



Minutes

Meeting called by: Josée-Anne Le Dorze

Date & Time: July 16, 2019 6:30pm

Location: Louis Riel Library Study 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

Andrea Danelak, Josée-Anne Le Dorze, Nicole Hacault, Dave Rheault, Eva Trachtenberg

Treasurer Update

- Bank account balance at just over \$5,500
- Cheque for permits and bandmobile: \$3,126.35

Sponsorship & Fundraising Update

- Caisse to sponsor \$800 for Party in the Park
- Start sponsorship posts on social media

Party in the Park

- Caisse will provide tent, may be able to provide volunteers to serve the food - will let Dave know by Aug. 14 whether volunteers will be provided or whether we need to gather other volunteers
- Dave to approach Sobeys about possible food donation: aim for 36 dozen hot dogs, 6 dozen veggie dogs (plus chips and drinks)
- Donation box by food - Andrea to promote that donations will be accepted
- Need to find barbecues (Qualico barbecue not available that day)
- Mike to organize music again this year - bandmobile is good to go
- Andrea to look into Recycle Manitoba booth
- Permits and insurance are in progress
- Port-a-pottie quotes - 1 unit, plus 1 hand-washing unit
- Activities: 3 face-painters (Nicole to book), 2 bouncy castles (Nicole to book), caricature artist (provided by Wyatt Dowling), wildlife rehab (Nicole to book), city



games (Andrea to book), possible Winnipeg Police Service visit (Josee to look into), BDI food truck (Nicole to contact)

- Vendor market - some vendors from last year confirmed, Andrea to promote on social media ASAP
- Nicole to start recruiting volunteers - Andrea to resend volunteer list

Newsletter, website and social media

- Josee to reach out to sponsors, Markus Chambers, DSFM and LRSD trustees while Andrea is away - Andrea to follow up after she returns from vacation
- Link to information about upcoming provincial election

Potential New Event Updates

- Halloween decorating contest - keep it simple - posters and social media, \$25 prize, Andrea to judge
- 10K run - Nicole to research to see if it is possible to organize for next year
- Outdoor movie night - for further discussion - looking at possibly scheduling for around Halloween with child-friendly movie or show
- Adopt-A-Pot - for further discussion

Next meeting date

- July 29 evening