

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING  
MONDAY, January 17, 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)

Regrets:

Visitors: Carley Scharf (CS) Shaun

1. Meeting called to order (7:35pm) Motion: RS Seconded: AS
2. Approval of Minutes from Last Meeting Motion: ED Seconded: RS
3. **Chair's report**
  - Purchased a Zoom account to use for our meetings
  - Virtual Bingo Night went well
  - Foodbank meeting with Local Groups to coordinate future support over the holidays
  - AGM needs to be advertised 30 days in advance.
4. **Treasurer's Report**
  - Balances provided via RB:
    - \$15,083 includes the \$5000 allotted from Medieval.
  - Tracking down unsashed cheques
  - Red Dot was very thankful for tipping of the Waitresses (Christmas Breakfast with Santa)
5. **Communication**
  - Zoom account set up to auto-renew on AS credit card.
  - There have been a lot of interaction on Facebook
  - The website is being updated, minutes are to be posted.
6. **Bingo**
  - Lots of positive feedback. Potential to make a budgeted & recurring event.
  - We can only sell 100 cards. Advertise sooner but open cards sooner to the event.
  - Potential next event February 18th
  - Potential prizes - Milanos, Marlborough, Swan, 692
    - May reduce emphasis on prizes, but have door prizes.
  - Budget \$250 6 for 0 against
  - ED can help out if needed
7. **AGM**

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- Need new board members - discussion of potential people to approach, community members with event ideas.
- If any Board members are planning to step down, message ED.

8. **New Business:**

- Sign Letters are needed. Al doesn't remember where he bought his. CS to provide letter dimensions - maybe Rob & DND dept can help. When we use them in the winter they break as they need to be bent to be inserted.

9. **NEXT MEETING: only AGM in February & next general meeting is March 21st @ 7:30pm**

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

Approved:

Date: \_\_\_\_\_

Secretary: \_\_\_\_\_

Chair: \_\_\_\_\_