



RSCA Meeting Minutes - September 15, 2022

Chair: Tamara Lewis, President

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

Regrets: Kevin McGowan, Alex 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: Lesia Gilbert Seconded: Lynn Vanasse Carried: Yes
3	Approval of August 18, 2022 Meeting Minutes: Tamara Lewis (2 min)	Moved: Lynn Vanasse Seconded: Andrew Latty Carried: Yes
4	Treasurer's Report: Atif Rashid (5 min) Budget & Balance sheet run through	
5	Events: Lesia (5 min) Christmas Event Update Sleigh rides, Carols by the Gathering Church, and Community Center is a go. Lesia is working on a Special Event permit for parade & sleigh ride. Tamara will speak to St. Jerome Principal to ensure their parking lot can be used for the event. Sleigh rides will be \$3/seat and ticket sales to start Nov 1. Total of 25 seats per sleigh. New Independent Grocers owner is taking over in November. They want to continue contributing to community events the way the previous owner had. Canada Day Planning Update Inflatables are lined up. Working on getting a petting zoo. Looking at OCR Academy has a rig for children aged 7yrs+ .. Costs \$2500. Lesia is creating a wish list budget. Looking into	

	<p>companies for popsicles</p> <p>Movie Night Update: Great turn out for movie night, over 200 attendees. Popcorn ran out really fast so we may need a popcorn machine for next year (approximately \$300). It would be a great idea to do a movie night a couple times a year.</p> <p>Community Room upstairs at YIG may be able to reopen for meetings again. November RSCA meeting could likely be in person</p> <p>October 15 - Pumpkin Patch. Andrew wanting to do a pumpkin patch but location TBD. 300 pumpkins from Millers Farm. Themed characters. Trying to get other vendors in.</p> <p>Fall clean up next weekend. Tent and table needed - Tamara will connect with Kevin). Volunteer needed to assist with set up and take down.</p>	
6	<p>Local Businesses & Sponsorships: Andrew Latty (5 min)</p> <p>Going out to businesses for Christmas floats to see if they want to be a part of the parade or to contribute to event sponsorships. A list of events that the RSCA is wanting to hold to be put together to approach businesses in the community so they can budget it at the beginning of the year.</p>	
7	<p>Communications: Lynn Vanasse (5 min) Newsletter Items, etc.</p> <p>Newsletter items to be added: Recap of movie night, AGM update, Fall clean up, and Neighbourhood Watch The latest next newsletter can be sent is October 3, 2022</p>	
8	<p>Volunteers Update: Alexander Coakley (5 min)</p> <p>Not in attendance.</p>	
9	<p>New Business:</p> <p>AGM - October 24, 2022, @ 7:30pm At Community Centre AGM to cover: Year end review, Neighbourhood Watch, Speaker TBD, and Q&A Period. AGM Quorum is 15 people in person and virtual.</p> <p>VP position Search is still on</p> <p>A new webmaster has been found, Paul will be doing a knowledge transfer</p>	

	Open to Floor	
10	Adjournment	Moved: Lesia Gilbert Seconded: Andrew Latty Carried: Yes

Next Board of Directors Meeting: AGM - Thursday, October 20, 2022 – Rideauview Community Centre

RSCA Board of Directors 2021-2022

President: Tamara Lewis
Vice-President: Kevin McGowan
Treasurer: Atif Rashid
Secretary: Sacha Saroop
Director, Communications: Lynn Vanasse
Director, Events: Lesia Gilbert
Director, Local Businesses & Sponsorships: Andrew Latty
Director, Volunteers: Alexander Coakley