



Monthly Meeting Minutes – June 20, 2024

Chair: Tamara Lewis, President

Attendees: Tamara Lewis, Lynn Vanasse, Lesia Gilbert, Brandon Bay, Jon Gardiner

Regrets: Atif Rashid, Andrew Latty, Sacha Saroop

Minutes

Item	Details	Motion
1	Call to order & Welcome Attendees: Tamara Lewis (2 min)	Meeting called to order at 7:33pm
2	Adoption of the Agenda: Tamara Lewis (2 min)	Moved: Lynn Seconded: Jon Carried: Yes
3	Approval of May 16, 2024 Meeting Minutes: Tamara Lewis (2 min)	Moved: Lesia Seconded: Brandon Carried: Yes
4	Treasurer's Report: Atif Rashid (5 min)	N/A
5	Events: Lesia (5 min) Past events: Movie in the Park: great turnout – 100-200 people - \$300 in gross revenue Community Garage Sale: almost 200 homes registered Upcoming events: Canada Day Festival <ul style="list-style-type: none">- 4 new sign boards to be ordered- Still in line to meet budget- Still need 50 volunteers to reach goal of 196 – email to go out to volunteer list- Need 5 more for dunk tank sign up- Tamara will contact Craig at Community Table to ask if collecting donations at event- FB AD – Lesia will set that up and it will run to June 30th. (\$50)	

6	Local Businesses & Sponsorships: Andrew Latty (5 min)	
7	Communications: Lynn Vanasse (5 min) Newsletter Items, etc. June 25 th Newsletter Mainly Canada Day focused newsletter: marketplace vendors; dunk tank etc.	
8	Volunteers Update: Brandon (5 min)	
9	New Business: Community Partnership Minor Capital Program – Manotick Legion Initiative: the BOD is in favour of supporting the Legion's initiative to place two benches near the oak tree in south west corner of Claudette Cain Open to Floor	
10	Adjournment	Moved: Tamara Seconded: Lesia Carried: Yes

Next Board of Directors Meeting: August 15, 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