



## Monthly Meeting Minutes - April 24, 2024

**Chair:** Tamara Lewis, President

**Attendees:** Tamara Lewis, Lynn Vanasse, Jon Gardiner, Lesia Gilbert, Brandon Bay, Sacha Saroop, Atif Rashid

### Minutes:

Item	Details	Motion
1	<b>Call to order &amp; Welcome Attendees:</b> Tamara Lewis (2 min)	
2	<b>Adoption of the Agenda:</b> Tamara Lewis (2 min)	Moved: Tamara Seconded: Jon Gardiner Carried: Yes
3	<b>Approval of January 19, 2023 Meeting Minutes:</b> Tamara Lewis (2 min)	Moved: Tamara Seconded: Jon Gardiner Carried: Yes
4	<b>Treasurer's Report:</b> Atif Rashid (5 min)  Reviewed Treasurer's report.	

5	<p><b>Events:</b> Lesia (5 min)</p> <p><b>Upcoming events:</b></p> <p><u>Spring Clean Up April 27<sup>th</sup></u> Tamara and Lynn will be there to assist with Spring Clean Up. Hot chocolate, coffee, and Timbits will be provided for volunteers. <b>Budget moved: \$150</b></p> <p><u>Movie in the Park, May 25<sup>th</sup></u> Park is booked. Will need to purchase Migration DVD. Lesia will attain the license.</p> <p><u>Canada Day Festival, July 1st</u> Confirmed activities: Tribek inflatables, human foosball, rock climbing wall, Little Rays, laser tag.</p> <p>We will not do a BBQ this year, however, we will provide food for volunteers. We will have a canteen with freezies, drinks, and popcorn. Special events and noise permits have been submitted. In May, Lesia will put a call out for site captains and volunteers. We will also look for vendors that want to be a part of the marketplace. Canada Day volunteer meeting will be booked in early June. <b>Still on track to meet budget.</b></p>	<p><u>Spring Clean Budget: \$150</u> Moved: Tamara Lewis Seconded: Lesia Gilbert Carried: Yes</p>
6	<p><b>Local Businesses &amp; Sponsorships:</b> Andrew Latty (5 min)</p> <p>Should receive sponsorships from: Goodfellows, Joint Reaction, Johnny Canucks, Ottawa RV, Steve Desroches.</p> <p>We are still looking for more sponsors.</p>	
7	<p><b>Communications:</b> Lynn Vanasse (5 min)</p> <p>Newsletter Items: Next newsletter to contain updates on: Canada Day, Community Garage Sale, Movie in the Park, last call for Bursary applications.</p>	
8	<p><b>Volunteers Update:</b> Brandon (5 min)</p> <p>None at this time.</p>	
10	<p><b>Adjournment</b></p>	<p>Moved: Tamara Lewis Seconded: Jon Gardiner Carried: Yes</p>

**Next Board of Directors Meeting: May 16, 2024**

**RSCA Board of Directors 2023-2024**

President: Tamara Lewis

Vice-President: Jon Gardiner

Treasurer: Atif Rashid

Secretary: Sacha Saroop

Director, Communications: Lynn Vanasse

Director, Events: Lesia Gilbert

Director, Local Businesses & Sponsorships: Andrew Latty

Director, Volunteers: Brandon Bay