



RSCA Directors- Monthly Meeting		Thurs January 17, 2019	
Moncion Independent Grocer		7:30 p.m. to 9:30 p.m.	
Invited:	Rodney Hester(A)	Leader:	Bruce Lindsay
Bruce Lindsay	Lesia Gilbert	Facilitator:	
John Brayman	Som Phouangpraseuth (A)	Secretary &	Lindley Morrison
Lindley Morrison	Filipe de Souza	Time Keeper: 7.35 to	
Atif Rashid		9.35	
	Guest(s): Catherine McVie, Manotick United Church, Pippa Hall		
Minutes			

Start Time: (3 minutes)

Adoption of Agenda:	Moved: Lesia
Additions to:	Second: Atif
As amended:	Carried: all

Guest Presentation: (20 minutes)

<p>Catherine McVie and Pippa Hall – Rural Ottawa South Arts & Wellness Hub Many seniors from immigrant families are isolated in RS. ROSSS and ROSAWH want to address this need for wellness for seniors using New Horizon funding. Want to have special programs for new Canadian seniors and have seniors as volunteers to run the programs. Can offer Manotick United Church space for activity rental. It has an elevator and its own parking lot. Asking for Manotick United Church, ROSSS and RSCA to collaborate. Won't know if this will go thru until funding goes thru and after they approach the MP. Exchanged contact info and will keep in touch.</p>	Received
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Administrative Items: (8 minutes)

Minutes of December 20, 2018	Moved: Lindley Second: Atif Carried: all
Atif Rashid – Treasurer’s Report No real changes since Dec 20, 2018 Lesia brought up \$350 for cleaners. Received \$ 3060 for ice rinks \$500 sponsorship for movie night. Goal to break even on Hockey tournament Emailed expense sheet template for potential projects. Saved on Google Drive. It can be used by individuals on the executive when planning a project. It would reduce the chance of monetary failures.	Received

Jurassic World, Fallen Kingdom: (5 minutes)

Lesia Gilbert – Movie Night January 19/19 Status Update. Used to Facebook to promote the movie. Lots of Buzz. Haven’t received an invoice for the movie. Hopefully will cost less. The Gathering is doing AV. Only has 3 volunteers.	Received
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4 on 4 Pond Hockey Tournament: (5 minutes)

Filipe de Souza/John Brayman – Pond Hockey Tournament January 26&27/19 . Had good planning meeting last week. \$10/player. Saturday morning. If we have lots of participants, the tournament will flow over to Sunday. Prizes, Ottawa 67 tickets. Phillippe has asked vendors to provide hot chocolate and pizza. No response yet. Lesia suggested contacting Circle K. Will promote more after movie night. Alternate date is the week later.	Received
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Chinese New Year Celebration: (5 minutes)

Bruce Lindsay – Chinese New Year February 9/19. Doing in conjunction with Kanata Chinese Seniors Support Center. Using whole building at Rideauview. Mayor will be there as well as MP and MPP. Hoping to find a sponsor for a Vietnamese Buddhist youth group to do a lion dance. Have 4 businesses renting tables. MPP has a table. Wine for draw prizes. Chinese restaurants to provide gift certificates as door prizes. T&T is providing all of the food. Various children activities. Looking for volunteers to collect admission. Free for students and children.	Received
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St. Francis Xavier School Band Fundraiser: (3 minutes)

Bruce Lindsay – St FX School Band Fundraiser March 5/19 – request \$200 donation toward the fundraiser be approved. Would like to do again next year. Good opportunity to partner with youth. Last year we also supported Steve Maclean. Will promote on Social media, provide volunteers and donation.	Moved: John Second: Lesia Carried: All
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St. Francis Xavier Public Art Project – Mural: (3 minutes)

Bruce Lindsay – St FX Art Class has agreed to do a mural for the Riverside South Community Association. Need to decide: theme, location, size - request up to \$500 for paint and supplies be approved. Mural will be on a board mounted indoors or could be outdoors if we are able to find a location. Need to find a place to put it. Possible theme: environment or cultural diversity. Along a fence on Earl Armstrong or Spratt was suggested.	Moved: Lesia Second: Lindley Carried: all
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RSCA Student Bursary: (5 minutes)

John Brayman – Approve bursary criteria form & application. Open it to residents of RS who are going to college or university. Application online consisting of an essay. Will have a selection committee with business owners and leaders in the community. Want to get it running by end of the school year. \$500 bursary. We will pay post-secondary institution directly. Applications will go to the secretary. We should meet with the school principal or guidance councillors from area high schools.	Moved: Lesia Second: Filipe Carried:
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Executive Retreat: (2 minutes)

John Brayman – Review potential dates. Have a moderator Craig Cudmore. Selecting potential dates end of February to early March. Think of agenda ideas such as strategic plan, G suite tutorial, priority setting, potential volunteer ideas, applying for grants. Available for directors and leads. John will send out a poll for us to answer.	Received
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Canada Day: (15 minutes)

Lesia Gilbert/Bruce Lindsay – Darrell Bartlaw, President of West Barrhaven Community Association has asked if we would like to combine our Canada Day Celebrations. Formation of a Canada Day Event Committee. Barrhaven's is 5 days and has a midway. Possible shuttle buses from Moncion's to Barrhaven. Problems with enough money and volunteers and bad weather conditions. Scaling back the activities provided i.e. reducing the number of inflatables and mini golf. Before the next meeting, Lesia will prepare a proposal for Canada for us to approve over email.	Received
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Urbandale Corp Funding Support: (5 minutes)

Bruce Lindsay – Urbandale Corp has offered an alternative method of funding RSCA events/programs. Bruce will meet with them on Monday i.e. welcome banner.	Received
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Business Relationships: (10 minutes)

Filipe de Souza – Status Update Met at RBC today. Came up with topics of interest. Have monthly meetings. Businesses should support each other. Discussed possible revenue from companies who sponsor RSCA social media channels such as Facebook. Business of the Week program.	Received
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Community Emergency Preparedness Plan: (5 minutes)

Bruce Lindsay – meeting Week of February 11th with City staff to discuss a community emergency preparedness plan for Riverside South. City of Ottawa rep and retired marine will be at the meeting.	Received
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Newsletter: (5 minutes)

Som Phouangpraseuth/Filipe de Souza – Status Update. Filipe will be doing the newsletter.	Received
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Website & Technical Updates: (5 minutes)

Som Phouangpraseuth/Bruce Lindsay – Status Update. Marley is almost done. She is working on the business directory. Full launch by the end of January.	Received
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Recruitment: (3 minutes)

John Brayman/Filipe de Souza – Status Update. 4 people were recruited during petition signing.	Received
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Public High School Petition: (3 minutes)

Bruce Lindsay – Status Update. Believe the goal of 1500 signatures has been achieved.	Received
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RSCA March Meeting Rescheduled: (3 minutes)

Bruce Lindsay – Moncion's isn't available March 21 st , Directors approved meeting at Gabriel Pizza for this meeting.	Received
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Adjournment moved by: Lesia

Time: 9.35

Next meeting: Thursday, February 21, 2019, 7:30-9:30 p.m. Executive

Moncion Independent Grocer at 685 River Road, Gloucester, ON K1V 2G2