

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING

MONDAY, April 10th, 2017 – 6:30PM at OSGOODE COMMUNITY CENTRE

IN ATTENANCE

Officers: Tony Barresi (TB) Charles Cullen (CC)
Tanya Przybyla (TP) Dawna Hamilton (DH)
Jean Johnston- McKitterick (JM) Stephanie Goldberg (SG)
Jennifer Sutton(JS)

Regrets: Cheri Nixon (CN) Freya Kelly (FK)

Visitors: Paul Needham – PMSK First Aid Instructor
Sue – Volunteer
Dr. Terry Brennon – interested in joining OVCA
Ashley Warren – interested in joining OVCA
Brian Warren – interested in joining OVCA

1. Meeting called to order (6:35pm)
Introduction of Visitors

2. Approval of Minutes from March 6th Meeting **MOTION:** **SECONDED:**

3. Business Arising:

- Tax Program: Good Idea. Will plan to coordinate for next year's tax season. Possibly set up in Senior's residence?
- Safety/ Drug awareness Info night: FK to report
- CPR Training: Paul Needham presented. OVCA to plan series of Training Courses to offer to the community: Ages 14+. Paul to talk to Osgoode Fire hall to host courses. Currently Paul will be instructing course at O-YA in May (psmkfirstaid@gmail.com, 613.325.9195)
- Officially introduce new Director(s) at next meeting (Brian Warren)

4. Action Items:

- a. CPR Training: Decide Dates for courses. (Sept. 9th/10th, or 16th/17th?) Location to be confirmed. (Cost: 2 day Red Cross Certificate Course- \$100/ person OR Registered CPR Course (5hrs)- \$52.50 +HST / person).
- b. Flags: 2 poles with no flags. Get a few quotes for new flags. (DH &TB)
- c. Osgoode 'Calendar of Events' promo -- to be completed / confirmed ASAP (CN & TP?)
- d. OVCA Website: UPDATE!!! Work on Business Directory (TP, DH & SG to meet on Tuesday April 11th)
- e. Canada Day: In need of Adult volunteers to assist with Amazing Race, Volunteers still needed the morning of July 1st (9am) to help with stage set up (takes approx. 45 min... need electric drill and creeper for going under stage to construct)

- f. Cones: Have the cones / barricades been ordered? Needed for parade and other events.

5. New Business:

- a. Christmas in the Village: Fundraising Ideas: Hoedown concert- Confirm date, venue, bands... More info next meeting, then to secure sponsorship. Christmas lights / wreaths – get prices to purchase more lights and update décor on wreaths (TP, SG, FK, CN) (board to discuss further next meeting)
- b. Advertising: Set up accounts payable Re: Services (CC)

6. Events/ Ongoing Project Updates:

- a. Volunteer Fair: Board believes it was a success. Plans to repeat event in the fall.
- b. Community Clean up: Meeting at Vibration Studios (offered parking lot for bins) / Multi use pathway at 9am. Busy Bee Bins donated bins again this year. Fire fighters will be onsite for the BBQ following the clean up. Make sure to promote everyone involved and take lots of pics for website/ social media.
- c. Website: (CN) Ashley Izsak (hello@ashleyizsak.com) has offered to help with Website. CC to confirm.??
- d. Canada Day: (JM) Delegation and Sponsorship... connect with DH and Tracy Blanchfield -ONGOING. Flags to sell at Local stores.
- e. Medieval Fest: Stephanie has been attending meetings with Gayle.
- f. Beautification / BMX park: (TB) Tony to meet with Councillor Darouze and contractors who have experience building 'skate' parks to work on design and push forward. Tony and Freya to meet on Tuesday to discuss garden at firehall. FK in contact with City re: Grants for beautification (banners, signs, planting trees...) to report at next meeting
- g. Garage Sale: (TB) Date: Saturday June 3rd Councillor Darouze to host BBQ 11- 1pm, Anglican church to have Bake Sale, Pop Up Crafters Market at Community Center
- h. Advertising and Sponsorship: (CN, DH, TP) Dawna, Tanya and Stephanie to meet on Tuesday April 11th to review old business directory, and prepare new Ad for Donations / Sponsorship. To report back next meeting.
- i. Business: (CN) Insurance Renewal: Almost done (CC)
- j. Christmas in the Village: (SG, TP, FK) Working on fundraising events. Getting cost for new lights, street wide banner, trees to plant and decorate. Still investigating options for power sources along main road and around village to "light it up" for Christmas! Parade to take place Friday December 1st. Possibility to have part of the parade extend to go by the senior's home.
- k. Village Signs: (JM) Update to promote Clean up event, Garage Sale/ Pop up market

7. NEXT MEETING: Monday May 8th at 6:30pm

MOTION: JM SECONDED: Ashley Warren