



RSCA Executive Monthly Meeting At Rideauview Community Centre

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

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

Minutes

Start Time: 8:00

Adoption of Agenda:	Moved: Lesia Gilbert Second: Lynn Vanesse Carried
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Administrative Items:

Minutes of the May 18, 2017	Moved: Lynn Vanesse Second: Madeline Lemaire Carried
Lesia Gilbert – Treasurer’s Report Advertising revenue forecast was decreased. Flag program currently at 130 subscribers. The expenses for this program will reduce in subsequent years. Removed a budget line for a permanent sign.	Moved: Bruce Lindsay Second: JoAnn McDonald Carried

New Business:

<p>1. Paul Brun – On line storage tool</p> <p>Paul Brun has circulated a link to Sync. Every member of the Executive should be on the list and start saving documents here. Discussion on creating subfolders for pictures for temporary storage and access.</p>	Received
<p>2. Lesia Gilbert – Value Village and its Community Programs and Fundrives</p> <p>Value Village will partner with groups – groups collect items and sell to Value Village E-Waste initiative – while often as a school fundraiser, RSCA could hold one spaced out at a different time</p> <p>The RSCA is hoping to find someone to take on these Community fundraisers (twice/year)</p>	Received
<p>3. Bruce Lindsay – Attending and promoting events sponsored by religious organizations i.e. The Big Give</p>	Deferred
<p>4. Lesia Gilbert – Community Bursary</p> <p>A motion was presented to create one Bursary, valued at \$500, to present to schools in September/October 2017 for fiscal year 2017-18 with additional details to follow.</p> <p>The Bursary will be based on volunteering. Criteria would be based in Riverside South, not necessarily attending school in Riverside South. Judges would be outside of the Executive (Business leaders, School VPs, City Councillor).</p>	Moved: Lesia Gilbert Second: Michelle Rosales-Dugas Carried

Updates:

<p>5. Karen Hill – Riverside South Youth Wellness Fair Update</p>	Deferred
<p>6. Lesia Gilbert – RSCA Flag Program Update</p> <p>To date 130 houses have registered, with a goal of 150. Revenue to date is \$3500</p>	Received
<p>7. Janet Chéné – Seniors Group and Drop-in Update</p> <p>The drop-in is becoming better attended. The group is developing contacts and strategies related to housing. Discussions have been held with Lisa McLeod and Marcel Dion (Urbandale) – laying out</p>	Received

<p>concerns about lack of housing for an aging population (low cost, bungalow, barrier free). Bruce attended a meeting of the affordable housing committee and a session on a multifaith housing project in Barrhaven. A number of agencies have made contact with the seniors group after an article in the local paper.</p>	
<p>8. Michelle Rosales-Dugas – RSCA Little Free Library Community Project Update</p> <p>A few people have made contact asking to have a Little Free Library, or be a steward of the main one. There is a one open on Shoreline. We can register at the official site, which allows us to use name Little Free Library, have it indexed on a map and provides a discount on books.</p> <p>One time cost of \$89USD (11x13.5” plaque – allowing 100 characters) or \$42.45USD (8x1.4” plaque)</p> <p>Motion to purchase a registration for the main Little Free Library that will be located at the Community Centre at a total cost of up to \$200.</p>	<p>Moved: Michelle Rosales-Dugas Second: Lesia Gilbert Carried</p>
<p>9. Paul Brun – Community Garage Sale – # of Riverside South registrations</p> <p>There were 177 registered garage sales this year.</p>	<p>Received</p>
<p>10. Madeleine Lemaire, Tatum O’Reilly and Kaylin Hodge – Youth Survey Update</p> <p>There were more responses than anticipated. Most responders did not know what was happening in the community. Many showed interest in being involved. The data will be used to propose youth drop-in offerings</p>	<p>Received</p>
<p>11. Lynn Vanesse – RSCA May Electronic Newsletter Update</p> <p>The May newsletter was sent to 1149 people with a 41.6% open rate.</p> <p>Proposed items for the next issue – Canada Day recap/Feedback, Farmers Market update, Seniors Group column, Youth Zone, Mural, featured sponsor, link to Business survey, bilingual book club</p> <p>Articles due July 13th</p>	<p>Received</p>
<p>12. Lynn Vanesse – Riverside South Farmers Market Update</p> <p>Grand Opening will be June 25th. The RSCA will have a tent next to the Market info booth. RSCA will need to purchase weights to</p>	<p>Moved: Lynn Vanesse Second: Lesia Gilbet Carried with 1 abstention</p>

<p>anchor tent legs (cost of 4.75/leg). Paul Brun will inquire about a donation of material from Landscape Depot. A signup sheet was circulated for volunteers</p> <p>Move to sponsor 50% of the cost of a port-a-potty for the season if it is permissible and if the Market is agreeable to covering the other half – with the Market being responsible for coordinating the install.</p>	
<p>13. John Kitcher – Volunteer List Update</p> <p>There are 160 people signed up for volunteer shifts at Canada Day. Aim is to recruit 250-260 people. Offering free fun passes and food/drink tickets</p>	Received
<p>14. Lesia Gilbert – Canada Day Event Update</p> <p>The Canada Day Event has increased dramatically and we need help and volunteers! Lots of activities added for older kids. Fun passes and food tickets can be pre-purchased. Will have table at Moncion’s and the Farmer’s Market to recruit volunteers and presell fun passes.</p>	Received

Action Items:

<p>15. Lynn Vanesse – RSCA Mascot Update – naming of mascot</p> <p>The name chosen in the online poll was Rascal! He will be unveiled on Canada Day.</p> <p>Motion to adopt the name Rascal.</p>	<p>Moved: Paul Brun Second: Lesia Gilbert Carried</p>
<p>16. Bruce Lindsay – Youth Community Mural Project Update</p> <p>Budget request for supplies/materials</p> <p>The art teacher and students are ready to go. The teacher requested \$728.87 in supplies – coming in under budget.</p>	Received
<p>17. Bruce Lindsay – Changes to the RSCA Executive</p> <p>Angele has left the RSCA executive. The position of VP will be filled by Lynn Vanesse. Lesia Gilbert will assume the role of Business Affairs Coordinator and John Brayman will hold the role of Community Development Coordinator</p>	<p>Moved: JoAnn McDonald Second: Paul Brun Carried</p>

Other items

Bruce will meet with Councillor Qaqish, Trustee Mark Fisher and Lisa McLeod to discuss the need for a public High School and a second public Elementary School in Riverside South.

The City will install a speed board. Councillor Qaqish's office requested that the RSCA provide suggestions for the location. The consensus was Westbound between Canyon Walk and Shoreline.

Adjournment moved by: JoAnn McDonald, seconded by: Paul Brun

Time: 9:40PM

Next meeting: July 20, 2017 at 8:00 p.m. at the Rideauview Community Centre, 4310 Shoreline Drive, Ottawa K1V 1N4