

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING**  
**MONDAY, August 15, 2022 –7:30PM at Vibration Studios**

**IN ATTENDANCE**

Officers: Ashley Warren (AW) Brian Warren (BW) Emily Dozois (ED) Ashley Smith (AS)  
Rob Smith (RS) Joseph Boushey (JS) Matt Scobie (MS)

Regrets: Sarah Cimetta (SC)

Visitors: Carley Scharf (CS) Stephanie Goldberg & Michelle Colford

1. Meeting called to order (7:33pm) Motion: ED Seconded: AS
2. Approval of Minutes from Last Meeting Motion: ED Seconded: MS
3. Visitors Business
  - n/a
4. **Chair's report**
  - n/a
5. **Treasurer's Report**
  - Cheques were issued to Sarah for letters & to O-YA for Good Run Sponsorship.
  - Accounts: \$22174 Total. Still paying out invoices for Canada day. Received the Civic Grant money from the city. No summary yet for Canada Day.
6. **Communication**
  - over 60 posts went out for Canada Day - lots of responses to the Photos.
  - The report was submitted for the Rural Grant, so we can now reapply if funding is still available.
7. **Canada Day**
  - The committee debrief will take place after tonight's meeting. Kim can't make it.
  - A couple of notes include: Beer Tent should have started earlier - right after the parade ended Could it have been facing the Bouncy Castle area & better supervision for Bouncy Castles. It was a long weekend & lots of people were out of town. Reminder sent to Zoo Crew for Invoice.
8. **Porchfest**
  - Planning a small September Porchfest for September 16th. 21 performers signed up so far.
  - Proposed Budget of \$100 for posters or other incidentals Vote: 7 for & 0 against
9. **New Business:**
  - Community BBQ & Glow Party Date: Saturday, August 28th
    - 6 pm Dinner & evening for Glow Party (Sunset is around 7:48 pm)
    - Need a BBQ: ED to ask FireFighters & Food from Foodland & Drinks from Pharmacy - ED
    - Budget for Glow Sticks, Balloons, LED Lights, etc. Proposed \$300, Vote: 7 for & 0 against

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- Carley's Tent Rental is this weekend - ED will be there for set up & teardown. No current time from Zoo Crew for pick up. Need Clarification from Zoo Crew on how it's to be set back up. CS to discuss with SC.

10. **NEXT MEETING: September 20th @ 7:30 pm** - Moved to Tuesdays to suit an interested community member.

ADJOURN (8:07 pm): MOTION: ED      SECONDED: AS

Approved:

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

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

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