

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) Terry Brennan (TerryB)

Regrets: Tony Barresi (TB)

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

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 Village /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

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

- 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.
- iv. Sub-committee to meet Jan 29 7pm @ O-Ya
- v. Announcement will go out on Facebook for volunteers

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. If there are any comments, on the website let Carlet know.
- ii. She is getting comments through the website, so traffic is up and people are using it.
- iii. Need Director's Photos and Bios.
- iv. Are the general email forwarding for OVCA working, (ie treasurer@ovca)?

d. Sponsorship (DH)

- i. DH to send a copy of the new letter. Several copies were circulated & reviewed at the meeting.
- ii. Launch date of February 1st, everything will be ready for the launch. Over 12, have been signed up. The year subscription, will start on that date. O-ya will be given a free subscription and maybe the bank too as part of their funding for Canada.

e. AGM

- i. Reports have been requested from OVCA community committees (Gardening, Legion, Lions, Walking Club, Medieval, OWBA, ...)
- ii. All Director's and AGM Volunteers to be there at 6:30.
- iii. Advertise again on Facebook, once a week until the AGM.

f. Constitution (AW)

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

6. New Business:

- a. CS & TerryB want to be added to the Board emails.
- b. Carol coordinates the Greely Open Mic (ongoing Monthly since June, in Greely @Bobby B Productions)
 - i. Their events are usually free, snacks by donation

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

- ii. \$75 for liquor license to sell
- iii. The idea is to do a similar event in Osgoode Village, maybe a bigger event
- c. Cleland Family - Should be moving into their new house in Findlay Creek this week
 - i. There have been a lot of clothing donations.
 - ii. Best Donations to give: Gift Cards, needs will be updated once they are settled in their home.

7. NEXT MEETING: AGM Thursday February 15th at 7pm

MOTION TO ADJOURN: BW SECONDED: SG @8:15 pm

Approved:

Date: _____

Secretary: _____

Chair: _____