

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, January 15th, 2017 – 7PM at OSGOODE COMMUNITY CENTRE

IN ATTENDANCE

Officers: Stephanie Goldberg (SG) Ashley Warren (AW) Brian Warren (BW)
 Tanya Przybyla (TP) Al Raymond (AR) Dawna Hamilton (DH)
 Jean McKitterick (JM)

Regrets: Tony Barresi (TB)

Visitors: Andrew Best (AB) Carley Scharf (CS) Andrew Best (AB) Ashley Raymond (AshR)

1. Meeting called to order (7:10pm) Motion: JM Seconded: DH
Introduction of Visitors
2. Approval of Minutes from December Meeting
 - a. Clarification to be issued for Osgoode Villarge /Osgoode Ward
 - b. Minutes Approved Motion: DH Seconded: AR
3. **Chair's Report**
 - a. George Darouze (GD) will be issuing letter to the residents about the Dalmeny Intersection and it's proposed resolution. Residents need to provide comments to GD.
 - b. The plans for the AGM are moving along.
4. **Treasurer's Report**
 - a. \$5200 in Canada Day Account \$3800 in General Account
 - b. Book Sales: 165 copies in total were purchased in total. There are some remaining books for purchase (7 at Raymonds and a few at Vibration Studios), these have already been paid for. There are no plans for additional printing of this version.
 - i. Total Cost: \$2115, Sales Revenue \$3300 to net \$1185.
 - c. All the expenses for Christmas in the Village have been submitted, with exception to the Fireworks, which should come through this week.
 - i. Donation Jar from Raymond's provided an additional \$252 for Next year's Fireworks.
 - d. Received the cheque from Medieval Festival for their share of the Insurance.
 - e. Reminder to keep copies of AGM expenses for submission to AR. It was decided that no refreshments would be provided at the AGM.
 - f. We have been looking for different Accountants for the upcoming Audit. No quotes yet, will contact a few more and send reminders.
5. **Events/ Ongoing Project Updates:**
 - a. Canada Day (JM)
 - i. Insurance for Canada day must be "Additional Insured"
 - ii. Budget this year is \$17000
 - iii. We may be able to get more funding through the Rural Community Grant. CS will look into this. This grant is at the municipal level so it is not likely.

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b. Christmas in the Village

- i. The signs for Christmas in the village still need to be purchased and put through the grant so it can be closed. Preliminary Budgets Suggest we need to raise \$6k for Christmas in the Village 2018.

c. 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.

d. 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

e. 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: _____