

RSCA Meeting Minutes 2020-07-16

Present:

Graham Irvine
Lynn Vanasse
Alexander Coakley
Lesia Gilbert
Mireille Focquet

Absent:

Felipe de Souza
Kyle Creelman

1. Welcome from the president

- a. Is a virtual meeting due to circumstances

2. Adoption of the agenda

- a. Moved Mireille Focquet
- b. Second Lynn Vanasse
All in favor

3. Approval minutes from last meeting

- a. Moved Lesia Gilbert
- b. Alexander Coakley
All in favor

4. Treasurer:

Prashanti resigned - Lesia took over duties of treasurer ad interim

Lesia has the checkbook

Will contact Prashanti to have the passwords

Directors in the organization will be updated this weekend

5. Communications: Lynn Vanasse

- a. Newsletter : Promote local businesses via links to our business directory and businesses in RSS on Facebook

6. Events: Lesia Gilbert

- a. Drive-in: there are restrictions and it will not be possible
- b. Outdoor movie: max 100 people - will be hard to control and could be difficult to abide rules

- c. Organize a fall decoration contest?
- d. Christmas events: in 2020 we will not organize the pancake breakfast and sleigh ride but instead we will work towards organizing a really big parade and encourage people to decorate their cars
 - Moved: Lesia Gilbert
 - Second: Lynn Vanasse
 - All in Favor

[Graham Irvine](#) : will reach out to Urbandale to ask for reallocation of sleigh ride funds towards the parade

- 7. **Volunteers:** Alex Coakley
 - Sign-up genius is now fully up to date

- 8. **Webmaster: Paul Brun**
 - a. Nothing specific to update

[Lynn Vanasse - Mireille Focquet](#): place all the meeting minutes on the website

9. **Other projects:**

- 21 - 24 July 2020: online meeting - city coyote plan will be attended by Graham Irvine
- No further reporting of incidents after one coyote was shot death
 - Push the city to have a comprehensive plan for coyotes

Graham Irvine reached out to Carol Anne Meehan to present the secondary plan for comment and review:

- Wait for feedback from CAM

Start thinking how the AGM will be organized

- In person / Hybrid / fully virtual?

August meeting cancelled due to vacation

Moved Lynn Vanasse
Second Lesia Gilbert
All in favor

Next meeting: 3rd week of september, 2020 via Google meets

Move to adjourn: Lesia Gilbert
Second: Lynn Vanasse
All in favor