



RSCA Executive - Quarterly Meeting		Thurs, June 20, 2019	
Moncion Independent Grocer		7:30 p.m. to 9:30 p.m.	
Attendees:	Joanne Mahoney	Leader:	Bruce Lindsay
Bruce Lindsay	Mireille Focquet	Facilitator:	
Atif Rashid	Lynn Vanasse	Secretary &	Joanne Mahoney
Lesia Gilbert	Neil Barrett	Time Keeper:	Bruce/ Joanne
Filipe de Souza	Walter Van Espen		
Minutes			

Start Time: (3 minutes)

Adoption of Agenda:	Moved: Lesia
Additions to:	Second: Joanne
<ul style="list-style-type: none"> Social Media changes to Facebook group 	Carried:
As amended:	

Administrative Items: (5 minutes)

Minutes of the February 21, 2019 Executive Quarterly meeting	Moved: Atif Second: Joanne Carried:
<p>Atif Rashid – Treasurer Report (financial reports were circulated)</p> <ul style="list-style-type: none"> Balance Sheet: Our reconciled bank balance is \$25,688, there is a net cash inflow of \$15,688 in our bank account since March. This is primarily driven by the payments we are expecting from our Canada Day sponsors. Deferred revenue of \$13,174 are the payments we received from our sponsors for Canada Day. Profit and Loss: We have a surplus of \$10,869. This is primarily driven by high margins in Senior’s Wellness Fair and Ice Rink Program. Cost of Ice Rink Program were significantly lower this year. 	Received

Canada Day: (10 minutes)

<p>Lesia Gilbert – Review and Update</p> <ul style="list-style-type: none">• Plans going well• Activities and entertainment confirmed• Volunteers still needed (Ideally 90)• Minor hick up with the stage. New stage will not be ready for July 1st. Alternative stage will cost an additional \$800• More sponsorship money received than expected• Battle of the bands will not happen• Suggested and hoping to add open mic activity from 10am to 1 pm. Sign up Genius can be used for coordination• We have a volunteer stage hand• Questions raised: Will we have ample garbage cans? Will we have cold water / sustainable alternatives to plastic bottles	<p>Received :</p>
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Summer BBQ and Movie Night in the Park: (10 minutes)

<p>Lesia Gilbert – Approve Summer BBQ – Volunteer Appreciation and Movie in the Park. Movie would be open to all residents</p> <ul style="list-style-type: none">• Discussed movie set up• Budget for movie – up to \$1200• Budget for Volunteer appreciation event – up to \$500• Discussed costs for renting park vs. school• Suggestion raised: Contact Ottawa library to see if they have equipment	<p>Moved: Lesia Second: Atif Carried:</p>
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2020 Student Bursary (10 minutes)

<p>Bruce Lindsay – Request an increase of \$500 bursaries to 3 to 5. Include all Boards of Education (there are four) and expand the bursary to include all 5 high schools serving the students of Riverside South.</p> <ul style="list-style-type: none">• Jieru Yang is our 2019 Student Bursary Recipient – she will be going to the University of Western in London, Ontario• Bursaries will increase from one to four – new cost: \$2,000• Currently we have only 3 schools participating: St. FX, Merivale HS and South Carleton• No French schools are involved yet• Suggestion: Reach out to all 4 School Boards for involvement	<p>Moved: Atif Second: Joanne Carried:</p>
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Business Relationships: (5 minutes)

<p>Filipe de Souza – Update</p> <ul style="list-style-type: none">• Added features on the business page• Building rapport with the business community• Meeting once a month with business owners – Goal is to create a local business network• Impressive Canada Day Sponsorship• Wants to use social media to connect people to services and create a value ad for businesses• Plans to create a Job Postings page on our website so our sponsors can advertise local jobs	<p>Moved: Second Carried:</p>
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Newsletter: (5 minutes)

<p>Filipe de Souza – Update</p> <ul style="list-style-type: none">• Great uptake, 2,000 plus subscribers• Suggestion: to avoid typos/errors, send out a draft newsletter to the executive for proof reading	<p>Received</p>
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St. Francis Xavier Public Art Project: (3 minutes)

<p>Bruce Lindsay – Update</p> <ul style="list-style-type: none">• Finding a location to showcase the art piece was difficult. It will be showcased in Carol Ann Meehan’s office• St FX Art Class 2019 art project will be on canvas – Cultural Diversity and Environment theme – to be completed in the fall• This will be the third art project we have done – the other two are wall murals painted on all four sides of the rink bunkers at Spratt and Boothfield parks.	<p>Received</p>
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Community Emergency Preparedness Team and Draft Plan: (8 minutes)

<p>Sarah Fraser was absent – Bruce gave update:</p> <ul style="list-style-type: none">• 17 people expressed interest to be part of the Community Emergency Preparedness Team.• Meeting to come later in July	<p>Received</p>
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Community Safety: (5 minutes)

<p>Sarah Fraser was absent – Bruce gave update:</p> <ul style="list-style-type: none">• We received a grant from Participation Canada<ul style="list-style-type: none">○ This grant money will be used to hold 4 events in July and August.<ul style="list-style-type: none">▪ Events include: Yoga in the Park, Boot Camp, a Scavenger Hunt and a community garden activity	<p>Received</p>
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<ul style="list-style-type: none"> • We received a Canada Summer Works grant to hire one person. • Comment: Speed bumps or some form of traffic control is needed on Earl Armstrong Road • Comment: Changes are noticed around the new French Public School – such as a new sidewalk / Cross walks are still needed 	
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Community Garden: (3 minutes)

<p>Bruce Lindsay – Update</p> <ul style="list-style-type: none"> • 18 gardeners, 19 garden plots • HN homes provided us with wood to make tables and benches • Suggestion: Have BBQ event at the Community Garden 	Received
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Website & Technical Updates: (5 minutes)

<p>Joanne Mahoney – Update</p> <ul style="list-style-type: none"> • Met with Bruce and Marley to discuss website options <ul style="list-style-type: none"> ○ Enhancing the business directory ○ Use of PayPal on site and in forms ○ Payment page / options • Asked for images, especially business logos • Added Canada Day info and using promotional bar and pop up notice to promote the event • Pop up bar will be used in the future for newsletter subscriptions • Pictures of Filipe and local business owners are now featured on the page 	Received
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Social Media: (30 minutes)

<p>Lesia Gilbert – Facebook Policy Revision</p> <p>Existing FB Policy #7 reads:</p> <p>Illegal Activity: This page is not to be used for posting potentially unlawful or illegal activity including property damage, sketchy door-to-door salespersons, serious crimes against people, and vandalism. For any activities like this, you are strongly encouraged to notify the Ottawa Police at 613-236-1222.</p> <p>Proposed wording:</p> <p>Pictures and videos of private property Pictures or videos of other people's private property, such as cars parked on the street or front yards, are not allowed and will be removed. Residents who witness or have photographic or video proof of potentially unlawful or illegal activities on their own</p>	<p>Moved: Lesia Second: Joanne Carried:</p>
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private property are strongly encouraged to notify the Ottawa Police at 613-236-1222. Such pictures or videos will be allowed to be posted so long as they are meant as a public service announcement or to aid the police in their ongoing investigation.

- In order to ensure the RSCA is not being viewed in a negative light, we propose to dissolve partnership between the RSCA Facebook page and the RSCA Facebook Group page
 - Change group name to Riverside South Facebook Group
 - Write up a plan to be circulated to the executive
 - Open Call for moderators
 - Listen to the voice of the community
 - Lesia to stay on as moderator – work with others to moderate posts to ensure there is no perceived censorship

Volunteer Recruitment: (2 minutes)

Kevin Lu – Absent

No report provided – however need to find volunteers for Canada Day and our activities is ongoing

Received

Adjournment moved by:

Time: 9:30pm

Next meeting: Thursday, September 19, 2019, 7:30-9:30 p.m. Quarterly Executive

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