

Minutes of Meeting Riverview Park Community Association

Wednesday December 12, 2007

Present

Norm Abraham
Cheryl Khoury
Carole Moulton
Kris Nanda
Janina Nickus
Ahmed Nor
Roger Piché
Dale Wagner
Sue Vye

Absent

Chris Mark

Total 1

Total 9

Executive Meeting

Guests: Orrin Clayton, Sean Dowd & Helen McGurrin

1. Roger Piché called the meeting to order at 7:15 p.m.
2. Agenda approved.
3. Previous minutes (re Nov. 14/07 meeting) approved with revisions as emailed by Kris Nanda. Motion by Roger, seconded by Sue.

4. Communications Committee

- Sean Dowd volunteered as the new editor. He discussed his background (teaching at high school, writing poetry & short stories) and vision for the paper. He compared our paper to the Glebe Report – 50 pages long, includes more creative writing, stories/information re area schools and churches.
- We discussed vision for the paper, role of editor and the communication committee. **We will discuss these issues in greater detail at the next meeting- include communication committee members**
- consider placing ad in next paper to solicit feedback from readers on content/ideas for the paper
- Carole made a motion to have Sean Dowd act as interim editor of the paper for the next 3 editions (Feb. Apr. & June) with the same honorarium as the previous editors (\$500.00 per edition). Seconded by Sue; motion passed.
- Carole advised cost of printing at Winchester Printing as compared to Performance Printing as follows:

<u># of Pages</u>	<u>Performance</u>	<u>Winchester</u>
24 pages	\$1,972.66	\$ 957.45
28 pages	\$2,291.08	\$1,121.34

- the board supports change in printers to Winchester- Carole to discuss this the communication committee
- Sean will prepare an email for Orrin to send out to his email list to advise where to send paper submissions (to Sean's email address)
- Carole will pass on RPCA camera to Cheryl to take pictures at community events

5. **Treasurer's Report** – 1. Approval of Expenses 2. New Expenses 3. Income statements

- Norm prepared statements for period ending Dec. 10/7. The following cheques were issued/approved:
 - #047 to Carole Moulton - \$500.00 honourarium re Riverviews
 - #048 to Mike Dynie - \$680.00 honourarium re Riverviews
 - #049 to Brant Scott - \$500.00 00 honourarium re Riverviews
 - #050 to Norm Abraham - \$138.24 petty cash (postage, stationary, printing)
 - #051 to UPS Store # 112 - \$148.20 – printing of AGM flyer
- motion to accept by Norm, seconded by Roger
- Orrin presented us with \$40.00 re sale of his history of the area book/CD

6. Report/Activities from Committees

Planning & Development

- Roger has not had time to follow-up re the Hospital link road. Kris N. will do so.
- No information from received lately from the City or Peter Hume re planning & development on hospital link road or other issues
- Helen mentioned that the City of Ottawa has a booklet on planning issues, timeframes, process, etc. that would be useful to have

Parks, Recreation and Environment Committee

- date for skating party at Balena set for Feb. 17/08 (Sunday 2-4 p.m.)

Ottawa Hospital Community Advisory Committee

- Helen McGurrin clarified that the Hospital committee was not a committee of the RPCA. Norm will act as Helen's back up in case she cannot attend meetings of that committee.

Membership Update

- nothing to report

7. President's Duties – nothing new to add from last meeting's comments

8. New Business – Location of meeting for next March to avoid Dempsey CC fee

RPCS website- Dale approached a student at Glebe who runs his own web business (kevinhosting.com). He's willing to take us on and can prepare a proposal for us re web update/maintenance/suggestions for improvement for 25 US \$ per month. Carole suggested we check with Mike Dynie to see if there was an arrangement with him re website maintenance (as there was discussions at a previous board meeting re this issue.)

9. Adjournment – Meeting adjourned at 9:15 p.m. Motion by Sue, seconded by Roger.

Next meeting – Wednesday January 9, 2008

Minutes prepared by Janina Nickus