



A Proud Past, a Bright Future

**Richmond Village Association
Minutes – for Meeting of January 8, 2007
St. Paul's United Church – 8:00 pm**

Past President: Ted Brown (absent)

Present: President – Harvey Snyder
Treasurer – Judy Wagdin

Vice Pres. – Bruce Webster
Secretary – Don Flanders

Directors –

Guests:

Absent: Bill Walters, Michelle Perry, David Hicks

Item 1: Agenda Review:

Financial and activity forecast for AGM Added to Item #8 of agenda.

Agenda approved as amended.

Item 2: Minutes of December 2006 Meeting

Minutes to be reviewed for next meeting.

Item 3: Business arising from minutes of October 2006

1. Financial Update

Balance activity will be presented for Banners/Flags.

Insurance is due - \$250.00 for insurance with city.

Bench has been requested for memorial for Sarah McCarthy. RVA has been asked to handle the details.

Motion 2007.01 Moved by Judy Wagdin seconded by Bruce Webster to accept the responsibility for the installation of a memorial bench for Sarah McCarthy. Passed.



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2. Action Item Log review/update

Not reviewed

Item 4: RVA Incorporation - Progress

Deferred to next meeting

Item 5: Richmond Souvenirs - Report

Looking for input.

Possible:

Richmond Village

Get Involved.

Visit

www.richmondvillage.ca

Is it possible to watermark the logo on the magnet?

Can they do mixed fonts and sizes?

Something like “Get Involved” could be in a script format.

Item 6: Communications – Ward council representation

Looking for a representative for the Richmond Village Association for the ward council.

Can we send a representative and have an alternative?



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Item 7: 2007 sponsored events agenda - discussion

Supported events:

Richmond Garage Sale – May 12th
Fun Day – June 16th
Garden Contest – June 16th
Santa Claus Parade – December 1st
Lighting of the Park – December 1st

Winter Wonderland banner contest – November 1st – 30th
Spring Fall Flyers – Look into dates
Richmond Web Site – Ongoing

Item 8: AGM

- 1) Date selection - **February 5th, 2007**
- 2) Program/Agenda
- 3) Slate of Officers/Directors

Need to advertise AGM. Also advertise that we will be presenting the Richmond Volunteer recognition award.

Item 9: Question from attendees

None

Other Discussion

Motion 2007.02 Moved by Don Flanders seconded by Bruce Webster to allocate funds in the amount of \$175.00 to pay for advertising of the Richmond Garage Sale. Passed.

Motion for adjournment. Approved.

The next meeting will be on **February 5th, 2007 at St. Paul's United Church, 7:30-8:00**

**Annual General Meeting will be held on
February 5th, 2007 at 8:00 pm**