



RSCA Directors- Monthly Meeting			Thurs October 17,
Moncion Independent Grocer			2019
			7:30 p.m. to 9:30 p.m.
Invited: Bruce Lindsay Lindley Morrison Atif Rashid (A) Lesia Gilbert Filipe de Souza	Guest(s):	Leader: Facilitator: Secretary & Time Keeper: 7.	Bruce Lindsay Lindley Morrison
Minutes			

Start Time: (3 minutes)

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

Administrative Items: (3 minutes)

Minutes of the May 16, 2019 Directors meeting	Moved: Bruce Second: Lindley Carried: all
Atif Rashid – Treasurer’s Report. Bruce passed out financial report. Profit between Sept 1 to October 16 th is \$3870.34.	Received

Toy Mountain Parade Event: (10 minutes)

<p>Lesia Gilbert – plans for the 2019 Toy Mountain Parade Event. On November 23rd. Joanne has a draft on the website. Lesia needs to approve. Should start canvassing businesses to donate to parade on November 1st. Lesia will ask Moncions to give a 10% discount to businesses who donate. Will publicize amounts donated to toy drive. Lesia will check to see if registration page is on website. Businesses could also have the option of being a drop off point for toys. Bruce is in charge of barricades. Owner of Parkview movers will be Santa. Need to purchase a better Santa Suit. Cost is about \$200 to \$300. Need a pick up truck to carry Santa. Lesia will check out truck dealerships to see if we can get a deal. Lesia will send an email to Smiles for Seniors. Will ask Santa to wear our new suit that we will purchase. All plans are in motion. Printing of posters is \$350. Delivery expenses about \$1200 with a total of up to \$1800 for both. Moved. Draft will be done by this weekend which will have all Christmas events on one side and info on RSCA on the back. 30 volunteers needed. Will be finding out if local fire truck will enter the parade.</p> <p>Lesia looked into projector and sound system for ourselves instead of borrowing one. Approximate cost is \$200 to \$300 for each. Should have wifi and other functions such as Bluetooth, radio, etc. Up to \$700. Moved</p>	<p>Received</p> <p>Moved: Lesia Second: Filipe</p> <p>Moved: Lindley Second: Lesia</p>
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Breakfast with Santa: (10 minutes)

<p>Lesia Gilbert – plans for the 2019 Breakfast with Santa and Horse and Wagon Rides on November 30th. Haven’t heard back re. permit to use St. Jerome. Bruce will contact principal re. status of permit. Lesia will look for a photographer who can send pics directly to persons who buy them to avoid confusion. You have to have a RS address if you want prints delivered. Otherwise you get a digital copy. Waiting to hear back from “My Little Preschool” who arranges crafts. Will be using Snap up tickets online. Family breakfast with crafts is \$20. Digital pics are separate costs. You can also purchase pics on site. 20 to 30 volunteers per shift are needed. Serving times are 9.00am and 10.35am.</p> <p>Sleigh rides are out of Rideauview. \$3 per seat. 25 seats/ sleigh. Purchase online ahead of time. Runs 5pm to 8pm. Very popular. \$1000 cost/ sleigh. Pancake breakfast usually pays for the sleigh rides. Builders usually donate money for sleighs. Pizzas for about 10 volunteers per 2 hour shift. 4.30pm to 8.30pm. 1 sleigh is set aside for Spec. Ed families.</p>	<p>Received</p>
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Newsletter: (5 minutes)

Bruce Lindsay – Patricia Hajjar, Newsletter editor will be working on November edition. Bruce wants info on Christmas events on Newsletter. Businesses that have agreed to be drop off points. Invitations to participate. State when business meetings occur.	Received
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Business Relationships: (10 minutes)

Filipe de Souza – Update (breakfast meetings, sponsorship, business opportunities website improvements, etc. 4 to 5 regular business that show up. Attendance fluctuates. Have had up to 20 attend, 60 businesses on mailing list. Bruce suggested having a happy hour instead. Filipe said November would be a good time to do that. We suggested providing appetizers and ticket for 1 drink up to \$500. Contact 60 businesses, especially those who sponsored us. Provide info on RS and business contacts. Businesses liked info on Facebook. Hope to have a guest speaker next month Ted Talk. Need about 10 businesses to confirm. Not a lot of interest on advertising on business directory on website. Job website is online. If you are sponsor, it is free. No jobs advertisement yet. Bruce moved to offer \$150 for first 15 people who attend Ted Talk.	Received Moved: Lesia Second: Bru Moved: Bruce Second: Lindley
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AGM: (15 minutes)

Bruce Lindsay – Discussion on plans for the 2019 AGM. Concerned with directors leaving; Atif, Lindley, Joanne, and Filipe. Have food available. Will invite MP, MPP and Councillor. Door prizes, 2 \$25 gift cards at Moncion’s and 5 family passes to Pancake breakfast. Draw names out of a hat at the end of the meeting. 2 dessert platters and 1 fruit platter. 1 case of 12 coke, diet coke, water, apple juice. Set up at 6.30pm up to \$400.	Moved: Bruce Second: Lesia
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Community Emergency Preparedness Plan: (5 minutes)

Bruce Lindsay – Update	Received
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Mosquito Creek: (5 minutes)

Bruce Lindsay – Update	Received
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Community Gardens: (5 minutes)

Bruce Lindsay – Update:	Received
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Riverside South Secondary Plan: (3 minutes)

Bruce Lindsay – Update	Received
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City of Ottawa New Official Plan (3 minutes)

Bruce Lindsay – Update: City of Ottawa are working on a New Official Plan. The public are invited to provide their input. https://ottawa.ca/en/city-hall/public-engagement/projects/new-official-plan	Received
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Adjournment moved by: Bruce

Time: 9. 35pm

Next meeting: Thursday November 21, 2019, 7:30-9:30 p.m. AGM

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