

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, December 18th, 2017 – 6:30PM at OSGOODE COMMUNITY CENTRE

IN ATTENDANCE

Officers: Tony Barresi (TB) Stephanie Goldberg (SG) Ashley Warren (AW) Brian Warren (BW)
 Tanya Przybyla (TP) Al Raymond (AR) Dawna Hamilton (DH)

Regrets: Jean McKitterick (JM)

Visitors: Andrew Best (AB) Carley Scharf (CS) Terry Brennan (TB)

1. Meeting called to order (6:55pm) Motion: TB Seconded: AW
 Introduction of Visitors
2. Approval of Minutes from September 11th Meeting
 - a. Minutes Approved Motion: TB Seconded: AR
3. **Chair's Report**
 - a. AGM is February 15th @ 7 pm
 - b. Tony wil book the room for the AGM & for the 2018 year
 - c. Planning the AGM. Does it need to be advertised in the Newspaper?
4. **Treasurer's Report**
 - a. \$5200 in Canada Day Account \$2700 in General Account
 - b. Christmas in the Village payment requests should send a copy to Al, to ensure cheques get issued.
 - c. Preliminary budget was set up for Medieval Fest Grant. A copy can be provided for other grants if requested.
 - d. Received copies of the outstanding invoices from the previous Treasurer. Will start compiling the information for year end.
 - e. Received the cheque from Medieval for the Director's insurance.
 - f. Book sales: Sold all of the initial 100 copies. Printed an additional 65 copies. Total Costs: \$2115 (Paid in Full) Current Sales: \$2800; with 16 books remaining to be sold (6 @ Raymonds & 10 @ Vibration Studios).
 - g. Willow & Rose Workshop: Received \$296 Thanks to Ashley Raymond for this Fundraising Event. Next potential Event to be a Trivia Night.
5. **Events/ Ongoing Project Updates:**
 - a. Website (CS)
 - i. Calendar Updated: Trying to make the website page the "GO-TO" Page for events in the Village. BW to provide CS with contacts that are used to compile the Newsletter.
 - ii. Creating an exclusive page to be created for sponsorship.
 - iii. Added links to community pages (Osgoode Village Only) but a link to GD's page for ward events.
 - iv. Received 134 votes for the Christmas Parade floats which was polled directly through the website.

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b. Christmas in the Village (BW)

- i. The parade was well attended as were the fireworks. The weather was perfect. Very enjoyable evening.
- ii. Photos on SMUG MUG website. BW to download photos
- iii. Storage Issue: We have lights that need to be stored somewhere. DH volunteered a shelter on her property for storage if weather is not an issue.
- iv. Plans for next year:
 1. 10 000 lights to install to decorate main street. Will need to talk to the City & Library about Power
 2. Need to advertise earlier and provide a place to submit parade forms in person.
 3. Potential to sell excess lights to villagers for fundraising (fireworks).
 4. Group photo of OVCA & volunteers

c. Sponsorship (DH)

- i. New simplified form to be created. Tony to email the form he created for reference.
- ii. Follow up with participants after one year for feedback.
- iii. Add a question to be contacted for involvement in Parades
- iv. T.Brennan to help get people signed up
- v. Minimum # required for launch.
- vi. Launch Date of February 1st

d. Constitution (AW)

- i. Subcommittee to meet in Mid-January (SG, TP, CS, GT, BM, T.Brennan, m/b AR's wife)

6. New Business: n/a

7. NEXT MEETING: Monday January 15th at 7pm

MOTION TO ADJOURN: SG SECONDED: AR @8:00 pm

Approved:

Date: _____

Secretary: _____

Chair: _____