



## Minutes

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Meeting called by: Josée-Anne Le Dorze

Date & Time: June 11, 2019, 6:45pm

Location: Louis Riel Library Study Room

## Board Members

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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

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Josée-Anne Le Dorze, Andrea Danelak, Nicole Hacault

## Spring Clean-Up Hashtag Contest

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- Good participation
- Winner has been selected and will be contacted
- Prize: \$10.00 gift card for The Lemon Tree

## Treasurer Update

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- Account balance: \$4,123.96

## Garage Sale Debrief

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- Approximately 50+ participating homes on the map
- Late requests could not be added to the map this year (lack of resources)
- Successful turnout the day of the garage sale
- Mapping software didn't cost anything - free trial

## Newsletter, Website & Social Media

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- Next newsletter slated for end of August
- Andrea to start working on it mid-July
- Website - will be updating to include sponsor logos, in coming weeks.
  - Keep track of the dates so we know when our one year obligation ends
- Suggestion for content: Let followers know we are planning the Party in the Park and ask what activities they would like to have



## Fundraising

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- Andrea to post Sponsorship kit on social media
- Josée to email sponsorship kit to last year's PITP sponsors
- Josée to create Google Doc to keep track of all sponsor obligations including chronological timelines to contact sponsors to request content
  - Josée to ensure all board members have access to Google Drive and all associated documents
  - Folder for company logos

## Party in the Park

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- \$3157.55 required for PITP city permit and band mobile rental - Josée to submit permit and damage deposits in coming weeks
- Ideas for potential new activities this year:
  - BDI food truck
  - Prairie Wildlife Rehabilitation Center
  - Photo booth
  - WFPS Fire Safety House
  - Game kit from City of Winnipeg
  - Community input from social media postings
- Delegation of duties:
  - Nicole - book bouncy castles, arrange music set up with Mike
  - Andrea: book game rental from City of Winnipeg
  - Josée: permits, contact WFPS regarding Fire Safety House, portable toilets and sink stations
  - Dave: food (to confirm)
  - James: BBQ - Qualico (to confirm)
  - Eva: vendor market - consider separate email for vendor market

## Garage Sale

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

## New Business

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- Ideas for potential new events (depending on fundraising, time, volunteer resources)
  - 10k run through our community - Nicole - possibly in October?



- Movie Night in the Park - Andrea
- Adopt-A-Pot (inspired by Island Lakes Residents Association) - Josée
- Other ideas? Anything is possible if someone is willing to organize/lead

## Next Meeting

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- Tuesday, July 16, 2019 6:30pm