

Nothing until the Fall.

3. Canada Day

2003 – Over budget by approximately \$100.00.

2004 – Over budget by approximately \$3000.00

2005 budget will be \$4200.00

Some of the timeframes discussed were: (this is not necessarily a complete list)

Feb 1 – Committee must be in place.

April – Sponsors

May – Activities

June 1 - 15 – Banner needs to be up

June 1 – Poster up, flyers to stores.

July 1 – Sponsor signs at fair grounds

August 1 – Thank you letters sent out.

The next year, we would like to involve area police more.

The key idea for the next year (and future year) events is that this is a community/sponsor based day. Not just RVA.

4. Changes to Web Site

We will be looking into cutting costs with the web site.

Motion 2004.26 moved by Harvey Snyder seconded by Bruce Webster **that a sub-committee be created to examine the possibility of moving the web site to a less expensive host and it be re-worked to a more volunteer based system. A proposal will be presented at the next meeting. Passed.**

Subcommittee will consist of Jill DeBoer, Richard Bendall, Glen Trebble, Don Flanders.

5. Community Clipboard

Eventually we would like to get sponsors to offer coupons on this site to draw attention to businesses in town and the benefits of this type of system.

Would like to get a poster for the car show that will happen on labour day put onto the web site.

6. Road Safety Program

Nothing new

7. Youth Members

Jill in contact with the Youth council.

No new information expected until October or later time frame.

8. Seniors Issues

Janice Tughan, the public house nurse, will be attending the September meeting. Seniors issues is one of the things she will be talking about.

Financial Report

A financial report was presented.

Main points:

Pipeline fund is self-sufficient and is not included in the main balance.

Canada day and the web site has reduced the Economic fund for this year.

Beautification fund has purchased new flowers and flags.

Flags have been vandalized and stolen in some cases.

Mural fund does have enough money for another mural to be created

This includes the GIC, though it is not included in the financial plan.

New Business

1. Cool 4 School

This type of idea won't happen this year, but we hope to have it organized for next year. This is something put on by the "Child and Youth friendly Ottawa" organization.

The idea of this is to try to help provide school supplies to under-privileged kids in the area.

They are also involved in:

Recognizing outstanding youth. "Summer Youth Volunteer Challenge"

Recognizing outstanding youth leaders "Going the Extra Mil Awards"

Other Discussion

Historical society is being set to celebrate the 200th anniversary of the founding of the Richmond Regiment.

Notifications could be sent out the Wednesday or Thursday and should include a note asking Directors to send a note to the President and to send a message containing items that are included in the agenda. Don Flanders to setup an automatic notification system following these requirements.

Jill to attend the Manotick Chamber of Commerce meeting.

These people have expressed interest in remaining part of the Richmond Village Association (of the members that were present) – for the Annual General Meeting.

Harvey Snyder
Jill DeBoer
Bruce Webster
Judy Wagdin
Don Flanders (after December)

An effort should be made to locate people with an interest in the following areas:

Youth
Arts and Heritage
Horticultural

The Annual General Meeting needs to be advertised on the Web Site and in the Newspaper.

We need more people involved for sub-committees.

Ted Brown will be the past president and will remain a voting member.

The meeting closed at 9:00 PM

The next meeting will be on **September 13th, 2004 at St. Paul's United Church – 7:30pm. This is the last meeting before the annual General Meeting on October 4th, 2004.**