**IN ATTENDANCE**

Officers: Stephanie Goldberg (SG) Brian Warren (BW) Ashley Warren (AW) Tony Barresi (TB) Rob Boughner (RB)

Al Raymond (AR)

Regrets: Julie Mulligan (JM)

Visitors: Carley Scharf (CS), Georgie Sears Dunnett (GSD), Emily Dozois (ED), Kristen Lechleitner, & Cheri Nixon

1. Meeting called to order (7:010pm) Motion: AW Seconded: RB

Introduction of Visitors

1. Approval of Minutes from August Meeting
   1. Minutes Approved Motion: RB Seconded: AR
2. **Chair’s Report**
   1. Georgie Sears Dunett (GSD) motioned to replace Alan Raymond as Treasurer. Motion: RB Seconded: AR
   2. Having issues finding someone to replace the flags along main street, as Simply Electric’s Bucket truck is still broken. TB to approach Russell who previously replaced the flags ($350-500).
   3. Received $3000 from Medieval Festival: $1000 for Canada Day, $1000 for Christmas in the Village & $1000 for Insurance (due in a couple months). There are still some things stored in the Storage Container but they will be gone in the spring and we can start using them.
   4. Date selected for the AGM - Feb 7th Thurs @ 7:00pm **(Date later changed to 6th)**. We need to out together the committee and advertise before January 6th.
3. **Treasurer’s Report**
   1. $2600 in Canada Day Account & $6800 in General Account. Canada Day will need to fundraise to increase the float to carry the expenses for Canada Day. Discussion was had about combining the two accounts. GSD to deliberate.
   2. 38 copies of the book were purchased for Christmas Sales. Can be found at Raymond’s and Vibration Studios.
   3. There should be potential to save on insurance now that we are without the extra liability that Medieval required.
4. **Communication’s Report** n/a
5. **Events/ Ongoing Project Updates:** 
   1. Calendar Fundraiser
      1. $11-12 to make, will sell for $20. Ordered 200 copies. Carley will be selling at Breakfast with Santa. A copy of the book & a calendar will be donated to OCNS for their Raffle.
   2. Christmas in the Village
      1. Beacon Lite charges $800 for the parade barriers, including install. RB & GSD to install barriers before parade to minimize costs.
      2. Greely & Metcalfe Community Associations approached to contribute and promote our parade.
      3. Posters were made. Several volunteered to help put them up. 7pm will be the parade, Hot Chocolate via Vibration Studios, Cookie Decorating @ O-Ya There is also Pie Baking @ O-Ya (w/ Tracey Nesrallah). This event has limited spaces so registration is required through Eventbrite.
      4. AR gave the Canada Day Donation Jars to CS to decorate for Christmas to raise funds.
      5. Discussion about Food donations during the parade. Info- Karen McKnaught used to do this with the Scouts.
      6. Village Signs to be changed to advertise Christmas in the Village
      7. OCNS looking for volunteers to help with Breakfast with Santa. ED’s sister may want to volunteer and know a few others.
   3. Canada Day
      1. Report for the Civic Grant was submitted the end of September. We received an email on Oct 13 stating that our application was received, AW to follow up. Heritage Canada Grant is due on November 21. CS & AW to complete and submit via email.
      2. Canada Day needs a committee and an OVCA rep. To start meeting in January. CS’s time commitment may be changing in Dec/Jan if her work grant is not approved.
6. **New Business:**
   1. Waiting for a response from the city about the trees. They can’t be planted until Spring. ED to follow up.
   2. The Garden Club Statue is up.
   3. Discussion about meeting frequency. Consensus to continue monthly taking a couple months off in the Summer but to have them scheduled that way instead of cancelled that day.
7. **NEXT MEETING: December 17 @ 7pm**

MOTION TO ADJOURN: AW SECONDED: SG @ 8:05pm

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

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

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