



RSCA Executive Monthly Meeting At Rideauview Community Centre

Thursday June 15, 2017
8:00 p.m. to 9:00 p.m.

Invited:	Tatum O'Reilly	Leader:	Bruce Lindsay
Bruce Lindsay	Kaylin Hodge	Facilitator:	
Lesia Gilbert	Lynn Vanasse	Secretary:	JoAnn McDonald
JoAnn McDonald	Paul Brun	Time Keeper:	
Kevin Lu	John Herzog		
John Kitcher	John Brayman		
Karen Hill	Janet Chéné		
Michelle Rosales-Dugas	Guest(s):		
Kyle Creelman			
Dave Raganold			
Madeleine Lemaire			

Agenda

Start Time:

<i>Adoption of Agenda:</i>	<i>Moved:</i>
<i>Additions to:</i>	<i>Second:</i>
<i>As amended:</i>	<i>Approved:</i>

Administrative Items:

Minutes of the March 23, 2017 (for approval)	Moved: Second: Approved:
Lesia Gilbert – Treasurer's Report (5 minutes)	Received

New Business:

1. Paul Brun – On line storage tool (3 minutes)	Received
2. Lesia Gilbert – Value Village and its Community Programs and Fundrives (5 minutes)	
3. Bruce Lindsay – Attending and promoting events sponsored by religious organizations i.e. The Big Give (5 minutes)	
4. Lesia Gilbert – Community Bursary (5 minutes)	Moved: Second: Approved:

Updates:

5. Karen Hill – Riverside South Youth Wellness Fair Update (3 minutes)	Received
6. Lesia Gilbert – RSCA Flag Program Update (3 minutes)	Received
7. Janet Chéné – Seniors Group and Drop-in Update (5 minutes)	Received
8. Michelle Rosales-Dugas – RSCA Little Free Library Community Project Update (3 minutes)	Received
9. Paul Brun – Community Garage Sale – # of Riverside South registrations (3 minutes)	Received
10. Madeleine Lemaire, Tatum O'Reilly and Kaylin Hodge – Youth Survey Update (5 minutes)	Received
11. Lynn Vanesse – RSCA May Electronic Newsletter Update (3 minutes)	Received
12. Lynn Vanesse – Riverside South Farmers Market Update (5 minutes)	Received
13. John Kitcher – Volunteer List Update (5 minutes)	Received
14. Lesia Gilbert – Canada Day Event Update (10 minutes)	Received

Action Items:

15. Lynn Vanesse – RSCA Mascot Update – naming of mascot (5 minutes)	Moved: Second: Approved
16. Bruce Lindsay – Youth Community Mural Project Update Budget request for supplies/materials (3 minutes)	Moved: Second: Approved:
17. Bruce Lindsay – Changes to the RSCA Executive (3 minutes)	Moved: Second: Approved:

Other items	

Adjournment moved by:

Time:

Next meeting: July 20, 2017 at 8:00 p.m.