



Minutes

Meeting called by: Josée-Anne Le Dorze

Date & Time: May 8, 2018

Location: Louis Riel Library Community Room

Board Members

Josée-Anne Le Dorze, Chair - Dave Rheault, Treasurer - Andrea Danelak, Communications Director - Eva Trachtenberg, Special Events Director - Nicole Hacault, Volunteer Director - James Stefishen, Fundraising Director - Vacant, Secretary

Attendance

Josée-Anne Le Dorze, James Stefishen, Andrea Danelak, Hon. Rochelle Squires, David Meunier, Gina Mogan, Nancy Cooke, Randy Chervinski, Tracey Hamin, Markus Chambers, Amanda Huculak, Sandy Nemeth, Constable Odidison

Personal and Neighborhood Safety Presentation by Constable Odidison

- Reviewed basic personal safety recommendations from the Winnipeg Police Service

A few words by Hon. Rochelle Squires

- Congratulations on the successful spring clean-up
- Recommendation for assistance with grant application process

Public Update

- **Spring Clean-Up**
 - Attendance of 84+ people
 - Special guests: Terry Duguid (MP), Hon. Rochelle Squires (Minister for Sustainable Development), Janice Morley-Lecomte, Tom Ethans (Executive Director of Take Pride Winnipeg!)
 - 5 full loads of garbage taken to the dump
 - Area businesses and civic leaders supported our clean-up by donating prizes
 - Medicine Shoppe
 - Remax (James Stefishen)
 - Norwex (Barbara Canfield)
 - Stella and Dot (Eva Trachtenberg)
 - Ron Paul Garden Center



- Sobeys
- River Park Automotive
- Rochelle Squires
- Prize winners were being notified and prizes being delivered/picked-up
- Throughout the month of May, individuals can post pics of themselves cleaning up the neighborhood, tagging our social media account and using #rpscleanup for a chance to win \$50.00 gift card to Earls
- **Garage Sale**
 - June 2, 2018 from 9am to 3pm
 - Each household to advertise own sale
 - Looking for help to put up posters
 - Hashtag contest: “Post your finds” in the week following the garage sale
- **Canada Day Event**
 - Reasons for cancellation
 - No one from Executive Committee available to spearhead event
 - Insufficient volunteers
 - Insufficient financial resources
 - Many events going on that day in the south end including the Van Hull Residents Association event by the river and possibly Smoke on The Water fireworks
 - Potential for a replacement event in the fall
- **Constitution**
 - Proposal to postpone the adoption of the constitution
- **French Language Plan**
 - Executive Committee will be looking for volunteers to help translate the website
- **Executive Committee is Recruiting**
 - Secretary post is vacant
 - Interested in playing a larger role in the RPSCA? Talk to us, reach out on social media or send us an e-mail!

Survey Results

- Survey promoted heavily on social media in February and March 2018
- Infographic summarizing the results will be published in the next newsletter (available in mid-June)
- Highlights:
 - What are respondents top priorities:
 - Crime Prevention
 - Education and Schools



- Traffic control and transportation
- What do respondents want from RPSCA
 - Events!

Spring Clean-Up Debrief

- Lessons learned:
 - Send information at least one week ahead of scheduled clean-up as there were many follow-up questions and it would allow us more time to respond
 - Consider having multiple start-up stations/multiple locations for clean-up

Bank Account Update

- Removing former co-chairs as account signors requires signed minutes indicating the Executive Committee has passed a motion

Communications Update

- Newsletter Issue #2 workplan has been made
 - Release date June 13, 2018