



RSCA Executive Monthly Meeting At Rideauview Community Centre

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

Present:

Bruce Lindsay
Lesia Gilbert
JoAnn McDonald
Kevin Lu
Kyle Creelman
Tracey Stratton
Paul Brun
Janet Chene

Regrets:

Tatum O'Reilly
Kaylin Hodge
Dave Raganold
John Herzog
John Kitcher
John Brayman
Michelle Rosales-
Dugas
Madeleine Lemaire

Leader:

Bruce Lindsay

Facilitator:

JoAnn McDonald

Secretary:

Time Keeper:

Guest(s):

Brian Bristow
Guy Boone
Ray Barton

Minutes

Start Time:

Adoption of Agenda:

Additions to:

Seniors Grant Update (Bruce Lindsay)
Ottawa Regional Cancer Centre Fundraiser (Bruce Lindsay)

As amended:

Moved: Lesia Gilbert
Second: Tracey Stratton
Carried

Administrative Items:

Minutes of the June 15, 2017 (for approval)	Moved: Lesia Gilbert Second: Kyle Creelman Carried
Lesia Gilbert – Treasurer’s Report Due to the rain on Canada Day, attendance was much less than budgeted. There was a shortfall of 11K, but there were reserves of 5K	Received

New Business:

<p>1. Lesia Gilbert – Incident involving Piero Pisani’s daughter at the 2016 Canada Day Event</p> <p>Motion – Lesia will prepare a letter outlining the steps taken to prevent future incidents which will be reviewed by City of Ottawa legal counsel</p>	Moved: Kyle Creelman Second: Paul Brun Carried
<p>2. Motion to name Tracey Stratton as Business Coordinator</p>	Moved: Lesia Gilbert Second: Janet Chene Carried
<p>3. Bruce Lindsay – Attending and promoting events sponsored by religious organizations i.e. The Big Give</p> <p>A discussion was held on participating in community events held by religious or political organizations. The RSCA does not sponsor or promote the organizations, but rather takes advantage of a community event to promote our activities.</p> <p>Motion – It is in the interest of the RSCA to support community events, regardless of political or religious group affiliations.</p>	Moved: Lesia Gilbert Second: Tracey Stratton Carried
<p>4. Lesia Gilbert – 2017 Canada Day Review, lessons learned. 2018 Canada Day Budget, Organization Coordination and Event Plans</p> <p>This is the first year the weather has seriously hampered the event. For next year: a ticket booth in the north field; team captains for various aspects of organization; sponsor signs along fencing rather than lawn signs. Sponsorship letters will go out earlier (January/February) Looking at a budget of 35K for next year for the same level of activity. Price increase for bracelets to \$15 (\$12 if prepaid online). Increase food prices (\$3 for hamburger/\$2 for hot dog). There is a possibility of renting a food truck instead of using BBQs (can feed 1000/hour). Fundraising ideas include Silent Auction, Music Quiz night, Fall Family Funfest, Family Boot Camp and CPR course</p>	Moved: Paul Brun Second: JoAnn McDonald Carried

Motion to adopt Lesia's Canada Day report	
5. Bruce Lindsay introduced guests Ray Barton (Barrhaven/RSS Kiwanis) and Brian Bristow (Manotick Kiwanis). Also joining the meeting was Guy Boone, previous member of the Havenlea Community Association in Barrhaven. Guy had once wanted to unite the Associations once the bridge between the communities opened. He would like to revive the Havenlea Association and work with the RSCA	

Updates:

<p>6. Bruce Lindsay – Public Secondary School in Riverside South</p> <p>There is interest in lobbying for a public high school in RSS. A meeting will be held with Councillor Qaqish in August. The school could include some of the population of Barrhaven. Province is more keen to fund schools where partnerships exist with city (library, early years childcare, etc.) may be looked on favorably (wait time of 2-4 years as opposed to 5-7 years)</p>	Received
<p>7. Paul Brun – Sync.</p> <p>A reminder for everyone to upload their documents to Sync</p>	Received
<p>8. Lesia Gilbert – RSCA Flag Program Update</p> <p>There are currently 146 subscribers. Price is reduced to \$30 if anyone wants to sign up for remainder of year</p>	Received
<p>9. Janet Chéné – Seniors Group and Seniors Drop-in Update</p> <p>The group continues to meet regularly. The meetings are at the Claudette Cain Fieldhouse for the summer. New people are attending each week and they are exploring the possibility of having 2 meetings per week. Continuing with the theme of seniors housing, speakers have included Roger Gervais (ageing place specialist) and Chris Simmonds (Architect – co-housing)</p> <p>Pierre Poilievre's office will send out the planned senior's survey. His office is providing a list of Federal grants and programs for seniors.</p>	Received

<p>The Rural Ottawa South Support Services (ROSSS) is interested in exploring potential partnerships with RSCA to extend services. They have staff to help provide services</p> <p>The RSCA Seniors group was part of a successful grant application to support outreach. The money will go to social planning council and be disbursed to RSCA and the Barrhaven Seniors Council.</p>	
<p>10. Bruce Lindsay – Youth Community Mural Project Update</p> <p>The project is underway and should be completed by the last week of August.</p>	Received
<p>11. RSCA July Electronic Newsletter Update</p> <p>The July Newsletter is out. Going forward, limit sections to 200 words and then link to website to read more</p>	Received
<p>12. Madeleine Lemaire,– Youth Survey Summary, Google graphs Update</p>	Deferred
<p>13. John Kitcher – Volunteer List Update – Sign-up Genius</p> <p>There will be modifications to the web page for volunteers</p>	Received
<p>14. Bruce Lindsay – Riverside South Farmers Market Update</p> <p>The RSCA tent will be there until the end of the season. It is an opportunity to get volunteers signed up and meet new residents</p>	Received
<p>15. Motion to support the Ottawa Regional Cancer Centre flea market fundraiser (for cancer coaching program) by promoting their poster on the web page</p>	<p>Moved: Lesia Gilbert Second: Kyle Creelman Carried</p>

Adjournment moved by: Lesia Gilbert

Time:

Next meeting: August 17, 2017 at 8:00 p.m. Rideauview Community Centre at 4310 Shoreline Drive, Gloucester, ON K1V 1N4