**IN ATTENDANCE**

Officers: Stephanie Goldberg (SG) Ashley Warren (AW) Brian Warren (BW) Julie Mulligan (JM) Rob Boughner (RB)

Regrets: Tony Barresi (TB) Tanya Przybyla (TP) Al Raymond (AR)

Visitors: Carley Scharf (CS)

1. Meeting called to order (7:14pm) Motion: RB Seconded: BW
2. Introduction of Visitors
3. Approval of Minutes from April Meeting
	1. Minutes Approved Motion: RB Seconded: SG
4. **Chair’s Report**
	1. N/A
5. **Treasurer’s Report**
	1. OVCA donations from Community Clean Up given to AW for pass to AR.
	2. Need to update PO Box with Beacon Lite Accounts Payable.
6. **Communication’s Report**
	1. Newsletter to go out Thursday (Electronic Only)
		1. If you haven’t received it please sign up on website
		2. Willing to change newsletter to a monthly update
	2. Twitter is set up and being used
	3. Changing the Communication Boards duty was given to Julie Dalma
		1. Medieval to be announced next
7. **Events/ Ongoing Project Updates:**
	1. Village Clean Up
		1. Made $40 in donations
		2. Comments for next year: There were multiple groups out but not everyone was part of the OVCA event. Goal for next year to pool all the groups together by potentially making it more competitive.
	2. Volunteer BBQ & Recruitment
		1. To be facilitated by NROC; last week of September.
	3. Canada Day
		1. Lynn Whiteshed will be posting on behalf of OVCA for Canada Day
		2. Entertainment booked until early evening
		3. Received $7000 in sponsorship so far (only needed $3500 to break even)
		4. Touch-a-Truck cancelled due to insurance, will donate instead
	4. Garage Sale
		1. No BBQ from George this year
		2. Will be part of the School Textile Donations
		3. O-Ya to set up Info tables
		4. TB made the kits, Carley distributed, Maps will go out Thurs/Fri, Monday is the deadline to register.
	5. Christmas in Village
		1. To start meeting again after Canada Day
		2. Lights are located in the Basement of Vibration Studios
	6. Website
		1. Post a link to the website on Facebook periodically
		2. Seems like people are using, JM to dig up google analytics
	7. Flags
		1. GIve $ to Rob Shaver to change over flags, Rob to complete once Bucket Truck is fixed.
8. **New Business:**
	1. Insurances received. Corporation papers to be updated, some contact information was received from executive.
	2. New Treasurer: RB may have found a new treasurer. To be invited to next meeting.
	3. Google Drive: AW to create new OVCA (osgoodevillage@gmail.com) email address so the drive is not tied to a personal account.
	4. Calendar Contest: Idea to have an annual theme with the community events
		1. Carley to find pricing from Graphic Tree & Signs & Stitches
		2. To be printed for Christmas
	5. Murale Grant by July - Collaboration between O-Ya and Vibration Studios
	6. Carley to look into using the Rural Community Grant for potentially a new Community Sign
9. **NEXT MEETING: Monday July 16th at 7pm**

MOTION TO ADJOURN: BW SECONDED: RB @8:05 pm

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

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

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