



Approved Minutes, OEVCA Executive Committee Meeting
Sunday, November 9, 2014
Riviera Room, Town & Country Saloon,
765 Dundas Street, 3:30pm-7:30pm

Voting members of the executive present: Jennifer Diplock (Past-President); Joel Eckert; Greg Fowler; Jacalyn Grabowski (Treasurer); Kristina Greenaway Courey (President/Chair); Ellen Husk (Vice-President, Chair); Oliver Godbout; Carole Perraud Joly; Rodger Moran; Guido Mulder; Bruce Rankin; Paul Seale (Secretary); Susan Toth
Executive members *ex officio* present: Benjamin Vazquez (East London Historical Society); Mike Courey (OEV Block Party)
Executive members *ex officio* not present: Lewis Seale (OEV NEWS)

Attachment: OEVCA statements of Vision, Purpose, and annual statement of purposes attached to Nov 9 agenda.

3:40 Kristina welcomes the group and introduces a video featuring John McKnight on the importance of work in neighbourhoods and the “jobs” of a community: <http://youtu.be/BGskMeMLDTo>

3:40 Michael Courey of the Neighbourhood Data Committee presents a digest of the committee’s community survey (attached) and Ellen Husk presents a thematic analysis

4:40 Kristina hands off to Jennifer who introduces the 2014/15 strategy session (captured in PDF attachment “2014 OEVCA Planning PowerPoint”)

4:55 Strategy session begins (“2014 OEVCA Planning PowerPoint,” pp 1-12.)

5:00 Individual exercise (“2014 OEVCA Planning PowerPoint,” p 13.)

5:15 Review of 2013 strategies, overview of 2014 neighbourhood data committee survey, and small group work (“2014 OEVCA Planning PowerPoint,” pp 14-18.)

6:45 Full group reconvenes to develop draft vision, mission, strategy for 2014/15 (“2014 OEVCA Planning PowerPoint,” pp 19-20) and discuss committee structure and accountability (pp 21-25).

7:25: Strategy session suspended ‘til next meeting

7:25 General Agenda:

Approval of Minutes of October 19th Meeting - carried

Request for money for Christmas Lights contest -- \$100 disbursement approved

Next meeting: 6:45-8:45, Monday, Dec 8, Life*Spin Living Room, 868 Dundas St

Addendum: LACH request for input on modifications to 434 English handled by email. Recommendations originating with Jacalyn Grabowski have been passed on to LACH.

Constitution

Passed January 2004

3.0 Vision

The OEVCA will focus on aiding and empowering residents of our neighbourhood through advocacy, education and community involvement in order to establish a positive and healthy relationship with each other and with our city.

4.0 Purpose

The purpose of the Association is to promote, facilitate, co-ordinate, support or undertake activities that will enhance the quality of life and the local environment of Old East Village including, but not limited to, the following:

- (i) to bring residents together through social activities, educational opportunities and structured OEVCA committees and meetings so that the members of the community can build strong and enduring ties with one another.
- (ii) to maintain the residential and heritage character of Old East Village.
- (iii) to provide a vehicle for public participation in the preservation and enhancement of those unique qualities that have come to characterize Old East Village.
- (iv) to work towards the creation of an Old East Village Neighbourhood Plan, a vision document that will identify and prioritize the needs of the neighbourhood and, through public participation, develop an Action Plan to meet these needs.
- (v) to advocate on behalf of the neighbourhood with the City of London for effective and timely bylaw enforcement and building standard monitoring processes.
- (vi) to act without partisanship in the best interests of our community.

5.0 Annual Statement of Purposes

In addition to these general purposes, the Executive Committee at or near the beginning of each year shall adopt by majority vote a broad statement of Association goals for that year; and no later than the second General Meeting of the year, the President shall present said statement to the membership for debate, amendments if any, and adoption by majority vote.