



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Tuesday, September 11, 2018, 7:00 p.m.
 Upstairs Meeting Room, West Springs Co-op Grocery Store
 917 85 Street SW, Calgary, AB, T3H 4C8

Executive in Attendance:	C. Tattrie, K. Gibson, J. Makeiff, L. Nessel
<i>Regrets:</i>	---
Directors in Attendance:	P. Ghazar, R. Duckworth, A. Rogers, L. Lehmann, S. Roznicki
<i>Regrets:</i>	<i>T. Bogusky-Ghazar, K. Wheeler, M. Gutierrez, M. Newton</i>
Volunteers in Attendance:	N. Petras (Contractor)
Guests in Attendance:	K. Magill, City of Calgary; S. Trottier, Ward 6 Councillor Office
Late Arrivals:	L. Lehmann, 7:10 p.m.; S. Roznicki, 7:20 p.m.
Early Departures:	P. Ghazar, 7:28 p.m.; J. Makeiff, 8:19 p.m.; K. Gibson, 8:46 p.m.

Call to Order and Quorum:

Meeting called to Order by C. Tattrie at 7:03 p.m.

Directors in attendance constituted a quorum (7 / 13 of directors). C. Tattrie acted as Chair and N. Petras acted as minute taker of the meeting.

Approval of Agenda

MOTION: Approve the meeting agenda as circulated.

Moved by: L. Nessel **Seconded by:** A. Rogers **Carried.**

Approval of Minutes

No monthly board meeting minutes to approve

President's Report: C. Tattrie

- Welcome and introductions, first monthly board meeting of the 2018 – 2019 board year term



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Program Report: P. Ghazar

- Discussion around Connected2Core “Creating your Life Blueprint” program proposal; discussion around lowering cost, venue
- Board members present would like program proposal circulated for remaining board to review and discuss; P. Ghazar should revise and submit for electronic vote

MOTION: WSCRCA take steps to circulate “Creating your Life Blueprint” program proposal with revised budget, to be voted on electronically within week of September 11, 2018

Moved by: A. Rogers **Seconded by:** K. Gibson **Carried.**

President’s Report continued: C. Tattrie

- Consideration should be given to President succession plan as C. Tattrie entering fourth year of four-year term
- 2018 – 2019 board focus; general discussion around
 - raising awareness through community engagement, building a sense of community and what that means to the board
 - business plan
 - goal-setting and sub-committees
 - volunteer appreciation
- President’s Report and board orientation PowerPoint circulated for review and discussion at October meeting
- Discussion around meeting format, length, agenda, reports; several suggestions presented including rotating agenda or quarterly reviews, board to determine how to proceed
- Brief discussion around event process lookback

Treasurer’s Report: J. Makeiff

Financial Statements attached

- Reviewed financial statements; added line for deferred AGLC funding – funds that haven’t yet been received from the AGLC Casino fundraiser
- Update on Parks Foundation Calgary application and account – approved for Project Administration Services; individuals able to purchase benches and plaques within community garden and donors will receive tax receipt

MOTION: WSCRCA allocate one bench and plaque in Community Hub and Garden recognizing the original Community Hub and Garden volunteers

Moved by: A. Rogers **Seconded by:** K. Gibson **Carried.**

- Brief update on ice rink located in Patterson Heights – concerns whether rink is in a state of disrepair, conversation can be revisited in 2020; discussion around temporary ice rink, conversation to be tabled or taken offline



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Program Report: L. Nessel

- Volunteers required for WSCR Community Dog PAWty event; board member needed to manage WSCRCA booth
- Yoga in the Garden recap
- Request from community member for WSCRCA Parade of Garage Sales; recommendation to contact local realtor to manage, and K. MacDonald regarding sponsorship implications surrounding this type of program
- Community member interested in initiating Adult Outdoor Fitness Park

Planning and Development Report: L. Lehmann

- General update including West Calgary Ring Road, West District
- L. Lehmann would like to act on behalf of WSCRCA as the liaison between WSCRCA and Yes Calgary 2026, a group supporting the 2026 Calgary Olympic bid

Guest Report: K. Magill

- Meet the Funders Workshop Thursday, September 20, 2018, 7:00 – 9:00 p.m. at Marlborough Park Community Association – opportunity to meet funders and understand available grant programs

Guest Report: S. Trottier

- Discussion around City Council's recent decision to move toward lowering residential speed limits from 50 km/hr to 30 km/hr; Ward 6 Councillor J. Davison in favour of reducing speed limit to 40 km/hr
- Bow Trail SW widening behind schedule; road work and pathways should be completed October 2018 and landscaping should be completed next year
- Brief discussion on City of Calgary Green Cart and Yard Waste program

Additional and/or New Business

MOTION: WSCRCA Board of Directors allow the Executive and N. Petras to begin contract renewal process.

Moved by: S. Roznicki **Seconded by:** L. Lehmann **Carried.**

Meeting Adjournment

MOTION: Adjourn meeting at 8:49 p.m.

Moved by: S. Roznicki **Seconded by:** L. Nessel **Carried.**



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Next Meeting:

Tuesday, October 9, 2018, at 7:00 p.m. at Upstairs Meeting Room, West Springs Co-op Grocery Store, 917 85 Street SW, Calgary, AB, T3H 4C8

Signed by:

Chair:

A blue ink handwritten signature, appearing to be "C. Adams", written over a horizontal line.

Date: 09.OCT.18

Secretary:

A blue ink handwritten signature, appearing to be "C. Adams", written over a horizontal line.

Date: 09/0ct/18

Financial Statements of

**WSCR COMMUNITY
ASSOCIATION**

Year ended March 31, 2019
(Unaudited - see Notice to Reader)

NOTICE TO READER

On the basis of information provided by management, we have compiled the statement of financial position of WSCR Community Association as at March 31, 2019 and the statement of operations and financial position for the year then ended. We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon. Readers are cautioned that these financial statements may not be appropriate for their purposes.

September 10, 2018

Calgary, Canada

WSCR COMMUNITY ASSOCIATION

Statement of Financial Position

March 31, 2019, with comparative information for 2018
(Unaudited - see Notice to Reader)

	2019	2018
Assets		
Current assets:		
Cash - non-restricted	\$ 231,462	\$ 251,348
Cash - restricted	133,033	92,502
Prepaid expenses	-	1,218
	<u>\$ 364,495</u>	<u>\$ 345,068</u>

Liabilities and Fund Balances

Current liabilities:		
Accounts payable and accrued liabilities	\$ -	\$ 685
Deferred soccer income	-	41,935
	-	<u>42,620</u>
Long-term liabilities:		
Deferred AGLC funding	70,351	-
	70,351	42,620
Member's equity	294,144	302,448
	<u>\$ 364,495</u>	<u>\$ 345,068</u>

See accompanying note to financial statements.

On behalf of the Association:

_____ Member

_____ Member

WSCR COMMUNITY ASSOCIATION

Statement of Operations and Changes in Net Assets

Year ended March 31, 2019, with comparative information for 2018

(Unaudited - see Notice to Reader)

	2019	2018
Income:		
Soccer	\$ 41,180	\$ 37,680
Sponsorship	14,485	18,586
Charity Stampede breakfast	11,470	13,130
Memberships	3,100	18,425
Day camp	3,090	2,525
Community garden	2,960	-
Yoga	555	-
Fitness	450	-
Reclaim Your Space	250	-
Interest	95	446
Safe4Life Self Defence	-	3,343
Babysitting course	-	1,262
Learn to skate	-	810
Home Alone course	-	610
Community ski night	-	380
GIC interest	-	208
	77,635	97,405
Disbursements:		
Soccer	30,630	41,753
Community garden	28,542	116,387
Charity donations	7,360	16,415
Charity Stampede breakfast	6,846	6,899
Casino expenditures	4,052	-
Clean up	2,903	3,268
Administrative expenditures	2,082	14,384
Advertising	1,823	503
Fitness program	900	-
Miscellaneous	395	-
Interest and bank charges	206	387
Reclaim Your Space	200	-
COP ski night	-	8,364
Safe4Life Self-Defense	-	7,239
Learn to skate	-	5,447
Park & Play program	-	5,301
WestRidge School bike racks	-	4,216
Canada 150th Celebration	-	4,000
Facility expenditures	-	2,502
Babysitting course	-	1,760
Home Alone course	-	1,632
	85,939	240,457
Deficiency of income over disbursements	(8,304)	(143,052)
Balance, beginning of year	302,448	445,500
Balance, end of year	\$ 294,144	\$ 302,448

Note

WSCR COMMUNITY ASSOCIATION

Statement of Operations and Changes in Net Assets

Year ended March 31, 2019, with comparative information for 2018
(Unaudited - see Notice to Reader)

	2019	2018
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The recognition, measurement, presentation and disclosure principles in these financial statements may not be in accordance with the requirements of any of the financial reporting frameworks in the CPA Canada Handbook – Accounting.