

Approved Minutes OEVCA Executive Meeting

Sunday, December 08, 2013

1:30pm

Town & Country, 765 Dundas St.



Voting members of the executive present: Kate Ahrens; Jennifer Diplock (Chair); Patrick Dunham; Greg Fowler; Ellen Husk (Vice-President); Guido Mulder; Paul Seale (Secretary); Greg Thompson (Past-President); Katie Toy;

Regrets: Oliver Godbout; Jacalyn Grabowski (Treasurer); Scott Maclean; Benjamin Vazquez;

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

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

Discussion Topic

Assigned Speaker

- Welcome – Opening Remarks (1:30-1:36) Jenny
- Approval of Minutes of November 17 meeting, 1:37pm
- Business arising from the minutes: “About” item for Facebook page should clarify role of the page
- Newsletter Update (1:38-2:00pm) Lewis/Patrick/Jenny
 - Some turnover amongst carriers including 8 new volunteers with no previous volunteer roles in OEVCA
 - Tolpuddle and Centretown distribution regularized; not yet Revo; of 2500, Patrick has 70 remaining, Lewis has 20
 - Patrick working with Sarah Merritt of BIA to work out distribution on Dundas St
 - Jenny is seeking quote from Sterling Marking Products (now the workplace of Jim MacDonald)
 - Melodie Corrothers now ad rep; Lewis proposes that ad revenue be tracked per issue rather than on cash received basis, and also notes City commitment to \$240/issue in advertising
 - Next issue, tied to general meeting/soiree, aiming for late Feb, but at mercy of Aeolian Hall availability
- Treasurers Report (2:00pm) Jacalyn/Jenny
 - Jacalyn not present; Jenny will ask Jacalyn to submit Treasurer’s report with minutes from this meeting.
- Follow Up: Jason Hammond/Community Car Share (2:01pm)
 - Paul will reach back out to Jason and follow up about locating the CarShare office in the OEV
- Walk to Shop – obelisks (2:02- 2:05pm) Greg/Jenny
 - Obelisks are finished except for assembly and installation
 - Jenny to contact Paul Hubert and Joe Fontana ASAP to seek guidance about installation of obelisks
- Review Output of Annual Planning Meeting (2:05-2:44pm)
 - Motioned that the approved minutes of each executive committee public meeting be published online on the community association website at the earliest possible time after approval. Carried

Next Steps: Committee facilitators will post on Facebook to recruit members to found committees; Paul to follow up with email to membership
Communications & Public Relations (Scott Maclean, Lewis Seale)
Social Groups/Special Events (Kate Ahrens & Katie Toy)
Historical Society (Benjamin Vazquez)
Community Safety (Greg Fowler & Greg Thompson)
Membership Services (Patrick Dunham)
Sustainable Living (Jacalyn Grabowski & Oliver Godbout)
Data Collection (Ellen Husk, Michael Courey & Guido Mulder)

- SPARKS! grant brainstorming & application discussion (2:44-3:01pm)
Guido & Michael & Greg T & Katie to run point on encouraging Villagers to apply for SPARKS! grant
- Soiree Planning/General Meeting: January/February (3:01-3:05)
Kate/Katie to organize with Special Events Committee; Patrick to help with food; Jenny to be point on entertainment; child care to cover meeting time; Aeolian preferred, based on availability
Use 10 year anniversary as a rallying point for membership drive and as a tie-in for all committees; email to go to membership following January 12th meeting
- Other Business (3:05-3:10pm)
Guido will create digital archive of web content
Guido is doing a pilot project for a mesh network and may bring it forward for funding in future; Guido to do presentation at January meeting
Jenny plans to take Don Earle painting to The Starving Artist
- Discussion of keeping the provisional 2nd Sunday meeting time. Confirmed.
- Next meeting 1:30pm, January 12, 2014, LIFE*SPIN Living Room, 868 Dundas St