



RSCA Meeting Minutes - March 24, 2022

Chair: Tamara Lewis, President

Attendees: Tamara Lewis, Alexander Coakley, Atif Rashid, Lynn Vanasse, Lesia Gilbert, Sacha Saroop

Absent/Regrets: Kevin McGowan, Andrew Latty

Minutes

Item	Details	Motion
1	Call to order & Welcome Attendees: Tamara Lewis (2 min)	
2	Adoption of the Agenda: Tamara Lewis (2 min)	Moved: Lynn Vanasse Seconded: Lesia Gilbert Carried: Yes
3	Approval of January 27, 2022 Meeting Minutes: Tamara Lewis (2 min)	Moved: Lynn Vanasse Seconded: Lesia Gilbert Carried: Yes
4	Treasurer's Report: Atif Rashid (5 min) Icerink: \$10,000 from the City and expenses were just over \$1000. Revenue of about \$3000 from Christmas to be carried over.	
5	Events: Lesia Gilbert (5 min) Canada Day: Fireworks budget to be passed. Rental request for park and area around gazebo to be submitted to the City for Canada Day. No daytime events scheduled. Budget: Fireworks budget \$7500 + tax. Remainder of budget for misc items and glow sticks of \$1000. Sale of glow sticks and drinks should cover that cost.	Moved: Lynn Vanasse Seconded: Alexander Coakley Carried: Yes

6	<p>Local Businesses & Sponsorships: Andrew Latty (5 min)</p> <p>Andrew Latty not in attendance.</p>	
7	<p>Communications: Lynn Vanasse (5 min)</p> <p>Newsletter Items: Student bursary, Spring Clean up, Garage Sale, OCDSB looking for feedback on community pages, Thank you to rink volunteers. Lynn will check in with Kevin regarding Neighbourhood Watch. A reminder will be sent out to check out the coyote page because they will be pupping soon.</p>	
8	<p>Volunteers Update: Alexander Coakley (5 min)</p> <p>There have been a good stream of people filling out the form to become a volunteer.</p>	
9	<p>New Business:</p> <p>Spring Clean Up: Registration is open. Date: Saturday April 23, 2022. Tamara to look into proper disposal of collected items. Signs advertising the Spring Clean Up will be put up the weekend before.</p> <p>Student Bursary: Bursary cut off date: May 16, 2022. Two \$1000 cheques to be given. It will be promoted in the newsletter and on social media. Emails to be sent to schools as well as a reminder. The application form is still online. Board to meet earlier than May 16, 2022 to discuss bursary winners.</p> <p>Community Garage Sale: Saturday, June 4, 2022. Checking in with Paul (webmaster) regarding the auto-updated interactive map and have it set up</p> <p>Webmaster position: Paul to document position tasks and tooling. Lynn to check if there's anyone that can fill the position</p> <p>Open to Floor</p> <p>Rink Volunteer thank yous: Check if we can do Broadways once the patios are open.</p> <p>RSCA Promotion: Check with Moncions if we can add an A frame to advertise events. Print out and have delivered to people's homes using student volunteers or a distribution company. Will get a quote from the distribution company on the cost of delivering to homes in Riverside South.</p> <p>Graffiti removal: Lynn, Mark, Tamara to look into removing it</p>	

	Rideauview Community Centre: Message from Community Centre notifying us that they are reopening the community centre for fun. Hoping for RSCA to take over "paint it mural".	
10	Adjournment	Moved: Alexander Coakley Seconded: Lesia Gilbert Carried: Yes

Next Board of Directors Meeting: Thursday, April 21, 2022 – Location TBD

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