



Minutes

Meeting called by: Josée-Anne Le Dorze

Date & Time: May 9, 2019, 6:30pm

Location: 1549 St. Mary's Road (Royal Lepage Office)

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, Andrea Danelak, Nicole Hacault, Luciano

Spring Clean-Up Debrief

- Attendance similar to last year's (80-90)
- Good feedback
- Filled 5-ton truck with garbage
- Doing a hashtag contest through the month of May, will need small prize for winner
- Picked winners for our three prizes (Sobeys Gift Car, Lacoste Gift Card Kite and Kaboodle Gift Card with donated items from Wyatt Dowling - back pack and insulated water bottles) - Nicole to contact and distribute prizes
- Markus Chambers, Rochelle Squires and Terry Duguid attended

Treasurer Update

- No update

Newsletter

- Next newsletter slated for end of August
- Andrea to start working on it mid-July

Garage Sale

- Delegation of duties: posters throughout the neighborhood as best as we can
- Andrea: social media
- Andrea: create form for households to sign up
- Andrea: create Easy Map Maker map



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) - still waiting to have well over this amount to submit applications to the city
- Rain plan discussed - no final decisions made. Other community associations have had to cancel their events due to inclement weather and were not rescheduled

Garage Sale

- 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

Collaboration with DCC

- Nicole and Josée met with Michele, Kevin and Meghan at DCC on May 3, 2019
- Items discussed:
 - Goals of each organization
 - Harnessing each other's social media reach and sharing content
 - Potential collaboration for our Party in the Park - could potentially be a site that we could use in future years if we did the party before hockey season started or used the North parking lot area

Halloween Decorating Contest

- Andrea to take the lead
- Similar to Holiday Decorating Contest

Next Meeting

- Tuesday, June 9, 2019, evening, location and exact time TBD