

Approved Minutes OEVCA Executive Committee Meeting

Sunday, 17 November, 2013, 1:00pm
Old East Studios, 755 Dundas St.



Voting members of the executive present: Kate Ahrens; Jennifer Diplock (Chair); Patrick Dunham; Greg Fowler; Oliver Godbout; Jacalyn Grabowski (Treasurer); Ellen Husk (Vice-President); Scott Maclean; Paul Seale (Secretary); Greg Thompson (Past-President); Katie Toy; Benjamin Vazquez

Regrets: Guido Mulder

Executive members *ex officio* present: Mike Courey (OEV Block Party); Lewis Seale (OEV News);

Mins	Discussion Topic	Speaker
1:00pm	Meeting commences, Jenny proposes the agenda	Jenny
1:05pm	Draft minutes of executive meeting Oct 19, 2013 approved.	Kate
1:43pm	Motion that Greg Thompson and Paul Seale review the "Constitution, Bylaws and Code of Ethics" for consistency of style and usage and submit "cleaned up" copy for review by the executive prior to any general review of the document's contents. Carried.	Paul
1:45pm	Motion that the "summary account" of the annual general meeting be distributed to the membership and posted on the association's website with the following change: that the donated trees are from ReForest London rather than the City of London. Carried.	Paul
3:40	Motion that the community association henceforth treat the Old East Village Community Association Facebook group as an official social media outlet of the OEVCA. Carried	Paul
5:15	Motion to adjourn. Carried.	

Next meeting: 1:30pm, Sunday, December 8, 2013, Town & Country Saloon, 765 Dundas St.