



A Proud Past, a Bright Future

**Richmond Village Association Inc.
Minutes – for Meeting of March 3rd, 2008
St. Paul's United Church – 7:30 pm**

ANNUAL GENERAL MEETING

Past President: Harvey Snyder

Present: President – Bruce Webster

Treasurer – Judy Wagdin

Vice Pres. – Bill Walters

Secretary – Don Flanders

Directors –Michelle Perry, Ted Brown

Guests: Mike Gorman

Absent: Ashleigh Perry (student director)

Item 1: Welcome Guests and Directors

Meeting called to order at 7:30.

Agenda:

Next Mural;

Community development plan meeting;

RCA;

Volunteer appreciation night.

Agenda approved as amended

Item 2: February Minutes

Motion 2008.01 Moved by Bill Walters seconded by Harvey Snyder to accept minutes for Feb 4th, 2007 as presented. Passed.

Item 3: Treasurer's report

Donations received last fall have been added to economic fund.

Presented last month.



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Item 4: Report on Mattamy Homes

Michelle and Bruce met with Mattamy homes a few weeks ago. They gave an introduction to the RVA and the area.

Mattamy Homes own or have options to own around 350 acres of land, North and South of Perth street (near Home Hardware).

Intentions to work with community to generate the community as opposed to a separate already developed plan.

Merchants asked seem to be in favor of this development.

Item 5: Volunteer of the year award wrap-up and future

Presented to Helen Cowick with Tom Cowick's name on it for their efforts to develop the Silver Stick organization and the 50th anniversary this year.

She was very pleased with the award. A thank you card was read at the meeting.

Item 6: City Volunteer of year

We will not be sending volunteers to the City system and instead will continue to use our local volunteer award (the deBoer award).

Item 7: Garage sale operating budget.

Motion 2008.02 Moved by Judy Wagdin seconded by Bill Walters to provide a budget of \$150.00 from the economic fund for the Richmond Garage Sale. Passed.

Home Hardware may want to tie in their sale at the same time.

Item 8: Garden Contest update and comments from Directors

The RVA will need to attract involvement into this from the community. It looks like a strong program for this year.

Item 9: Direction of RVA for 2008/2009 Membership and director drive

Discussion of what membership of the RVA means and previously sent discussion paper released by Michelle.

Michelle will release a second draft based on our discussion.

Still need to recruit more directors. We would like to get at least two additional directors, but we have a maximum number of five.



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The board of directors as decided from the March AGM of the RVA.

President: Bruce Webster
Past President: Harvey Snyder
Vice President: Bill Walters
Secretary: Don Flanders
Treasurer: Judy Wagdin

Directors: Michelle Perry, Ted Brown

Item 10: Other Business

1. Next Mural

If we start now, we can try to do another mural in 2009.

We need to decide on a theme for the next mural.

2. Community design plan meeting;

Michelle and Judy will try to attend this meeting. The RVA has no ability at the present time to drive this type of activity due to financial and member resources. The RVA will attend in a passive mode.

Community design plan has no legal status and the RVA is unsure if this would have an affect when we have a secondary plan that could be amended.

3. RCA

The previous consultant failed to produce the last plan for the RCVA. An attempt was made to try to understand what is currently happening in this area. The RCVA may write the management plan them selves.

4. Volunteer appreciation night

From Ward Meeting, each member to provide a list of 6-8 names for this event.

5. Beautification Certificates

Recognition to businesses that attempt to provide improve the appearance of their location. The RVA will attempt to do this for one business every two months if possible.



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Other Discussion

Legion has given permission to go ahead with bench as a Memorial for Sarah McCarthy.

Mike attended the meeting and was inquiring into how to get into town and back with the bus schedule that does not provide mid day transport.

Suggestion was that using a connection to the 96 in Stittsville may be an answer. Another option is a series of shuttles at different times of day.

The next meeting will be on **April 7th, 2008 at St. Paul's United Church 7:30**