



Approved Minutes OEVCA Executive Meeting

Sunday, August 17th 2014 1:30-3:00pm
Life*Spin Living Room, 868 Dundas St.

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

Regrets: Scott Maclean

Executive members *ex officio* present: Mike Courey (OEV Block Party); Shannon Hitchman (Sustainable Living); Carole Perraud Joly (Social Committee); Lewis Seale (OEV NEWS)

1:36 Jenny welcomes the group and reminds us that this is the 2nd last regular exec meeting before the AGM and before a new executive is formed

1:38 Approval of Minutes July 13th meeting, carried

1:40 Housekeeping Items

- McCormick Land Plan – The present meeting had been rescheduled in order to get an update on the McCormick Area Plan. Since THAT meeting has been rescheduled to Sept 24, the eve of Jenny's replacement as Pres. Greg Thompson who had been representing the community will do so with Oliver Godbout. (Sept 24, 4:30-6:00, 206 Dundas St)
- Great Places Contest – OEV has been nominated as a great neighbourhood in the Great Places in Canada contest run by the Canadian Institute of Planners. Comms Committee will have budget of \$100 for flyers and will promote through email and, in social media, with 37 "reasons" for the 37 days. Katie will try to have Boyle post it on electronic sign. Katie will ask Clark about talking it up at events. Guido, Carole to help with posting b/w flyers. Shannon suggests they have tear-away strips.
- Community School – Opportunity to take community-building classes with Campus for Communities after Paul Seale & Narcise Datura sponsored in 2013/2014.
- Office Hours discussion – continuation of discussion initiated in email about opportunities to hold regular office hours in a commercial space on Dundas St. No action at this time.
- 123London has contacted the community association for support. Jennifer will contact the organizers to indicate that the OEVCA will take no action at this time.
- Greg Fowler notes a concern about online petitions and the potential for data-scraping by candidates. Jennifer notes that the association doesn't have the purvue to monitor election practices. Jennifer also notes that the association has business that must move forward past the election.

Committee Updates:

Data Collection:

Working with Shelly Happy of LIHC about data storage of a skills survey/skills bank, possibly by the BIA.

Meant to be modeled on ABCD model.

Meant to have very wide net.

More information as the committee moves forward.

Special Events - AGM Planning/Communication/Elections –

- TVDSB has not confirmed preferred date and, in the meantime, a conflict has arisen for outgoing Pres Jenny Diplock. Jacalyn Grabowski to try to confirm **Monday, September 29, 2014 at Lorne Ave PS (since confirmed)** -- Jenny will post her own intention ASAP to not run and call for nominations for executive elections; can go to oevcasec@gmail.com
- Jenny will approach LHC about coordinating child care
- Kate to approach Patrick Dunham about coffee,
- Katie Toy will try Boombox Bakeshop for slab cake
- Paul to prepare ballots, slideshow
- Jennifer will prep committee update slideshow
- Jennifer will look into a screen
- Tri-fold "science fair" displays for each committee (Paul has picked up display folders)

Special Events -- Other events

- Tents will be lent to SummerFest and, subsequently, they will be stored at the Aeolian Hall;
- Tee shirts need to be put back in circulation after Block Party; back ordered shirts and "fill-in" sizes have been ordered and are ready for pickup
- Heritage Day coming Oct 4, 11am-3pm in connection with the Tweed Ride (noon); hoping for a "photo booth" with on-site printing. Will talk to Scott Maclean

Communications & Public Relations/News

- 2 questions re *OEV News*:
 - 1) Exec approves expansion to 16pp, if necessary, to accommodate "summer wrap-up" photo spread
 - 2) a request to add 200 copies to the print run. An estimate from Sterling is forthcoming, and then we can have a round-robin vote (since carried)
- notes imminent deadline for Community Connections

Sustainable Living

Shannon updates on the SPARKS! Grant project. Will forward info to Lewis Seale.

Membership Services

Paul updates membership: now 150+ households and 20+ friends Goal of 1500 Facebook Group members nearly achieved (since done) Goal of 500 Twitter followers long since surpassed (now at 900+)

Community Safety

- Oliver reports that Engine 86 now being used by a homeless persons and for shooting up
- opportunity to have WFD get involved
- Guido points out importance of calling police
- Note that the Task Force implementation plan offers an opportunity to partner with others on solutions

Next meeting, 1:30, Sunday, Sept 14, 2014, Life*Spin Living Room.