

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, November 15, 2021 –7:30PM on Zoom

IN ATTENDANCE

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

Regrets: Georgie Sears-Dunnett (GSD) Rob Boughner (RB)

Visitors: Carley Scharf (CS) Ashley Smith (AS)

1. Meeting called to order (7:35pm) Motion: ED Seconded: BWW
2. Approval of Minutes from Last Meeting - postponed Motion: ED Seconded: BW
3. **Chair's report**
 - GSD called into the meeting, no response. Second consecutive meeting missed. Second sponsorship cheque from Canada Day has not been deposited.
4. **Christmas in the Village Update**
 - Parade of Lights Friday @ 7pm
 - Manotick Brass booked by Vibration Studios before Steph and Michelle joined the committee. Cost will be \$300
 - Breakfast with Santa @ Red Dot Cafe - 7am-11am on Saturday Dec 4
 - Manotick Brass @ Vibration Studios with Santa - 11am-3pm
 - Outdoor market @ O-YA 2pm-4pm
 - Horse and buggy from Foodland to Vibration Studios and back - 2pm-4pm, cost is \$800
 - Tony Baressi offered to help with the parade
5. **Treasurer's Report**
 - SC confirmed GSD will not be attending the meeting. GSD resigns her position, will drop off treasurer paperwork this week. RB to get treasurer accounts.
 - Balances provided via RB:
 - \$1,720.32 in Canada Day account
 - \$16,397.97 in general account
6. **Christmas in the Village Budget/Logistics**
 - Firewood to be donated by RB. RS and BW to arrange pickup.
 - Overall budget is \$1200 + donation for Santa (\$300 to \$500 - to be confirmed) + funds for Breakfast with Santa (\$300-500 to be confirmed)
 - RB made suggestions for donations from local businesses

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- Tony (Red Dot Cafe) has expressed concerns about tips for servers - tickets will be sold at \$10 per adult and \$7 per child.
- RB may have a donor to cover breakfast - he will confirm
- Staggering of guests will be required for covid precautions
- \$1500 should cover tips for serving staff, assuming 200 guests (which is a guess)
- Can we organize donations of kid items to the food bank, or gingerbread house kits? Up to \$500 in donation value? Suggestion made to post about need in the community or donate.
- Overall budget of \$4000 - 6 board members voted in favour

7. Canada Day

- Heritage grant application due next Monday, the 22nd. Need a budget.
- Budget & events - can check previous minutes
- Dig up previous grant application submission

8. New Business:

- Funds left over from Medieval Fest - open discussion
 - Bandshell? potential locations discussed include the area behind the library, behind O-YA, or in Taylor Park suggested. O-YA septic bed creates a challenge and residents of Taylor Way could object after complaints about O-YA skate park.
- RB resigns his position formally, will still be willing to help out but will no longer be a voting board member. Will hand over both sets of keys to the sea container to RS.
- RS to take over interim treasurer position. Will need signing authority on accounts. Motion to remove Georgie Sears Dunnett from OVCA accounts & signing authority & to add Robert Smith in her stead. Vote: 5 board members voted in favour.) 0 against.
- AS to join the board as Interim Communications Director. Vote: 5 board members voted in favour.
- Idea to provide Outreach to community via an email list. Social Media & Website Analytics up since Porchfest
- Carley's newsletter can be used to recruit new OVCA membership - to be posted at Foodland & Carley can share some posts with AS - vice chair, secretary and general directors at large are needed. Need to confirm maximum number of board members per constitution - website says 9.
- Brief discussion about AGM to take place in February

9. NEXT MEETING: December 20th @ 7:30pm

ADJOURN (8:53pm): MOTION: ED SECONDED: RS

Approved:

Date: _____

Secretary: _____

Chair: _____