

**Erin Woods Community Association
Comparative Income Statement**

	Actual 01/02/2023 to 30/09/2023	Actual 01/02/2024 to 30/09/2024
REVENUE		
Revenues		
Community Clean Up	556.00	0.00
Stampede Breakfast Income	500.00	0.00
Total Stampede Breakfast	500.00	0.00
JB Dance Income	0.00	920.88
Hall Rentals	13,091.00	13,271.72
Church - All Nations	5,200.00	5,200.00
Bar Income	4,618.89	5,572.36
Membership Income	552.45	95.25
Miscellaneous Revenue	140.00	2,391.50
Comm. Garden - Fundraising R...	0.00	0.00
Comm. Garden - Interest and Ot...	0.00	0.00
Comm. Garden - Total Revenue	0.00	0.00
Hatch (Community Fridge) project	3,500.00	0.00
Grant Revenue	4,704.29	1,000.00
Contributions from Casino Funds	0.00	79,907.30
Bingo Income	12,164.12	7,297.05
Total Revenue	45,026.75	115,656.06
TOTAL REVENUE	45,026.75	115,656.06
EXPENSE		
Expenses		
Vouchers Issued/Registration Cr...	1,500.00	5,020.00
Community Clean Up	428.22	300.00
Jelly Bean Dances	0.00	242.13
Children's Christmas Party	750.00	0.00
Halloween Party	0.00	0.00
Stampede Breakfast Expense	1,324.90	1,226.40
Neighbour Day Expense	0.00	1,508.21
Bar Expense	1,601.03	2,120.69
Bar Over/Short	-19.22	6.93
Waste Expense	2,191.68	1,872.92
Hall Cleaning	1,151.71	913.10
Maintenance Expense	13,709.81	6,564.01
Telus	528.20	525.12
Enmax	4,655.55	5,459.79
Direct Energy	1,133.30	1,026.03
Security Expense	350.00	863.00
Toshiba	113.38	129.72
Office/Admin Expense	521.36	1,657.97
Bank Charges - Gen/Savings/So...	6.25	-0.55
Bank Charges - Casino/Restr. Sav.	0.00	9.90
Gifts/Volunteer Recognition/Meet...	388.54	394.99
Education and Training	0.00	320.00
Newsletter Expense	1,725.00	1,725.00
Legal and Accounting	6,288.79	3,305.66
Licences and Dues	305.00	738.74
WCB	415.90	567.60
Wages	24,167.79	28,026.55
Employer's EI Expense	549.51	649.86
Employer's CPP Expense	1,003.27	1,229.91
Total Wages and Employer's Ex...	25,720.57	29,906.32
Bingo Expense	518.65	419.17
Casino Expense	0.00	2,467.22
Comm. Garden - Fundraising E...	1,555.82	0.00
Comm. Garden - Bank & Squar...	0.00	0.00
Comm. Garden - Total Expenses	1,555.82	0.00
Fridge - Hatch Project	0.00	1,887.61
Miscellaneous	0.00	260.00

Erin Woods Community Association
Comparative Income Statement

	Actual 01/02/2023 to 30/09/2023	Actual 01/02/2024 to 30/09/2024
Total Expenses	<u>66,864.44</u>	<u>71,437.68</u>
TOTAL EXPENSE	<u>66,864.44</u>	<u>71,437.68</u>
NET INCOME	<u><u>-21,837.69</u></u>	<u><u>44,218.38</u></u>

Erin Woods Community Association
Comparative Balance Sheet

	As at 30/09/2023	As at 30/09/2024
ASSET		
Current Assets		
Float - Bar	300.00	300.00
Float - Petty Cash	100.00	100.00
Float - Stampede Stomp	0.00	0.00
Float - Children's Events	350.00	350.00
Float - concession	0.00	0.00
General Bank Account	0.00	0.00
TD General Account	30,828.10	11,302.05
Soccer Bank Account	0.00	0.00
Casino Bank Account	0.00	0.00
TD Casino Account	32,232.17	74,880.54
Pull Ticket Bank Account	0.00	0.00
TD Bingo Account	68,565.54	81,223.36
Total Cash	132,375.81	168,155.95
Accounts Receivable	1,754.50	2,058.24
Accounts Receivable - Restricted	1,992.64	0.00
Account receivable accrual acco...	558.44	82.63
Allowance for Doubtful Accounts	528.33	0.00
Total Receivable	4,833.91	2,140.87
Prepaid Expenses	4,683.75	4,868.75
Total Current Assets	141,893.47	175,165.57
Inventory		
Inventory	1,342.85	931.45
Total Inventory	1,342.85	931.45
Capital Assets		
Leasehold Improvements	153,298.86	162,405.56
Acc. Amort. - Leasehold Improve...	-62,027.43	-67,046.34
Office Furniture & Equipment	33,807.46	34,632.41
Accum. Amort. -Furn. & Equip.	-31,211.14	-31,895.39
Computer Equipment	6,834.47	6,834.47
Acc. Amort. - Computer Equipment	-6,201.05	-6,327.73
Outbuilding	46,619.87	46,619.87
Acc. Amort. - Outbuilding	-28,831.75	-29,721.16
Pavement	10,700.00	10,700.00
Acc. Amort. - Pavement	-9,737.36	-9,833.62
Sports Equipment	3,242.53	3,242.53
Acc. Amort. - Sports Equip.	-3,168.83	-3,183.57
Basement Renovation	32,989.02	32,989.02
Acc. Amort. - Basement Renovat...	-20,947.96	-21,550.01
Mechanical Room Renovation	45,480.68	45,480.68
Acc. Amort Mech. Room Renova...	-20,904.72	-22,133.52
Building	372,688.06	372,688.06
Acc. Amort. - Building	-111,960.34	-124,996.73
Signs	8,441.00	8,441.00
Acc. Amort. Signs	-7,596.90	-8,441.00
Total Capital Assets	411,514.47	398,904.53
TOTAL ASSET	554,750.79	575,001.55
LIABILITY		
Current Liabilities		
Accounts Payable	1,612.58	2,696.56
Accrued Liabilities	5,907.79	6,231.72
Vouchers Payable	2,360.00	3,090.00
Vacation payable	178.69	457.30
Damage Deposit Payable	4,400.00	2,100.00
GST Charged on Sales	-269.35	2,450.15
GST Paid on Purchases	175.81	-3,019.36
GST Owing (Refund)	-93.54	-569.21
Deferred Membership Revenue	369.68	320.72

Erin Woods Community Association
Comparative Balance Sheet

	As at 30/09/2023	As at 30/09/2024
Deferred soccer fees	0.00	0.00
Total Current liabilities	<u>14,735.20</u>	<u>14,327.09</u>
Deferred Contributions		
Deferred Cash Contributions	74,622.59	21,540.06
Deferred Cash Contributions - Bi...	63,503.47	80,076.22
Deferred Cash - Hatch Project	0.00	3,500.00
Deferred Capital Contributions	132,377.70	132,757.22
Total Deferred Contributions	<u>270,503.76</u>	<u>237,873.50</u>
TOTAL LIABILITY	<u>285,238.96</u>	<u>252,200.59</u>
EQUITY		
Net Assets		
Net Assets Previous Year	-859.27	-554.19
Invested in Capital Assets	292,208.79	279,136.77
Current Earnings	-21,837.69	44,218.38
Prior period adjustments	0.00	0.00
Total Retained Earnings	<u>269,511.83</u>	<u>322,800.96</u>
TOTAL EQUITY	<u>269,511.83</u>	<u>322,800.96</u>
LIABILITIES AND EQUITY	<u>554,750.79</u>	<u>575,001.55</u>

Assault (Non-domestic)	3
Commercial Robbery	0
Street Robbery	0
Violence 'Other' (Non-domestic)	1
Break & Enter – Dwelling	3
Break & Enter – Commercial	0
Break & Enter - Other Premises	0
Theft OF Vehicle	1
Theft FROM Vehicle	1
Disorder	22

Meeting on Sept. 26th with the social disorder task force, we spoke about the movement on the T & C and when internal construction should start. Estimated time of completion is still 2025. 48 units for woman & children as well as seniors only.

Spoke about the Church in place just off 17th Ave. Prostitution issues within that area, showers available during the week for women only. They have someone that comes and gives the woman health exams in hopes of keeping them safe, this is run by Victory Foundation. Talked about maybe doing a walk in that area and planed another meeting in Nov. as well as a plan for a visit to the church to do a tour. Maybe come up with a plan to keep johns out of the area ie. CCTV camera's

Board approval for the ASIP program to get an assessment done before the snow fly's, Melody has started work on the grant paperwork to get this going. Will need board to be on hand for the assessment of the area with Alison and Larry who are trained in CPTED (Crime Prevention Through Environmental Design) audits and reports. Will reach out to community, and school to possibly attend.

We should have all the requirements needed to get all the camera's covered and hire a company to monitor the building. Cost should not be greater than what we already pay for really no service. Once we have grant approval, we will make sure we check out reputable companies to do the monitoring.



FIRE PROTECTION & SECURITY

Dear PDS Customer

On May 1, 2024 the province of Alberta adopted the new CAN/ULC-S536:2019 – Standard for Inspection & Testing of Fire Alarm Systems. This new standard has added some critical testing that must now be performed by the certified technicians during the annual inspections. As such, this increases the time it takes to complete the annual inspections which in turn will result in additional costs to you; our valued customer.

PDS maintains a high level of standard to ensure we are following all applicable codes based on the current National Fire Code (NFC) and the Alberta Fire Code (AFC). We work closely with the Authority Having Jurisdiction (AHJ) ensuring code compliance and newly enforced codes are followed.

In addition to the new fire code; there is an enforcement requirement for all water being flowed which will be drained into the storm drains. The province of Alberta requires that all water flow must be tested for pH levels, turbidity, as well as dechlorinated while flowing to the storm drains. This will be required during private hydrant testing, full flow on fire pumps, 3-yr full trips on dry sprinkler systems, 5-yr standpipe flow testing and fire backflow forward flow testing. Again, these items require additional time to complete and in turn result in additional costs.

Thank you for trusting PDS Fire Protection & Security to service and maintain your fire and life safety requirements.

Should you have any questions please do not hesitate to contact our office at 403-243-4546.

PDS Fire Protection & Security

915A 48 ST S.E. Calgary, Alberta T2G 2A7 Tel. (403) 243-4546 Fax. (403) 243-4551

PDS Fire & Security

915A 48 Ave SE
Calgary AB
T2G 2A7
(403) 243-4546
info@pdsfire.ca | www.pdsfire.ca



RECIPIENT:

Erinwoods Community Association

83 Erin Park Drive Southeast
Calgary, Alberta T2B 3A2

Estimate #449222

Sent on Oct 04, 2024

Total \$2,622.90

Product/Service	Description	Total
FIRE SAFETY PLAN BOX	1 X Fire Safety Plan Box supplied and installed. 1 x Fire Safety Plan document in tabbed binder as per the Alberta Fire Code. (to be kept in the Fire Safety Plan Box). 1 x Consultant site visit to depict Fire Safety Device locations within the buildings along with Fire Zone identification. 5 x copies of evacuation route and fire zone maps of each floor within each building to be kept in the Fire Safety Plan Binder for each building. 1 x Evacuation route map per exit and locations that require direction for evacuation (to be strategically distributed throughout the building in compliance with Alberta Fire Code, printed on letter size paper and framed in acrylic wall sign holders.) 1 x submission to the Calgary Fire Department for the Alberta Fire Code review. Letter from the Fire Chief included in each binder.	\$2,498.00

Please Note:

- Pricing reflects the new CAN/ULC-S536 requirements
- This quote is valid for the next 30 days, after which values may be subject to change.
- Pricing is based on performing work during regular hours and the provision of reasonable access to all areas.

Subtotal	\$2,498.00
Gst (5.0%)	\$124.90
Total	\$2,622.90

Signature: _____ **Date:** _____

PDS Fire & Security

915A 48 Ave SE
Calgary AB
T2G 2A7
(403) 243-4546
info@pdsfire.ca | www.pdsfire.ca



RECIPIENT:

Erinwoods Community Association

83 Erin Park Drive Southeast
Calgary, Alberta T2B 3A2

Estimate #449123

Sent on Sep 20, 2024

Total \$1,628.50

Product/Service	Description	Qty.	Unit Price	Total
SCOPE OF WORK	- Replace battery in BASEMENT FURNACE ROOM E/L Pack and retest - Investigate, correct and retest FAN/FURNACE SHUTDOWN CONTACTOR (Nitrec Systems)			
SLA12-33	- 12V 33Ah Battery	1	\$184.55	\$184.55
Labour - Fire Alarm Technician	- Labour to complete deficiencies	2	\$160.00	\$320.00
Labour - Electrician	- For investigation and correction of FAN/FURNACE SHUTDOWN	1	\$1,046.40	\$1,046.40

- This quote is valid for the next 30 days, after which values may be subject to change.
- Pricing is based on performing work during regular hours and the provision of reasonable access to all areas.

Subtotal	\$1,550.95
Gst (5.0%)	\$77.55
Total	\$1,628.50

Signature: _____ Date: _____