

**OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, September 11th, 2017 – 6:30PM at OSGOODE COMMUNITY CENTRE**

IN ATTENDANCE

Officers: Tony Barresi (TB) Jean McKitterick (JM) Stephanie Goldberg (SG) Ashley Warren (AW)
Brian Warren (BW) Tanya Przybyla (TP) Dawna Hamilton (DH)

Regrets: Al Raymond (AR)

Visitors: Carley Scharf (CS) Norm Matte George Derouze (GD) Joe Banks (JB)
Nicole McCormick (NM) Matt Nesrallah (MN) Chris Davis (CD) Andrew Best
Jane DiRaimo (JD) Howard Crerar Susan Cunningham

1. Meeting called to order (6:35pm)
Introduction of Visitors
2. Approval of Minutes from August 14th Meeting
 - a. Minutes Approved Motion: TB Seconded: BW
3. Chair's Report
 - a. Focus on key events Spring Beautification, Canada Day, Christmas & Hoedown
 - b. Interested in getting Osgoode's Youth involved with the volunteering
4. Treasurer's Report
 - a. JM has been in touch with the previous treasurer to transition the role to the new treasurer
 - b. Al Raymond has agreed to be the new Treasurer. Motioned: TB Seconded: JM
5. Events/ Ongoing Project Updates:

.1	Communications - Finally has access to website and is starting to update it	TP
.2	Christmas in the Village (December 1) - Events to include Tree Lighting & Parade of Lights. Anything else is funding dependent. Nursery is doing Breakfast with Santa - We have the city of Ottawa float booked this year - Grant available Deadline is Oct 4 (But submit 48 hours early). Possible items to include are lights, BBQ, Signs, & Flags. Must purchase items and submit receipts for reimbursement. - Discussion with Sandy (part of Winchester Parade) - They have a registration (usually get 20% that show up unregistered), They have a poll on facebook to vote for the registered floats, Prizes from local vendors, we should be able to get the floats from their parade to come to ours, They recommend live music on the floats (Mic & Amp) - Need to contact cooper float - Paul & Pat Taylor (Winchester) contact@pugly.com about Santa (TB) - Subcommittee Created: SG, BW, CS, CD, & MN	SG
.3	Fundraiser for Christmas (Friday Oct 27th) - Tickets available Oct 1 - @ Osgoode Legion, meeting later this week with the Legion to discuss the details	TP

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	<ul style="list-style-type: none"> - Village signs to change to advertise event (JM) - Will be securing a food truck for the event. 	
.4	<p>Village Spring Clean Up</p> <ul style="list-style-type: none"> - Busy Bees Donate the Bins - TB to be new lead for event 	TB
.5	<p>Village Garage Sale</p> <ul style="list-style-type: none"> - New location for Pop Up Market m/b Market Square, most vendors have their own tents, can provide covered areas for a premium cost 	TB
.6	<p>Medieval Festival</p> <ul style="list-style-type: none"> - Meeting in 2 weeks, Nothing to report. 	SG
.7	<p>Lottery Application</p> <ul style="list-style-type: none"> - Motion to Remove from Agenda: TB Seconded: BW 	TB
.8	<p>Advertising/Sponsorship</p> <ul style="list-style-type: none"> - Need ways to provide recognition to Business Volunteers/sponsorship- have them provide a write up and do a monthly feature on website/facebook promoting them. - Discussion of Greely Map - They have a portion online to submit their information for free but it's not included in the printed media. - Will likely use Greely's Model a basis for our own once the sponsorship directory has been determined, they will help avoid asking the same people multiple times for donations with questions like what is your max contribution? Do you want to be contacted for future fundraising? 	SG & DH
.9	<p>Village Renewal/BMX Skatepark</p> <ul style="list-style-type: none"> - No Updates 	TB
.10	<p>Canada Day</p> <ul style="list-style-type: none"> - Jean finalizing report to City of Ottawa - Jean finalizing Grant for next year (November) - Subcommittee Created: JM, BW, AW, & TB 	JM
.11	<p>Market Square</p> <ul style="list-style-type: none"> - Nothing has been done by Landlord. Removing item from Agenda. Motion: TB Second: AW 	DH
.12	<p>Volunteer BBQ (Friday September 22)</p> <ul style="list-style-type: none"> - TB to BBQ - AW to contact Rodd about providing a BBQ, TB to provide back up BBQ - Talk to foodland about food donation & Talk to GD tomorrow- SG - Comment Facebook Event sounded like a free Event 	SG
.13	<p>Flags</p> <ul style="list-style-type: none"> - BW to complete grant application for flags 	TB/BW

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.14	Joint Fundraiser with Metcalfe - Tony will see Natalie on the 19th and will discuss	TB
.15	Volunteer Roles - Contact JD to get a copy of Greely & Metcalfe Constitutions. - Double check our drive for latest version, was updated in last couple years - Subcommittee Created: CS, AW, & SG	SG
.16	Community Calendar - No Update	SG
.17	Village Signs - To be changed to advertise Halloween Hoedown (Ambush)	JM

6. New Business:

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| .1 | The Osgoode Village Story Reprint
- JB Needs help contacting supporter of previous book (TP)
- Book needs to be put together from scratch as previous version is not compatible with today's programs. NM will be putting it together.
- Discussion about adding updates to book took place. It was decided to reprint without revisions to have copies (100) available prior to Christmas. Revisions are time consuming to vet & implement. Process to start for next print in a couple years.
- Help to contact Judy Carrey to help with book (DH)
- New Price to be \$20/copy: Still getting a quote from printer
- OVCA website had an order form so the book could be ordered and shipped | JB/NM |
| .2 | Need mailbox key from past treasurer and provide to AR | JM |
| .3 | GD provided update on Stop Sign installations. Trying to get larger stop signs at Gordon Murdock Intersection but the installed ones are the MTO standard. Lots of comments on the installation at Elizabeth expressing dislike at first now people have sent additional emails mentioning they see the good they have done despite their initial oppositions and now that they are used to them they actually think they were a good idea. | GD |

7. **NEXT MEETING: Monday October 16th at 6:30pm (JM to change the room booking)**
MOTION TO ADJOURN: TP SECONDED: BW