



Minutes

Meeting called by: Josée-Anne Le Dorze

Date & Time: April 10, 2019, 6:15pm

Location: The Lemon Tree,

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, Dave Rheault, Andrea Danelak

Public Meeting Debrief

- Poor attendance at all public meetings, despite various strategies to increase attendance (snacks, prizes, special guests)
- Those present at today's meeting suggest discontinuing the practice of advertised public meetings, other than AGM in January of each year
- All board meetings can be open to the public: if someone wants to attend a meeting they can let a board member know and we will advise them of the next month's meeting time and place

Treasurer Update

- \$2,786.78 in bank account
- **\$54.00** disbursed April 10, 2019 to pay for poster printing (Spring Clean Up and Garage Sale)

Newsletter

- April 2019 newsletter on schedule to be sent out this week
- Printing newsletters: once funding received, will begin printing 50 color copies every newsletter cycle to distribute via the Louis Riel Library; until funding received, will print limited number black and white copies for distribution

Spring Clean Up

- 38 individuals signed up via the website



- Prizes: consider purchasing 25.00 gift certificates to area businesses, plus potentially a prize geared for children
- Consent form reviewed
- Take Pride Winnipeg! will provide suggested cleanup location(s) in upcoming weeks
- Josée to send out formal invitations to attend to civic leaders in coming days

Sponsorship Kit

- Final review completed; printing 50 color copies
- To be posted on social media and website
- Distribution plan will need to be discussed in greater detail in upcoming days

Party in the Park

- \$3157.55 required for PITP city permit and band mobile rental - main cost, needs to be submitted with applications (the sooner the better)
- John Forsyth Park selected for 2019
- New for 2019: consider rain plan - gym rental in the area where market, bouncy castles and children's activities and music would be located in case of rain

Garage Sale

- Costs:
 - 29.00 USD for mapping software for the garage sale map
 - One prize for hashtag contest (25.00)
 - Posters already printed and included in 54.00 disbursed today
- Sign up form to be created and link added to website

New Business

- Consider adding Halloween decorating contest (To be lead by Andrea)

Next Meeting

- Thursday, May 9, 2019, evening, location and exact time TBD