



erin
woods

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

ERIN WOODS COMMUNITY ASSOCIATION

General Board Meeting Minutes

June 10, 2024

Meeting was called to order at 7:09 pm

Approval of agenda – Kassi approved Heather 2nd All approved

Adoption of the General meeting minutes from Monday, April 8th 2024 – were adopted at the AGM May 13, 2024

Reports to Board and related business:

1. Presentation from 311.

2. City NPC: Stephan Horbay

- City of Calgary water advisory is still ongoing
- Hoping to submit the draft of the Business Plan by next board meeting.

3: 1st Vice President and Fundraising & Grants Director: Melody

Grant Director report

- update on Community Fridge Grants (changeX grant progress report due end of June and Energizing spaces due June 30)
- update on Neighbour Day grant -we were awarded \$1000 for our BBQ and engagement boards
- update on CFEP grant submitted-clarification of \$\$ asked for and \$\$ ineligible for Grants (I will send Carolyn a spreadsheet to print out that breaks down the projects and eligible amounts)
- update on CCG grant process-aiming to submit by end of June with hopes to hear by end of September (12 weeks out)
- Erin Woods will move forward paying out the 25% shortfall if don't get approved for the CFEP grant

Future Grants I'd like us to consider:

- playground update projects (Calgary Parks Foundation)
- ATCO grant for energy efficiency

1st Vice President report

- Planning timeline for capital projects funded by CCG and CFEP. Will coordinate with Carolyn for the quotes.

4: 2nd Vice President and 3 Way Sign Coordinator: Kassi

- Neighbour Day is June 15, 2024



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- Stampede Breakfast is July 6, 2024.
- Community Clean Up is September 28, 2024
- Jelly Bean dances will be June 21, 2024 – so far has been successful. Next one beach theme.
- Looking for volunteers for events

5: Treasurer & Community Garden John S.:

**Vote to accept Draft Financials as presented by the Treasurer

- Anne M motioned to accept the draft audited financials as presented by the Treasurer.
Melody H. 2nd Passed.

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 spring once weather permits.

6: Safety Director – Heather J.

- There were only two crimes in the month of May
- Hilites from the conference: gun violence, sextortion and number of immigrants coming into Calgary

7: ECTAS Director & Communication Director: Anne M.

- The new ECTAS bylaws have been passed
- Anne will stay as ECTAS Director until May of 2025; which is the AGM
- Roof at the arena is finished; was ½ million project
- Next big project is to bring the loading dock up to code. Could be \$250,000 - \$500,000
- 2 of the 3 propane tanks were stolen

8: The community fridge project: the shed is scheduled to be delivered June 14. We are hoping to begin construction of everything that weekend of June 22 and 23.

9: Rink Co-ordinator: Jonathan
Nothing to report at this time

10. Ward 9 – Ariana Kippers

- The final phase of the GFL Area Plan will be in Forest Heights on June 11 and 18
- Looking for an indigenous artist to do a project
- All sport one day will take place on August 17
- Free summer programs – listed on the City of Calgary website
- Dover pop up park & play is August 18
- Many other activities: check City of Calgary website



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10: President's report: Shannon C.

A) Bingo and Casino:

Bingo Pool Summary for April 2024

Per event from (Bingo) \$2 429.65

Per event from Balls/ seals \$1 654.27

Total per event \$4 083.92

We received \$79907.30 from Casino proceeds.

New Business:

Carolyn asked to increase rental rates. \$300.00 + gst for full day rental, \$50.00/hour + gst Saturday and Sunday for 4 hours or less and \$40.00/hour + gst weekdays for 4 hours or less. Also, increase the damage deposit to \$350.00.

- John motioned to increase our full day rentals to \$300.00 + gst, increase hourly rate on Saturday and Sunday to \$50.00/hour + gst (4 hours or less), increase hourly rate on weekdays to \$40.00/hour + gst (4 hours or less) and the damage deposit to \$350.00. Effective on July 1, 2024. Heather J. – 2nd. Passed

Anne M. Membership: I will be putting forward a motion to charge \$0.00 (dollars) for a membership starting September 1 2024.

Reasons for this motion:

1. In order to increase our membership and develop a volunteer list
2. To promote the community garden by reducing costs
3. To be able to do a membership drive at the stampede breakfast.

Goal is to get the community at large to become more involved with the association.

Discussion was that there would be no discount on rentals

- Kassi motions to offer free memberships to everyone starting September 1, 2024. Anne M. 2nd. Passed

Rick Ryan – Scouts: They will be holding a carnival in the park on September 14, 2024 and asked if they could use the hall on that date in case of inclement weather and use of bathrooms. Anne M. asked if Rick has had his meeting with the hall administrators yet. Until this meeting takes place there will be no discussion on use of the hall.

Meeting was adjourned at 9:23 pm.

Next: General Board Meeting:
July 8th 2024 at 7 pm

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Call to order

Approval of agenda

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Adjournment

Next: Annual General Meeting:

July 8th 2024 at 7 pm



Erin Woods Community Association Neighbourhood Partnership Coordinator Board Report June 2024

PRIORITY ITEMS	
Business Planning	The Erin Woods Business Plan first draft will be circulated in June, and ready for discussion at the following Board meeting. Some statistics and information will be required to fill out remaining gaps in the draft. The Committee / NPC will be communicating directly with Board members and staff to acquire this information in the coming weeks. Hopefully, following feedback and revision, a final version can be approved by e-mail motion in the following, or at the next Board meeting.
Water Emergency	Below is the emergency message sent out to Community Associations over the past weekend. There have been no updates to instructions for residents as of Monday, June 10. Subject: Be Water Smart – Water Restrictions Due to Critical Water Main Break Hello Community Associations, Calgary is currently experiencing significant water shortages due to a <u>critical water main break</u>. WE NEED YOUR HELP. We must all take immediate action to conserve water and reduce demand on the system. How can you help? • Please promote water conservation messaging among your membership. Using web pages, social media, bulletin boards or chat groups to promote this message is incredibly helpful. • As an organization you may have upcoming events and activities, please limit water usage to ensure we can meet essential needs, like drinking water and firefighting. To help reduce water demand on the system, we request that you adhere to the following guidelines: • Stage 4 water restrictions are in effect, please stop all outdoor water use immediately at your event. These restrictions apply to all residences and businesses along with City of Calgary operations. Violations of these restrictions may lead to fines starting at \$3,000. ○ No washing outdoor surfaces, windows, parking lots, sidewalks and walkways. ○ No water hoses, sprayers or water toys such as super soakers or water balloons. • Reduce non-essential water use for indoor events whenever possible. ○ Serve bottled/canned beverages and water.



	○ Delay washing dishes and table linens or consider using disposables. ○ Look for opportunities to collect and recycle grey water. ○ Consider flooding ice surfaces after every other ice time and dry scrape after ice times. Health and safety is a top priority, but your discretion in water use is critical. • Use hand sanitizer instead of washing hands with water when possible. • Report any leaks or excessive water usage to event staff immediately. Also note that a city-wide fire ban is currently in effect. The use of outdoor fire pits, propane or infrared patio heaters, tiki torches and other items is prohibited. Learn more. By working together and being water smart, we can ensure that our city continues to have access to the water needed for critical functions. Stay updated on the water restrictions at Calgary Water Restrictions. Thank you for your immediate attention to this matter.
Grants Building Connected Communities – Call for Funding Proposals – Due June 20	Name: Building Connected Communities - Call for Funding Proposals Deadline: Applications are being accepted from May 9 to June 20, 2024 Please note: Successful applicants will be later invited to submit their approved application on https://fims.calgary.ca/ Website: Call for funding proposals (calgary.ca) Contact: fundingproposals@calgary.ca Responses will be provided within three business days. Amount: Up to \$100,000 is available for the project beginning in the fall of 2024. Eligible organizations: This category is open to non-profit organizations, businesses, consultants, and academic institutions that are incorporated and registered to operate in Alberta. • Applicants must be in good standing with The City of Calgary. Applicants with a previous, or existing, funding agreement must have fulfilled all reporting and other contractual requirements or have no other conditions that would disqualify them from additional funding. • Demonstrated experience in developmental evaluation is required. • Experience in or knowledge of community building and/or capacity building service delivery is required. • Applicants must have the operational and financial capacity to implement the proposed initiative.



- Applicants should have knowledge of, and connections to, communities that have historically and/or presently experience exclusion and discrimination; and
- Demonstrated knowledge and/or experience with Asset-Based Community Development is an asset, but not required.

Eligible Programs or Initiatives:

Asset-Based Community Development is a dynamic approach to community development that focuses on leveraging local assets, strengths, and resources to address community needs and promote strong communities.

Funding is available for an applicant to collaborate with The City of Calgary, and the organization implementing the Building Connected Communities Project, to evaluate and report on the Connected Communities initiative. This will include the development of Calgary-specific outcomes, support for continuous improvement efforts, and recommendations for project sustainment.

Through collaborative efforts, this project seeks to leverage existing community assets to:

- enhance residents' capacities,
- foster social connections; and
- promote civic engagement.

The Building Connected Communities Developmental Evaluation will support ongoing implementation of the Asset-Based Community Development by:

- The organization implementing the Building Connected Communities Project. This will include promotion, implementation, capacity building and the work of Community Connectors project; and
- The City of Calgary and its efforts to build capacity of relevant City services working in community to utilize an Asset-Based Community Development approach.

Other outcomes may be identified through the developmental evaluation.

Project Eligibility:

- The project is aligned with the objectives of the fund. Proposed outcomes may include heightened knowledge sharing, leadership development, stronger social ties, fostering a sense of belonging, bolstering civic engagement, promoting community economic growth, and mitigating crime.
- The requested amount is proportionate to the proposed activities.
- Demonstration that activities can begin as soon as funding agreement is signed.

License of Occupation

Tree Inspection Program

Advisory: City Properties – Urban Forestry Tree Count & Inspection – May to August (anytime from 8am-4pm)

Please be advised that, between May and August, City staff from Urban Forestry will be conducting tree inspections on the exterior grounds to all City facilities, including CA and SRO operated properties.



	<u>SCOPE OF WORK:</u> The tree inspection and count will be to collect data about City-owned trees at your site; specifically, data regarding (1) the species of each tree, (2) trunk circumference of each tree, (3) geo-location of each tree, and (4) the health rating of each tree. <u>TENANT IMPACTS/INVOLVEMENT:</u> To undertake the inspection, the Urban Forestry staff will be walking the exterior grounds, going from tree to tree and collecting tree data using handheld mobile devices. They will be wearing high visibility vests and their City-ID on lanyards. If your site has a washroom in public areas, or a site office for visitor sign-in, the Urban Forestry staff may also be accessing site building(s) for those limited purposes. <u>TENANT MITIGATION:</u> Should you have an outdoor event planned on your site where a tree inspection may be intrusive, please contact us and we will schedule the inspection when there is no conflict with your outdoor event. Updates will be sent out prior to the site visit for each building.
Facility Maintenance & Capital Construction	
Drought response	The City is bracing for dry conditions again this year, as City partners groups are asked to lead by example in making water wise choices. Please check Drought (calgary.ca) regularly to stay up to date with restrictions and recommendations.
Connecting City Resources	
Street Sweeping	The sweeper trucks will commence the annual spring clean up April 15th to improve safety for all users of our roadways and to reduce pollution in our storm water run off. Check here to see when your area will be swept and to sign up for reminders when your street is being done Spring Clean-up street cleaning (calgary.ca). When the street is being swept, please remove all obstructions from the roadway including vehicles, ramps, sport equipment (basketball nets etc.) and keep them off the road for the entire day. Street sweeping is taking place Monday-Friday 8:00-4:00. Calgary Parking is supporting Mobility in this yearly endeavor; all enforcement actions are taken at the direction of Mobility. Tickets are issued both by officers on the road as well as photo enforcement. Please watch for signs in your area and stay off the ban area for the entire schedule to avoid receiving a ticket. Towing decisions are made by the lead hand in charge of the clean up crew, and any concerns of areas not cleaned should be directed to 311- to submit a debris on street, sidewalk, or boulevard request. Calgary Parking call center staff are unable to support having areas enforced or cleaned by complaint call.



Public Relations

Seniors week

Recognized annually across Alberta, Seniors' Week takes place **June 3 - 9, 2024**. It's an opportunity to show appreciation for older adults and the many contributions they make to our communities through volunteerism, assisting charities and by supporting family members and friends.

This year's theme is ***Aging is more...*** and is focused on exciting all Calgarians about aging. We hope to increase awareness of the week and develop a positive attitude towards aging. For a list of activities see <https://www.calgary.ca/events/seniors-week.html>

Stars of Alberta

Stars of Alberta is an organization that wants to recognize the hard working volunteers who keep our City a vibrant place to live. Please go to [Stars of Alberta Volunteer Awards | Alberta.ca](https://stars.alberta.ca) to nominate outstanding volunteers you know! There are plenty of categories for you to fill in, recognition is one of the vital assets in keeping volunteers engaged. The deadline for submissions is June 30th.

Wrap a bus- Call for artists

Calgary Arts Development is seeking artists to apply to wrap a City bus. Artists of all ages and stages are welcome to apply for an opportunity to be one of five selected to design a wrap for a Calgary Transit bus that will be in circulation for 12 weeks. There are four categories the art must fall into including:

- Honoring Indigenous stories and perspectives,
- Public transit as a social space,
- Share stories of your community,
- Bring beauty, joy, whimsy and hope.

There is an information night for those interested on May 28th and applications are due by June 12. Please visit <https://calgaryartsdevelopment.com/public-art/public-art-announcements/applications-open-art-bus-rfq-2024/> for more information.

Programming

Free Summer Programs

The City is once again offering a variety of free programs across the city for residents to participate in their local communities. Please see the website here [Free activities \(calgary.ca\)](https://calgary.ca/free-activities) for the specifics of the program.

Building Connected Communities

The City of Calgary created the Asset-Based Community Development (ABCD) toolkit to support Calgarians in building connected communities. ABCD is an evidence-based approach that focuses on identifying and utilizing assets within the community to foster community connection. The purpose is to bring consistency and deepen knowledge for those who work with the community, such as organizations, staff, and/or volunteers. You will find the toolkit and training here [Asset-Based Community Development Toolkit \(calgary.ca\)](https://calgary.ca/asset-based-community-development-toolkit)

Interested in learning more about opportunities to support building connected communities in Calgary? Visit the Building Connected Communities [Call for funding proposals \(calgary.ca\)](https://calgary.ca/building-connected-communities).

NPC Contact Information

Stephan Horbay

Neighbourhood Partnership Coordinator,

Calgary



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

FINANCIAL STATEMENTS

(Audited)

January 31, 2024

DRAFT

a member of



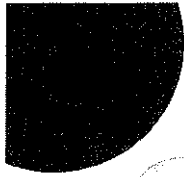
**FEDERATION OF
CALGARY COMMUNITIES**

ERIN WOODS COMMUNITY ASSOCIATION

January 31, 2024

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Nancy Murdoch

Chartered Professional Accountant

(403) 244-4111 ext. 206

nancy.murdoch@calgarycommunities.com

110, 720 - 28 Street NE Calgary, AB T2A 6R3

Independent Auditor's Report

To the members of the
Erin Woods Community Association

Qualified Opinion

I have audited the Statement of Financial Position of the Erin Woods Community Association as at January 31, 2024 and the Statements of Operations, Net Assets and Cash Flows and a summary of significant accounting policies and other explanatory notes for the year ended January 31, 2024.

In my opinion, except for the completeness of fundraising revenue discussed in the Basis for Qualified Opinion paragraph below, these financial statements present fairly, in all material respects, the financial position of the Erin Woods Community Association as at January 31, 2024 and the results of its operations and cash flows for the year ended January 31, 2024 in accordance with Canadian accounting standards for not-for-profit associations.

Basis for Qualified Opinion

In common with many not-for-profit associations, the Erin Woods Community Association derives revenue from certain fundraising activities, the completeness of which is not subject to satisfactory audit verification. Accordingly, my verification of these revenues was limited to the amounts recorded in the records of the Erin Woods Community Association and I was not able to determine whether any adjustments might be necessary to revenue, excess of revenue over expenses, assets and net assets. I conducted my audit in accordance with Canadian auditing standards. I am independent of the Erin Woods Community Association in accordance with the ethical requirements that are relevant to my audit and I have fulfilled my other ethical responsibilities in accordance with these requirements. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my qualified audit opinion.

Management's Responsibility

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit associations and for such internal control as management determines necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Erin Woods Community Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting.

Auditor's responsibility

My responsibility is to express an opinion on these financial statements based on my audit. I conducted my audit in accordance with Canadian auditing standards. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, concluding on the appropriateness of management's use of the going concern basis of accounting as well as evaluating the overall presentation of the financial statements.

I communicate with those charged with governance regarding the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that I identify during my audit.

Calgary, Alberta
Date of board approval

Nancy Murdoch
Chartered Professional Accountant

ERIN WOODS COMMUNITY ASSOCIATION

STATEMENT OF FINANCIAL POSITION

(Audited)

As at January 31, 2024

	2024	2023
ASSETS		
Current assets		
Cash and cash equivalents, unrestricted	\$ 19,619	\$ 16,899
Externally restricted assets (Note 3)	105,116	138,126
Accounts receivable	190	618
Goods and Services Tax receivable	435	412
Prepaid expenses	4,869	4,684
Inventory	931	1,343
	<u>131,160</u>	<u>162,082</u>
Property and equipment (Note 4)	<u>398,905</u>	<u>411,514</u>
	<u>\$ 530,065</u>	<u>\$ 573,596</u>
LIABILITIES AND NET ASSETS		
Current liabilities		
Accounts payable and accrued liabilities (Note 5)	\$ 9,029	\$ 7,660
Volunteer vouchers (Note 6)	2,110	1,650
Damage deposits	2,150	2,150
Deferred revenue	321	370
Deferred cash contributions (Note 3)	105,116	138,126
	<u>118,726</u>	<u>149,956</u>
Deferred capital contributions (Note 7)	<u>132,757</u>	<u>132,377</u>
	<u>251,483</u>	<u>282,333</u>
Net assets		
Unrestricted	12,434	12,126
Invested in property and equipment	266,148	279,137
	<u>278,582</u>	<u>291,263</u>
	<u>\$ 530,065</u>	<u>\$ 573,596</u>

Approved on behalf of the Board of Directors:

Director

Director

See Notes to the Financial Statements

ERIN WOODS COMMUNITY ASSOCIATION
STATEMENT OF CHANGES IN NET ASSETS
(Audited)

For the Year Ended January 31, 2024

	Unrestricted	Invested in Property and Equipment	2024 Totals	2023 Totals
Balance, beginning of the year	\$ 12,126	279,137	291,263	305,227
Excess of revenue (expenses)	308	(12,989)	(12,681)	(13,964)
Balance, end of the year	\$ 12,434	266,148	278,582	291,263

See Notes to the Financial Statements

ERIN WOODS COMMUNITY ASSOCIATION

STATEMENT OF OPERATIONS

(Audited)

For the Year Ended January 31, 2024

	2024	2023
Revenue		
Bar	\$ 7,305	\$ 4,484
Bingo (Note 8)	2,868	7,506
Casino (Note 8)	47,855	24,661
Community events (Schedule 1)	556	591
Community garden	-	1,189
Grants	800	23,878
Hall rentals	27,102	22,587
Interest and other	226	266
Memberships	716	1,051
	<u>87,428</u>	<u>86,213</u>
Expenses		
Bar	3,083	2,015
Gifts and volunteer recognition	389	683
Community garden	2,067	2,437
Community events (Schedule 1)	2,820	2,677
Insurance	5,285	5,106
Professional fees	6,613	5,908
Licences and dues	480	1,311
Newsletters	2,300	2,300
Office	1,719	1,538
Repair and maintenance	10,291	15,112
Security	500	711
Telephone	791	788
Utilities	8,731	8,395
Volunteer vouchers (Note 6)	1,153	5,160
Wages and benefits	40,897	32,964
	<u>87,119</u>	<u>87,105</u>
Excess of expenses before amortization	309	(892)
Amortization of deferred capital contributions (Note 7)	9,552	10,095
Amortization expense	(22,542)	(23,167)
Excess of expenses	<u>\$ (12,681)</u>	<u>\$ (13,964)</u>

See Notes to the Financial Statements

ERIN WOODS COMMUNITY ASSOCIATION

STATEMENT OF CASH FLOWS

(Audited)

For the Year Ended January 31, 2024

	2024	2023
Operating activities:		
Excess of (expenses) revenue	\$ (12,681)	\$ (13,964)
Charges not requiring cash outlay:		
Amortization of deferred capital contributions	(9,552)	(10,095)
Amortization expense	22,542	23,167
Changes in non-cash working capital:		
Accounts receivable	428	1,123
Goods and Services Tax	(23)	(575)
Prepaid expenses	(185)	(206)
Inventory	411	511
Accounts payable and accrued liabilities	1,369	2,733
Volunteer vouchers	460	(2,440)
Damage deposits	-	500
Deferred revenue	(49)	(79)
	<u>2,720</u>	<u>675</u>
Purchase of equipment	(825)	-
Renovation and leasehold improvements	(9,107)	-
	<u>(9,932)</u>	<u>-</u>
Financing activities:		
Bingo funds received	21,196	18,732
Grant funds received	9,004	23,878
Net (use of) addition to gaming funds and grants	(52,869)	19,243
	<u>(22,669)</u>	<u>61,853</u>
Increase in cash and cash equivalents	(29,881)	62,528
Cash and cash equivalents, beginning of year	<u>153,032</u>	<u>90,504</u>
Cash and cash equivalents, end of year	\$ <u>123,151</u>	\$ <u>153,032</u>
Cash and cash equivalents consist of:		
Cash and cash equivalents, unrestricted	\$ 19,619	\$ 16,899
Cash and cash equivalents, restricted	<u>103,532</u>	<u>136,133</u>
	<u>\$ 123,151</u>	<u>\$ 153,032</u>

See Notes to the Financial Statements

ERIN WOODS COMMUNITY ASSOCIATION

NOTES TO THE FINANCIAL STATEMENTS

(Audited)

January 31, 2024

1. Nature of organization

The Erin Woods Community Association (the "Association") was incorporated on August 4, 1981 under the Societies Act of the Province of Alberta as a not-for-profit organization to serve the needs of Erin Woods residents through programs and services designed to improve the quality of life in the community. The Association is exempt from income tax under section 149 of the Canadian Income Tax Act.

2. Significant accounting policies

These financial statements have been prepared according to Canadian accounting standards for not-for-profit organizations. The significant policies are:

Revenue recognition

Bar, community events, hall rentals, sports and programs revenue is recorded when the product or service is delivered and payment has been collected or collection is reasonably assured. Interest income is recorded as revenue when earned. Membership fees are deferred when received and recognized as revenue over the term of the membership.

Casino and bingo funds are recorded using the deferral method where the externally restricted funds recognized as revenue when the related expenses have been incurred.

Cash and cash equivalents

Cash consists of cash on hand and bank balances.

Property and equipment

Property and equipment are recorded at cost and amortized over their estimated useful lives. No residual value is taken into consideration. Amortization is calculated at the following rates:

Office equipment	Declining balance	20%
Computer equipment	Declining balance	30%
Buildings	Declining balance	5%
Leasehold improvements	Declining balance	5%
Sports equipment	Declining balance	20%
Pavement	Declining balance	10%
Sign	Straight line	10 years

On February 1, 2016 the Association began recording amortization of the main building to better reflect the useful life of the asset. Prior to this date, no amortization had been recorded.

ERIN WOODS COMMUNITY ASSOCIATION

NOTES TO THE FINANCIAL STATEMENTS

(Audited)

January 31, 2024

2. Significant accounting policies, continued

Inventory

Inventory is valued at the lower of cost or net realizable value using the first in - first out method.

Measurement uncertainty

In accordance with Canadian accounting standards for not-for-profit organizations, estimates and assumptions are made by management in the preparation of these financial statements. Significant areas requiring use of management estimates include the useful life of property and equipment for the purpose of amortization. These estimates impact the amounts included in the financial statements and accompanying notes. Actual results could differ from these estimates.

Financial instruments

Measurement of financial instruments

The Association initially measures its financial assets and financial liabilities at fair value. The Association subsequently measures all its financial assets and financial liabilities at cost or amortized cost. Changes in fair value of these financial instruments are recognized in net income.

Financial instruments measured at amortized cost include cash and cash equivalents, accounts receivable, investments and accounts payable.

Risk

It is management's opinion that the Association is not exposed to significant interest, currency, price, liquidity, market or credit risks arising from these financial instruments.

3. Externally restricted assets / Deferred cash contributions

Funds generated through bingo or casino operations are restricted to usage according to the requirements of the Alberta Gaming and Liquor Commission.

	2024	2023
Casino	\$ 21,547	\$ 68,403
General funds held in the casino bank account	(7)	-
Casino funds held in the general bank account	-	6,220
Bingo	78,492	60,164
Bingo funds held in the general bank account	-	1,346
Grant funds held in the general bank account	3,500	-
Total restricted cash	103,532	136,133
Bingo proceeds receivable	1,584	1,993
	<u>\$ 105,116</u>	<u>\$ 138,126</u>

ERIN WOODS COMMUNITY ASSOCIATION
NOTES TO THE FINANCIAL STATEMENTS
(Audited)

January 31, 2024

4. Property and equipment

	Cost	Accumulated Amortization	2024 Net	2023 Net
Office equipment	\$ 34,632	31,895	2,737	2,596
Computer equipment	6,834	6,328	506	632
Buildings	452,299	176,268	276,031	290,557
Leasehold improvements	207,886	89,180	118,706	115,847
Sports equipment	3,243	3,184	59	75
Pavement	10,700	9,834	866	963
Sign	8,441	8,441	-	844
	<u>\$ 724,035</u>	<u>325,130</u>	<u>398,905</u>	<u>411,514</u>

5. Government remittances

Included in accounts payable and accrued liabilities is \$544 (2022 - \$286) in government remittances payable.

6. Volunteer vouchers

Volunteer vouchers are issued to individuals who volunteer their time to the Association. The vouchers expire if not used within two years of issue.

	2024	2023
Balance, beginning of year	\$ 1,650	\$ 4,090
Issued or transferred	2,500	5,160
Utilized or expired	(2,040)	(7,600)
Balance, end of year	<u>\$ 2,110</u>	<u>\$ 1,650</u>

7. Deferred capital contributions

Externally restricted assets contributed to the purchase of property and equipment are recorded as deferred capital contributions and recognized as revenue on the same basis as the related property and equipment are amortized.

	2024	2023
Balance, beginning of year	\$ 132,377	\$ 142,472
Purchase of property and equipment	9,932	-
Amortization	(9,552)	(10,095)
Balance, end of year	<u>\$ 132,757</u>	<u>\$ 132,377</u>

ERIN WOODS COMMUNITY ASSOCIATION
NOTES TO THE FINANCIAL STATEMENTS
(Audited)

January 31, 2024

8. Bingo and casino contributions

	2024	2023
Bingo funds, beginning of year (Note 3)	\$ 63,503	\$ 49,472
Bingo proceeds and bingo receivables	19,441	21,565
Bank charges and other	-	(28)
Less: bingo funds, end of year (Note 3)	(80,076)	(63,503)
Contributions to operations, bingo	<u>\$ 2,868</u>	<u>\$ 7,506</u>
 Casino funds, beginning of year (Note 3)	 \$ 74,623	 \$ 24,808
Casino proceeds	-	74,491
Casino advisor fee reimbursement	-	2,445
Casino advisor fee	-	(2,445)
Bank charges and other	(1)	(15)
Spent on purchase of property and equipment	(5,227)	-
Less: casino funds, end of year (Note 3)	(21,540)	(74,623)
Contributed to operations, casino	<u>\$ 47,855</u>	<u>\$ 24,661</u>

9. Contributed goods and services

Contributed services and donated items are recognized in the financial statements when their fair value can be reasonably determined, when the services are used in the normal course of the Association's operations and would otherwise have been purchased. During the year \$ Nil contributed services and goods were recorded in the financial statements. A substantial number of volunteers have made significant contributions of their time to develop the Association's programs and carry out its activities. The value of this contributed time is not reflected in these financial statements.

ERIN WOODS COMMUNITY ASSOCIATION

SCHEDULE 1 - COMMUNITY EVENTS

For the year ended January 31, 2024

	Revenue	Expenses	2024 Net	2023 Net
Children's Christmas party	\$ -	\$ 1,067	\$ (1,067)	\$ (849)
Community clean up	556	428	128	94
Fortieth anniversary party	-	-	-	-
Halloween party	-	-	-	-
Stampede Stomp	-	4,325	(1,325)	(1,331)
	<u>\$ 556</u>	<u>\$ 2,820</u>	<u>\$ (2,264)</u>	<u>\$ (2,086)</u>

Alberta Community Crime Prevention Association

2024 Annual Conference

May 7-8, 2024

Community Approaches for Reducing Gun & Gun Violence

Presenters:

- Lindsay Manz (Community & Public Safety Services, Alberta Public Safety & Emergency Services)
- Noel Bahlby (Manager, Youth Programs, Centre for Newcomers)
- Tyler Oka (Manager, Kainai Transition Centre Society)
- Mike Tucker (Director, Strategy & Communications, Alberta Law Response Teams [ALERT])

Notes:

- Gun & Gang Violence Action Fund has increased from \$222 million over 5 years to \$390 million with Alberta's funding increased from \$29 million to \$53 million
- 6 Provincial categories for this work:
 - Gang prevention initiatives
 - Engagement strategies
 - Collaboration or cross-sectoral initiatives
 - Integrated enforcement tactics
 - Exit strategies
 - Research & analytics
- Community approaches:
 - Alberta gun & Gang network
 - Funding exists to support gang prevention, gang exit, & reintegration
 - Awareness-raising initiatives
- Gangs & Real (gangsareal.ca)
 - Alberta law enforcement response teams (ALERT)
 - Non-profit organizations with the goal of creating safer communities for all Albertans
 - Brings 400 municipal police and RCMP members together to investigate organized & serious crime
 - Established in 2006, investigates trafficking, child exploitation, firearms, % drugs
 - Supplements existing policing work
- Definition of a gang:
 - 3+ people engaging in ongoing criminal activity for material benefit

- Myth Busting:
 - Gangs are not just in cities; participants are not “wannabes”; and they are not easy to spot
- Provincial Reintegration Support Program:
 - Gang exit strategies; youth intervention, programming, & education
 - Holistic approach, community partners & involvement
 - Reintegration
 - Detox, addictions counselling/treatment, residential aftercare (6 months – 1 Year)
 - Cultural supports & elders teaching included
 - Youth education
 - Youth camp, community presentations, schools, elders presentations
- Learnings:
 - Substantial gap in services after leaving institutions
 - Increase awareness among community and community partners
 - Remand vs. time served (changes to processes)
 - Need increased school involvement
- Youth Services at Centre for Newcomers
 - RealMe works with newcomer youth at risk of gun & gang violence
 - Program available to youth 12-24 years old & all citizenship statuses
 - Spectrum of work:
 - Youth not involved in criminal or gang activities but still vulnerable & Youth at high risk of gang involvement & Youth currently involved in gangs
 - Utilizes the High Fidelity Wraparound Model
 - Identify, develop, & establish support networks
 - Recognizes the struggles of Third Culture Kids (TCKs)
 - Immigrant youth are more likely to experience discrimination, bullying, or loss of cultural
 - TCKs can find themselves not able to immerse themselves as completely as expected
 - Fundamental feeling of strangeness
 - Culture shock: food, language
 - Grief & loss
 - Discrimination
 - Immigrant & settlement issues
 - Program offers counselling, academic support, employment & life skills, mentorship, & family support
 - Demographics of program clients:
 - 50% African/Caribbean

- 25% Middle Eastern
- 10% Latin American
- 10% South Asian
- 5% Southeast Asian
- Referrals and YARD (Youth at Risk Development Programs), SHOP (Serious Habitual Offender Program), youth probation, & schools
- Education: schools are currently over capacity & have been for some time
 - There are limited ESL resources
 - Age-based grade placement means that struggling students cannot repeat grade levels (especially detrimental for children and youth coming from refugee camps prior to attending school in Canada)
 - 24 public schools are currently sending overflow students to alternate receiving schools, which increases exposure to potential gang activity from different geographic jurisdictions (and age groups)
- Housing has been a factor with 175,000 international migrants arriving in Alberta in 2023
- Health: 82% of affected youth have past childhood trauma and 47% have mental health disorders
- Suggestions to address these issues:
 - Coordinate interprovincial & ministerial planning to meet emerging needs
 - Early education and prevention in schools,
 - Integrated youth programming

Collectivity or Individuality: Pathways to Safe Communities, Wellness & Resilience in Times of Change

Presenter:

- Dr. Leroy Little Bear (University of Lethbridge)

Notes:

- Definition of a nation: a nation or society is a group of people with a common culture, history, customs, values, language, traditions, art, & religion
- Example of England: Who is indigenous to this nation?
 - Effects of the takeover: England is a country of borrowed cultures
 - Worldview and mindset: implication and ramifications of takeovers = inconsistency
 - Changes into the appropriate costume depending on the outcome
 - Christian nationalism, Inquisitions, Crusades
 - This became the mindset of the European, especially Spanish Catholics
 - Discovery Doctrine: English breaking away from Spain (Henry VII)
 - English colonized Ireland first
 - Terra nullius
 - Age of Reason: paradigmatic, ideological, & philosophical movement
 - Rationalization; you can know truth based on reason, not faith
 - Gave rise to Deism; can know things through the gift of reason from God
 - Science became a practice of measurement; no room for anything that cannot be measured (love, relationships)
- What defines a nation?
 - Culture arises from mutual relationship with the land
 - Paradigms have a tacit structure for cultures
 - Canada has a constitution, legal system, & government but it is a paper existence
 - It is not substantive in that there is not a mutual relationship with the totality of the ecology of the territory
 - Canada's identity is from elsewhere; it did not originate here; it is not indigenous to the land
- How can Canada become a true nation?
 - Embody the indigenous roots of the territory that it claims
 - Become more home-grown
 - Until that embodiment comes, Canada will have an identity program & continue to be a "pretend" nation that only exists on paper
- Constitution: set of basic principles that lays out how a nation is going to organize itself
 - Sovereign statement to other sovereigns
 - Has little to do with the land and a lot to do with principles & regulations

- John Ralston Saul: Canada's culture is a combination of Europe and the USA
 - Canadian identity: Deep down, are Canadians just visitors?
- Western metaphysics: time is the main reference point
 - Everything is about matter
 - We are reductionists
 - Language is about nouns, distinctions, & binary categories
 - All are inanimate apart from us
 - The world is stagnant
 - Concept of "god does not play dice with the universe"
 - Ramifications of western metaphysics
 - Iain McGilchrist: We are now mesmerized by the least intelligent part of the brain
 - The left brain favors manipulation, obtaining, & controlling while our right brain attempts to understand the whole picture
 - The left & right brains are sequestered from each other
 - Canada prides itself on multiculturalism, but this results in a lack of a collective ethos
 - All different cultures in Canada have their own stories about what human existence is about
 - ❖ Different customs & values
 - ❖ What's wrong in one context may not be in another culture
 - Being robotic means any sense of a collective ethos is way off the radar
 - Mechanistic conditioning represents a chilling psychopathy
 - Result of a mechanistic human
 - Result is cultural blanks without culture
 - All the above imply:
 - Lack of a collective ethos
 - Sense of "been there, done that" and moving on
 - Individualism steered by mechanistic world
 - Imbalance between left and right brains
 - "Free for all" society
 - Lack of societal restraints, unsafe communities
 - Expediency of the situation rules the day
 - Things that used to alert us to the inadequacy of reductionist theories are fading away
 - There is an increasing sense of the body as something we live, not merely possess
 - Sense of something sacred that is real but transcends everyday language
 - Need to inculcate youth into a collective ethos, not technology
 - Go back to the foundational bases

- Best thing to do is to keep busy & don't let everything get done for us
- Canada lacks a way to coordinate all the different stories together
 - It doesn't know how to tie diversity into something cohesive
- Western thinking about fixed things
 - Our language represents the concept of A is B
 - Non-western language is matter-focused
 - English moves on to the next thing
 - Time is the reference point
 - Blackfoot language is energy-focused
 - Blackfoot language acknowledges the repetition of history
 - Blackfoot language can convey dynamics without emotion (this is an impossibility in English)
 - Land is the reference point; everything is related to land
 - Time measurements used to be more harmonious before it became a language of constraints

Age of Reason

God made an orderly universe and it is good and beautiful. "God does not play dice....(Einstein)

It attempted to subject anything & everything to rationalism. It did away with the subjective & dealt only with the objective. It did away with emotions & feelings

Separation of Church & state came into existence

Mysticism, Miracles, Ghosts, & the like were frowned upon

Municipal Levers for Resiliency and Crime Prevention

Presenters:

- Jarrod Bayne (Senior Manager, KPMG)
- Tim Swanson (Senior Manager, KPMG)

Notes:

- Why Partnerships are Needed:
 - Mixed trends and perceptions of crime & safety
 - Crime severity has decreased 9% between 2018 & 2022
 - Violent crime severity has increased 11% between 2018 & 2022
 - Incidents of mischief (public disorder) has increased 25%
 - 56% of Albertans do not perceive more violence
 - 68% of Albertans believe it has gotten worse
 - 75% of Albertans in rural municipalities feel safe
 - Drugs & gangs may be fueling crime & disorder
 - Trends in drivers of crime and disorder linked to social issues of poverty and inequality, health and wellness, economic opportunity
 - Response requires a mix of enforcement and prevention
 - Increase in gang-related homicides suggest increase in gang activity
 - The theory of prevention is clear:
 - Community safety strategies typically grounded in research on prevention of crime and other negative outcomes
 - Prevention:
 - Enforcement:
 - Social determinants expensive
 - Risk & protective factors
 - Intensive interventions
 - Positive trajectories outcomes
 - More
 - Negative
 - Consumers bulk of attention & resources
 - The role of municipalities:
 - Municipalities influence or direct a local response:
 - Mental health and addictions
 - Education and training
 - Social supports
 - Early childhood education
 - Racism
 - Reconciliation

- Jobs and economy
 - Affordability & food security
 - Housing
 - Health
- Partnering with Police
 - Municipalities are a part of enforcement
 - Active participants in policing
 - Budget allocation
 - Appointment of commission members
 - Communication of priorities
 - Participation in development of community safety plan
 - 2022 Amendments to the Alberta Police Act
 - Police commissions: priorities of the police service; community safety plan that includes collaboration with community agencies
 - Guiding principle; “There should be cooperation between the providers of police services and the members of the communities they serve”
 - Municipalities can be active partners in enforcement:
 - Community peace officers
 - Information sharing & coordination
 - Peace office roles in prevention & enforcement
 - Increased presence
 - Refocusing of police resources
 - Dedicated attention
- Partnering within Municipalities:
 - Community safety lens on municipal policies and programs
 - Have significant influence over crime and its determinants through policies, assets, and programs
 - Coordination and stability of efforts
 - Alignment of policies & measurements
 - Allow programs to exist long enough to generate measurements:
 - Allow for adequate budget allocation and demonstrate commitment

Policies - Community wellbeing & safety plans - Reconciliation	- Community development - Design standards
Assets -Housing - Inner city facilities & amenities	- Community standards -Neighborhood revitalization
Programs -Youth at risk programs - Neighborhood resources	-After school programs -Transit accessibility

Focused

Broad
- Partnering with Community: Strategies for Community Wellbeing
 - Community safety strategies

- Common tool
 - Evident in Alberta
 - Typically take a preventative approach
 - Commonly include concepts of wellbeing
- Community used to be enforcement & other
 - Community now is education, prevention, intervention, & enforcement
- Many local initiatives are working to address prevention and wellbeing
 - Where do community safety & wellbeing fit in?
 - Where do they have the most value?
 - Where is there alignment? Overlap? Support? Conflict?
 - Examine against poverty strategies, reconciliation, anti-racism, & gender-based violence
- Community social Wellbeing strategies: benefits and challenges
 - Benefits
 - Common goals
 - Vehicle for investment
 - Target supports to short-term priorities
 - Challenges:
 - Time consuming to create
 - Measurement is difficult
 - How to sustain momentum
- Global examples: focused initiatives show results
 - Those with success typically focused on early intervention & not primary prevention
 - E.g. Cardiff (Wales), Los Angeles
- Partnering on Encampments: An Integrated Response
 - Integrated response: harmless encampments, one example of how partnerships are needed to support
 - Housing instability and homelessness
 - Increased encampments in communities for the first time
 - Safety & social disorder are frequent concerns
 - Municipalities have limited tools
 - Addressing unsheltered homeless is complex
 - Nation survey on homeless encampments:
 - 61% track the number & size of encampments
 - 14-23% of homeless population stay in encampments
 - 45% of encampments are in plain sight of the public
 - 2/3 say that the encampment population decreases in the winter
 - 3 reasons for usage:
 - Shelter rules/eligibility
 - Shelter capacity

- Safety/security concerns in shelters
- Encampment response across Canada:
 - Wood buffalo: housing efforts
 - Prince George: human rights legal battle
 - Winnipeg: piolet project for garbage clean-up
 - Ottawa: private donations for Camp Guertin
 - Halifax: designated encampment sites
 - Guelph: seeking volunteers to host a three-year sanctioned encampment
- Question to always ask after a response is “then what?”
- A range of responses:
 - Bylaw: parks, structures, littering, ticketing?
 - Legalizing: very expensive, respect dignity, what is the long-term solution?
 - Clearing: also expensive, safety?, legal challenges
 - Housing: skilled street outreach, available housing options?
 - Integrated response?

Reaching, Engaging, and Supporting Our Youth

Presenter:

- Kendra Sieben (Safe Communities Facilitator, RCMP)

Notes:

- Online platforms for @safecommunities
 - Facebook
 - Tiktok
 - Youtube
 - Instagram
 - X (lowest # of engagements)
 - Podcasts
- Radio has been a good way to engage youth as well, especially public service announcements in more rural areas
- Tips for Success:
 - Keep your websites up-to-date
 - Stay active on your platforms (but don't post too frequently)
 - Posts reach farther with visual components
 - Be responsive
 - "In-person" behavior: talk as you would in real life
- How do I know what to post?
 - Ask the audience what they want; they can give you your content
- How do I know if it's working? How do I measure success?
 - Regularly review your analytics
- In-Person Engagement
 - School engagement: assemblies, reading time
 - Youth advisory roles
 - Positive reinforcement initiatives: partner with local businesses for goodies
 - Unique, hand-on opportunities
 - Being visible at public events
 - Volunteer incentives
- Key Partnerships
 - Local businesses
 - Local schools
 - Recreation Centers
 - Community organizations
 - Local first responders
 - Community committees

- Municipalities
 - Religious & cultural communities
- Helpful Points to Keep in Mind
 - Know the demographics of your community & the different groups within it
 - Identify possible opportunities for education
 - Seek perspectives from community members
- Professional Development Opportunities
 - A.S.I.S.T
 - Mental Health first aid
 - Commit to Kids (Centre for Child Protection)
 - Weed out the Risk
 - Brain Story
 - Suicide 2 Hope
- Contacts and Resources
 - Alberta RCMP Youth Services
 - Resources, information, posters, youth programming, presentation material, Brainstory & Resiliency tool
 - RCMP Centre for Youth Crime Prevention
 - National Youth Advisory committee, youth leadership workshops, podcast series, lesson plans
 - Canadian Centre for Child Protection
 - Project Arachnid, advocacy groups, books, training
- In Conclusion, Focus on
 - Strengths-based/building capacity
 - Consultation is key
 - Willing to explore new idea's
 - Collaborative mindset



Erin Woods Community Association Board Meeting
Monday, June 10th, 2024
7:00pm

Updates for Erin Woods Community Association

Water Main Break - Best to follow online, or at 8:30 & 2:00 to get updates. City website has up to date FAQ

Canada Day 2025 and Beyond

Yes, there will be fireworks above Stampede Park. Help make a Canada Day for everyone. From June 2 to July 4 let us know what events and activities we should have for Canada Day celebrations in 2025 and beyond. [Canada Day Celebrations](#) | [Engage \(calgary.ca\)](#) <https://engage.calgary.ca/pathwaybikeway>

5A Network Connections – 36th Street SE

To provide safe and alternative transportation choices. Increase reliability of overall pathway and bikeway. Enhancements may include: Intersection crossings, traffic calming, wayfinding, signage and access to transit. [Calgary's Pathway & Bike Network](#) | [Engage \(calgary.ca\)](#)

East Calgary International Avenue

Final Phase can be viewed online through our Engage Portal. The plan is scheduled to be brought forward at July 3 @ 1:00pm, Infrastructure and Planning Committee (IPC). Community members can register to speak or submit their comments online.

[Greater Forest Lawn LAP](#) | [Engage \(calgary.ca\)](#)

Sport Calgary - All Sport One Day will take place on August 17th this year. Parents and caregivers can register online through Sport Calgary. [Sport Calgary](#)

Secondary Suites - To address the need for more housing options, residents can apply to the secondary suite incentive program. Qualifying homeowner up to \$10,000 to cover a portion of construction costs to develop and register a safe secondary suite. Must meet [standards of secondary suites](#), incentivizing homeowners to utilize environmentally sustainable options to existing buildings, supply more and diverse housing in Calgary. Up to additional \$1250 for energy efficient measures and up to \$5000 is suite meets requirements for accessibility improvements. Total up to \$16,250 in additional funding for developments. [Secondary Suite Incentive](#) | [Calgary.ca](#)

Nuisance Homes -Keep records and take pictures/video if you see questionable behavior or visitors. Work with neighbours to report and continue to until resolved. Can take a year based on current reports by Alberta Sheriffs. Also report to Safer Communities and Neighbourhoods (SCAN) via online form or calling. <https://www.alberta.ca/report-suspicious-property>

Safety Improvements – Enhancing lighting to improve pedestrian safety at 12 intersections in the community.



GREAT *Ward 9* NEIGHBOURHOODS

GIAN-CARLO CARRA

Free Programs - [Free Summer Programs | Calgary.ca](#)

Mobile Adventure Park - Dover, Valleyview Park | August 19-23 | 10:00a-3:00p

Fit Park 4 Adults – Dover, West Dover Hofer Memorial Park

July

8th From 1:00-3:00p

17th From 3:00-5:00p

26th From 11:00a-1:00p

August

1st From 10:00a-12:00p

13th From 1:00-3:00p

17th From 11:00a-1:00p

30th From 10:00a-12:00p

Wetland Wonders at Ralph Klein Park | 10:30a-12:00p & 1:30-3:00p on Wednesdays.

LEAD Youth leadership program for 11-17 years. Birding Breaks at Inglewood Bird Sanctuary Tuesdays from 10:30a-12:00p & 1:30-3:00p. Youth Employment Centre provides free drop-in employment services. Call or visit www.youthemploymentcentre.ca

Calgary Bears Football Club – Free 5X5 flag football camp ages 7-16. June 26 @ Northhill and June 27 @ Lester B. Pearson [Calgary Bears Football](#)

Golf Programs - [Junior & Family Golf Programs | Calgary.ca](#)

Various courses have family golf deals, family golf nights, Youth on Course which gives reduced rates with Alberta Golf Membership. Take a kid to the course etc. View online to learn more.

Calgary's 5G Discovery Zone

Collaborative project between The City of Calgary, Rogers, Platform Calgary, and Calgary Economic Development. Its primary goal is to create a 5G-enabled test environment in downtown Calgary. Select applicants can experiment and research the capabilities of 5G, conducting pilot trials and developing innovative solutions for appropriate 5G use cases in Transportation and Mobility, Public Safety, and Climate and Environment.

[Calgary's 5G Discovery Zone](#) - in collaboration with Rogers, Platform Calgary and Calgary Economic Development.