

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, April 19, 2021 – 7:30PM on Zoom

IN ATTENDANCE

Officers: Ashley Warren (AW) Sarah Cimetta (SC) Rob Boughner (RB) Georgie Sears-Dunnett (GSD)
Emily Dozois (ED) Brian Warren (BW)

Regrets: n/a

Visitors: Carley Scharf Elizabeth McNee Nicole McKerracher

1. Meeting called to order (7:33pm) Motion: ED Seconded: BW
2. Approval of Minutes from Last Meeting
3. **Visitors Business**
 - Elizabeth McNee - Hoping to raise money and supplies to provide some raised garden beds for the Seniors centre. Maybe 3 or 4 beds. One bed has been donated from Manotick Gardens. RB to look inquire about top soil donations and lumber (Perkins). BW, RS & RB willing to build when supplies come in.
 - Nicole Mc Kerracher - to provide a presentation on efforts of the Rural Ottawa Youth Mental Health Collective. Recently finalized their survey and presented the findings that will be implemented for future rural youth events. 13 partners like O-Ya & NROCRC are part of the collective that covers 4 Rural Wards in Ottawa. Since there are currently more services in Osgoode, more participants were from Osgoode. Future efforts include creating programs/services as well as adding some mental health initiatives to all programs.
4. **Chair's Report**
 - We need to begin recruiting for new board members.
 - \$306.72 for insurance - ED to confirm this includes the membership fee.
5. **Treasurer's Report**
 - \$16,490 & \$1,752 in both accounts.
6. **Communications Report**
 - Discussed some emails we had received and who should respond to them.
7. **Events/ Ongoing Project Updates:**
 - Flags
 - \$53/ea + \$40 for shipping Total: \$1778.85 will need to be paid by cheque.
 - SC to apply for grant
 - vote to purchase (7 for, 0 against)
 - Canada day
 - Received some quotes from Bobby B - Live stream \$750 & Mobile Dance Party \$400 - vote to confirm booking (7 for, 0 against) further discussions during next canada day meeting next Monday.

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8. New Business:

- ED would like to provide phone backgrounds for download. backgrounds to be of notable osgoode scenes. Would like to provide them through OVCA social media. vote (7 for, 0 against)

- Sea can move: Honeywell too busy right now. won't have much notice once available.

9. NEXT MEETING: May 17th @ 7:30pm

ADJOURN (8:24pm): MOTION: ED SECONDED: BW

Approved:

Date: _____

Secretary: _____

Chair: _____