

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, March 21, 2022 –7:30PM on Zoom

IN ATTENDANCE

Officers: Ashley Warren (AW) Sarah Cimetta (SC) Brian Warren (BW) Rob Smith (RS)
Emily Dozois (ED) Ashley Smith (AS) Matt Scobie (MS)

Regrets: Joseph Boushey (JS)

Visitors: Carley Scharf (CS) Eileen

1. Meeting called to order (7:35pm) Motion: ED Seconded: RS
2. Visitors Business
 - Eileen would like to do a fundraiser for OVCA, taking portraits during Porchfest with proceeds going to OVCA. Details to be worked out but advertising through OVCA with a couple of test shots. Coordinate through AS
3. Approval of Minutes from Last Meeting Motion: ED Seconded: BW
4. **Chair's report**
 - 2 new members: Welcome & send contact information to Emily
 - Email from Metcalfe about our fireworks vendor
5. **Treasurer's Report**
 - PO Box was checked included mail back to October 2020 (typically a Treasurer duty), Found the missing cheques.
 - Accounts \$15158 General & \$521 in a GIC (that was tied to an old credit card, credit cards are longer used since they are tied to the person and not just OVCA)
6. **Communication**
 - Family Skate turn out was 50-60 people (advertised 1 week ahead)
7. **Bingo**
 - April 1st: Time to start advertising, Started receiving donations. Vote (7 for, 0 against) to move the previously approved budget to this Bingo (since we didn't have the other one).
8. **Porchfest**
 - We need a Sub committee (MS, BW & RS)
 - Need community members, recruitment posts, coordinate a meeting time for the committee & with O-Ya
9. **Canada Day**
 - We received the Heritage Grant (\$2520); No civic grant this year (pandemic)
 - Need to ask GD's office for funding ASAP.
 - Subcommittee to include BW, MS, AS, ED, RS, SC (cannot attend this year), need volunteers
10. **Spring Clean Up**

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- April 30th 10am -1pm with Food at Noon (Red Dot)
- AS to confirm with Scouts/Guides
- AS/RS to pick up bags & gloves

11. Community Garage Sale

- June 4th
- Map & Balloons for \$5
- Boxes at Raymonds & Foodland - Self-serve sign up, will either drop off balloons or set up a table for pick up.

12. New Business:

- SC paid the \$150 for Volunteer Canada - Send receipt to RS
 - Insurance renewed (SC)
- City Insurance needs surplus/Deficient from RS [-\$1312]
- Contacted Cox Signs for sign Letters - waiting to hear back
- CS to talk to Greg Thurlow about the platforms for the signs.

13. NEXT MEETING: May 16th @ 7:30pm

ADJOURN (8:25pm): MOTION: BW SECONDED: ED

Approved:

Date: _____

Secretary: _____

Chair: _____