



Monthly Meeting Minutes - May 18, 2023

Chair: Tamara Lewis, President

Attendees: Tamara Lewis Graham Irvine Andrew Latty Lynn Vanasse Lesia Gilbert
Sacha Saroop Atif Rashid

Regrets: Alexander Coakley

Minutes

Item	Details	Motion
1	Call to order & Welcome Attendees: Tamara Lewis (2 min)	
2	Adoption of the Agenda: Tamara Lewis (2 min)	Moved: Andrew Latty Seconded: Graham Irvine Carried: Yes
3	Approval of March 09, 2023 Meeting Minutes: Tamara Lewis (2 min)	Moved: Andrew Latty Seconded: Graham Irvine Carried: Yes
4	Treasurer's Report: Atif Rashid (5 min) No updates at this time.	

5	<p>Events:</p> <p>Lesia (5 min)</p> <p>Movie in the Park: We will likely need to select a rain date (tentative June 10). There will be a cost - \$127 to rebook our sound systems. Lesia has all supplies, and will pick up beverages from Shoppers for the event. Popcorn options will be available and a volunteer will make and serve popcorn from 6:30-9:30pm.</p> <p>Canada Day: Board Members to notify Lesia if they will be able to volunteer for Canada Day as well. Purchase chest freezer and will check with the City if we can leave it in the clubhouse if we will have items that will require freezing. Dunk tank and Crafters Market sign up is up - promote this so we can get more participants.</p>	
6	<p>Local Businesses & Sponsorships:</p> <p>Andrew Latty (5 min)</p> <p>Approached RSS shops and hoping to get more sponsorships so he will revisit within the next couple weeks.. Not as much interest on the Facebook post yet.</p> <p>Approaching Findlay Creek businesses since they also attend our Canada Day events.</p> <p>We've received a good number of sponsorships so far, but we're still hoping to hit our target.</p>	

<p>7</p>	<p>Communications:</p> <p>Lynn Vanasse (5 min)</p> <p>Movie in the Park and Canada Day in Newsletter</p>	
<p>8</p>	<p>Volunteers Update:</p> <p>Alexander Coakley (5 min)</p> <p>N/A</p>	
<p>9</p>	<p>New Business:</p> <p>Bursary Recipient Reviewed submissions and selected winner.</p> <p>Storage Space Options RSCA may rent a 5x7 storage space for RSCA items like coolers, speakers, etc. Tamara will contact companies to price them out & Andrew will look into potential sponsorships.</p> <p>Badminton Program Tamara will notify Badminton Program that they will require their own insurance going forward</p> <p>Quickbooks Software Lesia will look into subscription fees/options to lower monthly costs. Board members agree.</p>	<p><u>Storage Budget of \$120:</u> Moved: Tamara Lewis Seconded: Graham Irvine Carried: Yes</p>
<p>10</p>	<p>Adjournment</p>	<p>Moved: Graham Irvine</p> <p>Seconded: Tamara Lewis</p> <p>Carried: Yes</p>

Next Board of Directors Meeting: June 15, 2023 - Virtual

RSCA Board of Directors 2022-2023

President: Tamara Lewis

Vice-President: Graham Irvine

Treasurer: Atif Rashid

Secretary: Sacha Saroop

Director, Communications: Lynn Vanasse

Director, Events: Lesia Gilbert

Director, Local Businesses & Sponsorships: Andrew Latty

Director, Volunteers: Alexander Coakley