



A Proud Past, a Bright Future

**Richmond Village Association  
Minutes – for Meeting of Dec 12, 2005  
St. Paul's United Church – 7:30 pm**

**Past President:** Ted Brown

**Present:** President – Harvey Snyder

Treasurer – Judy Wagdin (**absent**)

Vice Pres. – Bruce Webster

Secretary – Don Flanders

Directors – Jill DeBoer, Bill Walters

**Guests:** John Curry, Sandy Hodges

**Absent:** Judy Wagdin, Andrew McKim, David Hicks, Ulrica McKim

**Item 1: Agenda Review:**

Under New business: Artist contact  
Rural Pathways

**Agenda approved as modified.**

**Item 2: Minutes of Nov 7<sup>th</sup>, 2005**

**Motion 2005.18 Moved by Bruce Webster seconded by Bill Walters to accept minutes for November minutes as presented. Passed**

**Item 3: Motion for an in camera session**

**Motion 2005.19 Moved by Jill deBoer seconded by Bruce Webster to move to an in-camera session after the completion of the general meeting. Passed**

**Item 4: Recruitment of board members**

Still looking for two members of the board of directors.

This may require the current members to actively recruit for the empty executive positions. This includes 1 director and a Treasurer.



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**Item 5: Business arising from minutes of November 7<sup>th</sup>, 2005**

**1. Treasurer's Report**

Donations concerning the Christmas celebrations have balanced with the expenses.

A formal treasurer's report will be presented in January.

Requesting the same amount of money from the Municipal Government with a request for additional funds to help with specific special costs.

**2. Committee Reports**

As originally sent.

**3. Action Item Log Review/Update**

Updated

**4. Approval of Mural RFP**

Updates/comments provided by Ulrica, Dave and Bruce.

Move the dates of the proposal to February 1<sup>st</sup> for submissions and determination by February 13<sup>th</sup>. Additionally the completion date to by August 1<sup>st</sup>.

**Motion 2005.20 Moved by Ted Brown seconded by Bruce Webster to accept the RFP as amended through comments and submit to the community for responses.  
Passed**

Request to John Curry to mention RFP in the newspaper.

**5. Rural Summit**

A wrap-up of the rural summit was presented.



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## New Business

### 1. SVA Flyer

The new SVA Flyer was produced and the SVA letter about it was discussed.

A lot of time and money went into the creation of the flyer and it was requested that this time and effort be acknowledged by the SVA in the flyer itself in some form. This could take the form of a simple thank you in the form of the flyer.

### 2. Artist Contact

Judy was contacted by an Artist in the city of Ottawa. We are currently unsure of the scope of this item, but Judy is looking into it.

### 3. Rural Pathways

Looking for a director to take over this area. This at a minimum is the attendance at the final meeting which will happen in early 2006.

## Item 7: Questions/presentations from attendees

None

## **Other Discussion**

Judy is stepping down as Treasurer, but will remain as a Director. She is asking for a replacement to step forward.

The recruitment will be a major part of the next meeting. It was suggested to have the normal meeting be from 7:30 until 8:00 and the recruitment meet and greet follow at 8:00.

**It has been requested that each member of the RVA provide bring a plate of snacks/desserts for the social portion of the meeting in January.**

**Motion 2005.21 Moved by Jill deBoer seconded by Don Flanders to allow the use of \$200.00 from the economic fund for use in signage. Passed**

The specific fund that will be used as part of Motion 2005.21 will need to be confirmed in the January meeting.

The meeting closed at 8:27 PM



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Minutes – Dec 12<sup>th</sup>, 2005

Motion for adjournment. Approved.

The next meeting will be on **January 9<sup>th</sup>, 2005 at St. Paul's United Church – 7:30pm**