



Minutes of OEVCA Executive Meeting

Monday, May 12, 2014,

6:30 pm

LIFE*SPIN Living Room, 868 Dundas St.

Voting members of the executive present: Kate Ahrens; Patrick Dunham; Greg Fowler; Ellen Husk (Vice-President, Chair); Jacalyn Grabowski (Treasurer); Guido Mulder; Paul Seale (Secretary); Greg Thompson (Past-President); Benjamin Vazquez

Regrets: Jennifer Diplock (President); Oliver Godbout; Scott Maclean; Katie Toy;

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

- 6:30pm Ellen's Opening Remarks
- 6:31pm Minutes of April 13th meeting approved, to be forwarded to Scott Howard for posting on www.oevca.ca
- Housekeeping Items All
 - Grants: Lorne Ave Sparks! Ellen to facilitate with help from Narcise Datura. Paul still attached as meeting organizer.
 - OEVCA Sparks! Projects
 - Heritage,
 - Libro, - Ellen to be point person for Libro grant investigation; Guido to take point on RBC opportunity
- No treasurer's report – balance unchanged
- 6:45 Committee Updates:

Data Collection – Guido working on searchable newsletter database

- Opportunity to include questions in a survey to be conducted by LIFE*SPIN
- Regular meetings proceeding
- No monetary requests yet

Special Events

-**Block Party** planning update: Patrick & Mike to go over the tents, etc. Site is English Street from Queens to Lorne, subject to residents' buy-in

-**General Meeting** planning – all committees will be responsible for an update. Committee to decide who will do the update, and to send Jenny content by **Monday May 26th**.

-\$250 approved for general meeting and soiree, including sound man for party; party to include Gina Farrugia's Ev's Big Thick Sound Choir, Fraser Teeple

- Sarah Howard will be asked to make poster; Paul to send out email notice

- **All Candidates Meeting** – Urban League Support – will be in September; no action needed by the association at present

Communications & Public Relations/News

-Paul now chairing

- Executive approved three requests from the communications committee

- 1) The communications committee chair will have the secretary send out a bi-weekly brief to membership of current and upcoming OEVCA activity and important OEV events (Every 2nd Wednesday, beginning May 14)
- 2) That the website be opened up to all committee chairs to post their own committee info directly. Paul to approach Scott Howard re feasibility and proceed if possible
- 3) 2) That the communications committee (under project lead Benjamin) will approach Urban League to solicit neighbourhood organizations about participating in a city-wide logo redesign extravaganza

- News going to press this week, distribution May 15/16;

Sustainable Living

-Compost Sale review

Membership Services

- There is a need for more “goodies,” higher participation for welcome baskets from area business

Community Safety

-No new meeting; will try again

Historical Society

- Benjamin preparing walking tour brochures
- preparing display material for community events
- working on historical symposium with Hamilton Road’s Hidden History
- hoping to begin junior historical society
- heads up about preserving artifacts from “lost” buildings and resources

- Note that we need to hear from Jennifer about her reaching out to safety task force
- Note that we need to hear from Jennifer about reaching out to Joe Fontana and Paul Hubert re obelisks
- Note that we should have “soft target” dates for minutes and agendas
- Next meeting scheduled for Sunday, June 8, 1:30pm. Paul to canvas exec for availability for alternate regular meeting time following June meeting.

Adjourned 7:40 pm