



RSCA Executive Monthly Meeting At Rideauview Community Centre

Thursday April 20, 2017
8:00 p.m. to 9:00 p.m.

Present: Bruce Lindsay Angele Lafond JoAnn McDonald John Kitcher Michelle Rosales-Dugas Kyle Creelman Tatum O'Reilly Lynn Vanasse	Regrets: Madeleine Lemaire Kaylin Hodge John Brayman Paul Brun Lesia Gilbert Karen Hill Guest(s): Danny Grimes Janet ??	Leader: Facilitator: Secretary: Time Keeper:	Bruce Lindsay JoAnn McDonald
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Agenda

Start Time:

Adoption of Agenda:	Moved: Angele Second: Michelle
Additions to:	Carried
As amended:	

Administrative Items:

Minutes of the March 23, 2017 (for approval)	Moved: Michelle Second: Kyle
As amended: with Correction to show that Michelle Rosales-Dugas was present	Carried
Bruce Lindsey acknowledged the Sovereign's Medal for Volunteer, a very special recognition to Lesia Gilbert	Received

<p>Treasurer's Report Bruce requested approval for three invoices: \$5226 for the Friday Night Youth dropin; \$220.80 for the newly formed seniors' group room booking at the Community Centre and \$426.52 for sign stands. The amount for the seniors' group will be reimbursed by Councillor Qaqish's office. Danny Grimes and Angele will provide suggestions for Youth Night activities.</p>	<p>Moved: Angele Second: JoAnn Carried</p>
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RSCA Outdoor Activities Proposal for Riverside South Youth: (15 minutes)

<p>RSCA Youth Outdoor Activities Proposal – Danny Grimes</p> <p>Following up on successful snow day-gym day activities, Danny Grimes would like to coordinate RSCA Youth Outdoor Activities to run over the course of the year. He also plans to continue to snow day/PD Day activities. Among the possible activities are Clean up the Waterway. Youth will be invited to ride through the Locks at Nichol's Island, then look for garbage along the shoreline. Danny has additional volunteers to coordinate the activity and will sign off on volunteer hours for High School students. Other activities being considered are a biking event, fishing (during free fishing week), a pond hockey tournament and a winter carnival. Angele indicated she could work with Danny to get prizes.</p>	<p>Received</p> <p>Michelle motioned that the RSCA is in support of collaborating with Danny on youth initiative / events in Riverside South</p> <p>Second: Kyle</p> <p>Carried</p>
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Action Items:

<p>Riverside South Youth Wellness Fair Update In Karen's absence, Tatum reported that flyers were handed out to promote the Wellness Fair</p>	<p>Received</p>
<p>RSCA Flag Program Update Forty "subscriptions" have been sold to date. A reminder that April 30th is the cut-off to have flag mounted for Victoria Day. A reminder will go out on the website</p>	<p>Received</p>
<p>2017 Spring Clean-up Challenge Michelle provided an update on clean-up day. There will be tables for the RSCA, the Kiwanis club, the Liberal Association, the Refugee group, Councillor Qaqish, Ecology Ottawa and the Seniors group. Tim Horton's will be providing coffee and hot chocolate and there will be a fire truck present.</p>	<p>Received</p>
<p>RSCA Little Free Library Community Project Update</p> <p>Bruce reported that work is ongoing. A teacher at St Francis Xavier and students are working on a design. Michelle commented on the recent vandalism of a Little Free Library in</p>	<p>Received</p>

<p>the city. These incidents are rare. By involving different groups in the design and development we hope that people will not vandalize something they have worked on</p>	
<p>Status update on coordinated Community Safety meeting</p> <p>Constable Vanderwater has been reassigned. We are waiting to hear who the new Community Officer will be</p>	<p>Received</p>
<p>Youth Community Mural Project Update</p> <p>Bruce provided an update on the Youth Community Mural Project. The mural will be designed by students and painted on all sides of the Spratt bunker.</p>	<p>Received</p>
<p>Youth Survey</p> <p>Tatum indicated they had created a youth survey, which has been circulated to the RSCA executive.</p>	<p>Moved: Angele Second: Kyle Carried</p>
<p>RSCA Communications Plan and Newsletter Advertising Protocol</p> <p>Lynn spoke to the RSCA Communications Plan which has been circulated to the RSCA executive. The plan will be reviewed and updated annually. With a minor revision, it was moved to accept the communication plan</p> <p>Lynn proposed creating Avatars (Rod and Todd) to be used for RSCA posts to the community Facebook page in order to differentiate from Members personal posts and posts as members of the RSCA.</p> <p>Finally, Lynn proposed purchasing a mascot costume for the RSCA. There will be a poll to choose the Mascot (among 3 selections) and a Poll for Canada Day to name the mascot.</p>	<p>Moved: Kyle Second: Tatum Carried</p> <p>Moved: Michelle Second: John Carried</p>
<p>Refreshed Website Proposal</p> <p>Angele reviewed the changes that have been made to the website. She will be adding updated headshots of the executive. Advertising details were reviewed. All businesses can have a free basic listing. There will be advertising on the news page (blog feed) and side ads. There are three levels of advertising with one featured ad per level. Some sponsorship packages will come with ad space on various parts of the website.</p> <p>The committee moved to approve merging over the new site, pending finalization. The motion was subject to the adjustments requested by the communications team.</p>	<p>Moved: Lynn Second: John Carried</p>

Other items – Seniors Group

Janet spoke on the newly formed Seniors Group. They will be meeting as a group and bringing ideas/concerns back to the RSCA. There was a motion to adopt the Seniors Group as part of the RSCA and to occupy the Seniors Representative position on the RSCA executive. There representative will have full voting rights.

Moved: Angele
Second: Kyle
Carried

Adjournment moved by: JoAnn