



Approved Minutes OEVCA Executive Meeting

Sunday, 12 January, 2014, 1:30 – 3:00pm

LIFE*SPIN Living Room, 868 Dundas St.

Approved at mtg Sunday, 9 February

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

Regrets: Ellen Husk (Vice-President); Guido Mulder

Executive members *ex officio* present: Lewis Seale (OEV News)

Executive members *ex officio* regrets: Mike Courey (OEV Block Party)

Discussion Topic

Welcome – Opening Remarks (1:30pm)

Minutes of 2013-12-08 approved (1:39)

To be forwarded to Scott Howard for posting on www.oevca.ca

General Meeting Content Discussion (1:40-2:19)

- Content comprised of Updates from Exec
- Strategic Vision, Mission, Structure, and Tactics

Motioned and Carried: The schedule of executive meetings will be posted at www.oevca.ca and on Facebook with locations to be announced ASAP and with an invitation that individuals and groups may apply to request time on the agenda through the secretary (oevcasec@gmail.com) with notice of 10 business days.

Committee Reports

Social Committee/Special Events Committee (2:20pm)

Reported mtg of 7 January, 2014 with 15-20 members. Committee to be co-chaired by Carole Perraud & Bill Sorton. Initial work focused on 17 January, 2014 soiree. Facilitators Katie and Kate to deliver 5-minute report at general meeting.

Approved that OEVCA will spend \$450 on the event items including cake (\$50), soundman (\$150), food (\$145), 200 10th anniversary commemorative buttons (\$90, already approved online), child-minding, juice boxes, and colouring supplies. Jennifer suggests that the Social Committee incorporate the buttons into future even(s).

Treasurer's Report (2:30pm)

Attached (p3).

Jacalyn to present Treasurer's Report to general meeting

Jacalyn also notes donation of \$50 from Libro on behalf of Jody von Wahl; Paul to send thank you;

Brief discussion of changing banks to ease convenience of deposits

Decided that Paul to be interim depositor (based on proximity to workplace)

Jenny to research possible charitable donations by TD Bank based on her employee status and time spent as volunteer in the community.

Note of obelisks. Jenny to facilitate installation.

Communications & Public Relations Update (2:36pm)

Scott to present to general meeting.

News publication date set for Feb 14

Distribution army is complete right now.

Sterling is signed on as News printer for \$1100; Jim MacDonald (former contact at Data Group now works at Sterling also)

Melodie Corrothers is new News advertising representative (oev.adman@gmail.com)

Discussion of whether to prioritize local advertising when demand exceeds space deferred until the issue arises.

East London Historical Society (2:45)

Benjamin to present at general meeting and invite community to meeting Saturday, 18 January.

Community Safety Committee Update (2:48)

Greg T to present at general meeting

Greg T and Greg F to report on inaugural task force at next exec meeting

Membership Services Update (2:50)

Committee not yet struck

No ask from the exec committee for welcome baskets

Patrick to provide slides for general meeting; Greg T to present

Sustainable Living Committee Update (2:55)

Committee still being formed.

Jacalyn to solicit for members at general meeting

Data Collection Committee Update (2:55)

Guido not present

Other Business

Grants discussion (3:00)

Greg F presents Ontario Sport and Recreation Grant Program for incorporated not-for-profits with Feb 20 deadline (and a lengthy application process). Forwarded to Social Committee who may forward it with Boyle Activity Council.

Gary Brown of OSCO to apply for SPARKS funding for a bicycle rodeo that will be mounted in both OEV and Old South. Paul to get update.

Don Earle painting now hanging at The Starving Artist Bistro and Lounge (3:06)

Urban League (3:07)

UL year begins Jan 14 and dues are due; \$100 membership approved

Old East seat is vacant. Ellen nominated (in her absence). To be voted on at next executive meeting.

Next executive meeting: 1:30-3:00pm, Sunday, 9 February, 2014, Ark Aid Street Mission, 696 Dundas Street

Old East Village Community Association

Annual Treasurer's Report
Year ending December 31, 2013

| | Income | Expenses | Balance |
|------------------------|-------------------|-------------------|-------------------|
| Balance Forward | | | \$7,283.45 |
| Revenue | | | |
| Advertising | 860.00 | | |
| Memberships | 1590.00 | | |
| Donations | 40.00 | | |
| Interest | 9.60 | | |
| Fundraising | 969.00 | | |
| Expenses | | 3911.18 | |
| TOTAL | \$3,468.60 | \$3,911.18 | \$6,840.87 |
| Petty Cash | | | 85.84 |
| Membership Share | | | \$50.00 |
| TOTAL | | | \$6,976.71 |

| Walk to Shop Budget | Income | Expenses | Balance |
|----------------------------|----------------|-----------------|-------------------|
| Grant | 8500.00 | | |
| Mini Soccer 2011 | | 250.00 | |
| Data Collection | | 189.00 | |
| Pamphlet Printing | | | |
| Signs – Jeremy Jeresky | | 740.00 | |
| 5 x Newsletter Subsidies | | 1500.00 | |
| Oblisques – Hodgson's | | 1695.00 | |
| Oblisques – Attica | | 2486.00 | |
| Mini Soccer 2012 | | 250.00 | |
| Totals | 8500.00 | 7110.00 | \$1,390.00 |

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|-------------------------------------|--|--|-------------------|
| Block Party for 2014 Balance | | | \$1,600.05 |
| Fall Fest Balance | | | \$1,154.98 |

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|--------------------------|--|--|-------------------|
| Available Balance | | | \$2,831.68 |
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